### Call to Order

The Chair called the meeting to order at 11:10 a.m, welcoming the members and guests, inviting open discussion but noting that only members may vote and guests should reserve comments or questions until invited to do so.

### Confirmation of Meeting and Proxies

The Secretary confirmed that notice of meeting had been properly served, and that a quorum was present in person or by proxy. He confirmed that 2 proxies had been received. An organizational proxy was held by himself and the second proxy-holder did not appear at the AGM so that proxy was not exercised.
Minutes of the Previous Meeting

Minutes of the meeting of October 1, 2004 had been distributed, posted to the website and were available to the members at the meeting. No comments had been received by the Secretary.

J. Arnold moved, seconded by A. Bercov, that the Minutes of the previous meeting be approved. Carried.

Reports of the Chair & President

The Chair noted that he was reporting on behalf of himself and the vice-chair, who regretted his last minute cancellation. He then thanked the board members for their work and that of the committees and noted the extra workload that had been occasioned during the past 12 months by the implementation of the new Strategic Plan and the changes in personnel. He went on to introduce the three new staff members and noted that the Annual Report had been posted on the web site and that a few copies were available at the meeting.

The President reported on organizational accomplishments over the past year, also noting that a more detailed outline was available in the Annual Report. He then outlined the addition of a marketing emphasis to the FSC Canada program. He underlined the need to bring value to existing certificate holders both through increased market demand for certified products as well as, without diluting the environmental and social requirements of the FSC standards in Canada, by making the standards more streamlined, easier to interpret and thus more accessible to forest managers of all sizes.

C. Henschel moved, seconded by B. McKay, that the Reports of the Chair and President be accepted. Carried.

Treasurer’s Report

Financial Report for Year Ending March 31, 2004

The Chair, on behalf of the treasurer who was absent, presented the draft audited financial statements for the fiscal year 2004-2005, noting that there was a summary in the Annual Report and complete copies were available to the members in the room and on request. He asked that the financial statements for the fiscal year 2004 – 2005 be approved conditional upon the final statements reflecting the same revenue ($341,496) and the same expenses ($340,844) as in the draft version submitted to the meeting and as approved by the board prior to submission to the members. He went on to note that past year had been one of staff cut-backs and spending restraint as the revenue shrank from over $1 million to some $341,000 due to standards drafting committees ending their work upon completion of their mandates.

The Treasurer’s Report also publicly acknowledged the generous support of The Pew Charitable Trusts, The Richard Ivey Foundation and The Kohlberg Foundation, as well as the financial support of Tembec Inc., Domtar Inc, Alpac, and Home Depot and WWF Canada.

L. Johnson moved, seconded by C. Henschel, that the draft Audited Statements for 2004 – 2005 and the report on previous year be accepted, conditional upon the auditors’ final statement showing the same revenue and expenses as the draft that was before the AGM. Carried.
### Appointment of Auditors

The Chair moved that McPherson & McPherson be retained as auditors for the fiscal year 2005-2006.


### Election of Directors

The Secretary reported on the results of the Nomination process and the ensuing election of Directors. Following the presentation of a slate of candidates to fill the vacant seats – 1 in each Chamber – no further nominations were received. Thus, the following directors were acclaimed for the period 2005 – 2007:

- **Environmental Chamber**: Alan Young
- **Economic Chamber**: Brent Rabik
- **Social Chamber**: Arnold Bercov
- **Indigenous Chamber**: Ben Cheechoo

The membership congratulated the new Directors.

### Other Business

#### Coherence

Bill McKay encouraged FSC Canada to review the lack of coherence between the Small and Low Intensity Managed Forests and Chain of Custody standards. He is concerned that while the SLIMF standard makes provision for a reduced frequency of the annual FM audit, the Chain of Custody standard does no such thing. Therefore, for small operators for whom the cost auditor travel is a substantial portion of their annual bill, the savings targeted by the reduced SLIMF requirement is out the reach of any one who elects to hold a CoC certificate as well.

Mr. McKay then asked the FSC Canada President to give his assurance that in the Revisions to the Maritimes Standard there would not be any “watering down” of the Standard. He received such assurance. (amendment added on September 29th 2006)

The Chair thanked the member for his continued interest and for that suggestion in particular and undertook to pass the concern along in the hope that coherence would become the norm.

Seconded by many and carried unanimously.

### Vote of Thanks

William George moved a resolution of thanks to the outgoing chair, Lorne Johnson for his skilfull management of a difficult period in the history of FSC Canada.

No other business was raised.

### Next Annual General Meeting

The members were informed that the Board would decide the date of the next Annual General Meeting at their meeting the next day.

The date and venue selected were September 29, 2006 in Montreal, QC and the members were so
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<th>Adjournment</th>
<th>informed by e-mail.</th>
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<td>The Chair declared the meeting adjourned at 12:20 p.m.</td>
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