

Powell River Forestry Heritage Society  
Annual General Meeting  
held outdoors at the Paradise Valley Railroad Station at the Farmer's Market  
April 11, 2021

Those present: Dave Florence, Geoff Stubbs, Dan Parsons, Hans Maurer, Rob Clarke, Bob Johnson, Phil Kemp, Stephen James, Dave McLennan

Meeting called to order @ 1:05pm

Agenda was approved.

Minutes for the 2020 AGM, held electronically from May 26 – June 9, 2020, were read and adopted.

The treasurer's report for the year ending December 31, 2020 was presented by Geoff Stubbs and adopted as presented as the financial report to date.

**President's Report** on the 2021 Goals.

It was agreed that the goals for the following year be delayed until Covid19 settles down and we are able to operate the train. Dave Florence will contact Western Forest Products to try and get support for the Society insurance for the year.

The number of directors was agreed to be 11.

**Election of Officers for 2021**

President: Dave Florence  
Vice President Railway: Dan Parsons,  
Vice President/Secretary/Treasurer: Geoff Stubbs  
Vice President Special Events: Hans Maurer  
Additional Directors:  
    Phil Kemp  
    Bob Johnson  
    Stephen James  
    Rob Clarke  
    Dave McLennan

AGM Adjourned @ 1:20 pm