



# CCFC Board of Directors

## CCFC AGM Nov. 23, 2020 Agenda

1. Welcome (Mark Braaten)
2. Introduction to ZOOM (Carrie Saxifrages)
3. Motion to accept 2019 AGM Minutes (Carrie Saxifrages)
4. Reading of Agenda for this years AGM (Carrie Saxifrages)
5. Treasurer's Report (Aaron Ellingsen)
6. President's report (Carrie Saxifrages)
7. CCFC connections with other Cortes organizations
8. BC Oldgrowth Strategy - Maureen Williams
9. Cortes Forestry General Partnership report (Bruce Ellingsen and Mark Lombard)
10. Questions from the Membership (Corry Dow)
11. Election of Directors
  - a. Aaron Ellingsen stands for re-election (3 year term)
  - b. David Shipway stands for re-election (3 year term)
12. Motion to Adjourn