



NB FOREST TECHNICIANS ASSOCIATION ANNUAL GENERAL MEETING MEETING MINUTES APRIL 3rd, 2014

1) OPEN MEETING

NBFTA President Gareth Davies welcomed members to the 2014 NBFTA AGM held in conjunction with the CWF Spring Meeting at the Delta Beausejour in Moncton, NB.








The meeting was called to order at 1:30 PM with twenty-two NBFTA Members in attendance. Gareth introduced guest speaker Gerry Redmond, Director of the Maritime College of Forest Technology (MCFT).

2) READING & CONFIRMATION OF 2013 AGM MINUTES



First Vice-President Riley Côté-DeMerchant moved approval of the previously distributed minutes of the 2013 NBFTA AGM. The motion was seconded by Allie DeGrace.

3) EXECUTIVE AND COMMITTEE REPORTS:

- ✿ **PRESIDENT:** Motion carried, (moved by Gareth Davies, seconded by Blair DeGrace), to approve the attached report by Gareth Davies.
- ✿ **1ST VP & CERTIFICATION COMMITTEE:** Motion carried (Moved by Riley Côté-DeMerchant, seconded by Gareth Davies), to approve the attached report by Riley.
- ✿ **2ND VP & DISCIPLINE COMMITTEE:** There was no report available from Second Vice President and Discipline Committee Chair France Roussel who was unable to attend the AGM.
- ✿ **SECRETARY:** Motion carried, (moved by Holly Pees, seconded by Gilles Gallant), to approve the attached report by Holly Pees.
- ✿ **TREASURER:** Gareth distributed an unaudited Treasurers report on behalf of Rebecca Jones who was unable to be in attendance. Motion carried (Moved by Gareth Davies, seconded by Riley Côté-DeMerchant), to approve the attached unaudited report.
- ✿ **AUDITORS' REPORT:** Gareth Davies offered to follow-up with auditor France Roussel, who was not in attendance, to complete a financial audit of the NBFTA finances and to post the results to the NBFTA website.
- ✿ **PAST PRESIDENT & ADVISORY COMMITTEE:** There was no report available from Past President and Advisory Committee Chair Todd MacPherson who was unable to attend the AGM.
- ✿ **4 REGIONAL REPRESENTATIVES:**
 - **Region 1:** Motion carried, (moved by Allie DeGrace, seconded by Blair DeGrace), to approve the attached report presented by Allie on behalf of Jonathan DeGrace who was unable to attend the AGM.
 - **Region 2:** There was no report submitted by Region 2 Representative Lance Crain who was unable to attend the AGM.
 - **Region 3:** There was no report submitted by Region 3 Representative Paul Gilmore who was unable to attend the AGM because of an injury.
 - **Region 4:** Motion carried, (moved by Blair DeGrace, seconded by Allie DeGrace), to approve the attached report presented by Blair.
- ✿ **PUBLIC RELATIONS:** There was no Public Relations Committee report presented.

-  **CONTINUING FOREST EDUCATION:** Riley Côté-DeMerchant advised that CFE issues were addressed in the Certification Committee report.
-  **AZIMUTH:** Azimuth newsletter editor Riley Côté-DeMerchant advised that there was no activity to report.
-  **MEMBERSHIP:** There was no Membership Committee report presented.
-  **MCFT DIRECTOR'S REPORT:** MCFT Director Gerry Redmond updated attendees on the following issues relating to the operation and administration of the College:
- Current Director Redmond assumed accountability after retirement of Robert Whitney at the end of February, 2014. Several staffing and succession issues were addressed in the past year.
 - College accredited by the North American Wildlife Technology Association, the Society of American Foresters, and the College of Eastern Forest Technology Schools.
 - Potential additional future advanced diplomas include Wildfire Management and Geomatics.
 - The Fish and Wildlife Certificate complements and does not take away from or diminish the Forestry Program. A wet lab was constructed for the F & W Program.
 - Successful student recruitment with 100 applicants for an annual intake of 60.
 - Potential to collaborate with NBFTA in forming an alumni MCFT association.
 - Welcome recommendations for potential MCFT Continuing Education offerings.
 - MCFT Lease finalized for a 400 ha research forest at Kingsclear 12 minutes from MCFT.
-  **MFRS BOARD OF GOVERNORS:** Motion carried, (moved by Blair DeGrace, seconded by Allie DeGrace), to approve the attached report presented by Blair DeGrace.
-  **CONSTITUTION COMMITTEE:** There was no Constitution Committee report presented.
-  **TREE HOUSE:** There was no Tree House Committee report presented.

4) READING OF CORRESPONDENCE

-  Allie reported that he had followed up with the treasurer after receiving emails from three members concerned that they had not received response to membership applications and cheques had not been cashed.
-  Gareth advised that he had communicated with the newly elected Association of Registered Professional Foresters of NB (ARPFNB) President Don Floyd. President Floyd advised that the "Right to Practice" initiative had been shelved and that ARPFNB was open to closer collaboration with the NBFTA. The high cost of the failed right to practice project had strained ARPFNB resources and he would be open to the possibility of both Associations sharing administrative resources. Gareth responded to a question by Chris Spencer that ARPFNB interest in the NBFTA may possibly be financially motivated.

5) UNFINISHED BUSINESS


-  The Certification Committee, Chaired by Riley Côté-DeMerchant, is to follow-up on a motion from the 2013 NBFTA AGM concerning an arrangement with the Canadian Institute of Forestry (CIF) where NBFTA members would receive annual CIF membership for an annual fee of \$3,000.
-  Allie commented that CFT status remains valid until an NBFTA Member receives notification stating otherwise. Riley stated that he plans to explore CFE opportunities such as partnering with Fundy Model Forest offerings where NBFTA may consider sharing costs.
-  Dusty commented that declining membership and inactivity stems from a lack of communication. He proposed enhanced contact through email and renewed distribution of the Azimuth Newsletter. Dusty offered to assist Riley Côté-DeMerchant with publication of the Azimuth.

6) ELECTION & INSTALLATION OF OFFICERS

REGIONAL REPRESENTATIVES

- **Region 1:** Jonathan DeGrace
- **Region 2:** Lance Crain
- **Region 3:** Paul Gilmore
- **Region 4:** Blair DeGrace reported that Pamela Poitras Hurley of Edmundston accepted accountability for Region 4 (see attached email from Pamela).


 **CERTIFICATION COMMITTEE:** Riley Côté-DeMerchant accepted continued accountability for this role.

 **TREASURER:** Chris Finnamore was nominated by Allie DeGrace and seconded by Chris Spencer. An acceptance letter is attached from Chris.


 **SECRETARY:** Blair DeGrace accepted Allie DeGrace's nomination that was seconded by Gilles Gallant.

 **2nd VICE-PRESIDENT:** Allie DeGrace accepted Blair DeGrace's nomination, was seconded by Dusty Corey.

 **1st VICE-PRESIDENT:** Riley Côté-DeMerchant advised that he planned to continue in his role as First VP.

 **PRESIDENT:** Gareth Davies advised he made the decision to step down as president. France Roussel was nominated by Fred Harris and seconded by Allie DeGrace. An acceptance letter is attached from France.

7) NEW BUSINESS

 Chris Spencer questioned if the NBFTA should create and communicate a position statement concerning the newly announced NB Crown Lands Forest Strategy. There was a lengthy discussion where members expressed diverse views on the subject.

Riley Côté-DeMerchant advised that he would post a link on the NBFTA website to the strategy document released by the province.

There was discussion, but no consensus, on forming a NBFTA committee representing all interests (DNR, Private Woodlot, Industry, and Environmental) to develop a written position paper for consideration by the Executive Committee. Chris expressed that he felt that it may not be possible to reach consensus. Riley offered to make a posting on the NBFTA Website notifying members to contact the executive if they were interested in forming such a committee.

There were no motions on this issue.

 Matthew Tucker invited NBFTA Members to the Atlantic Vegetation Management Association's Annual General Meeting on August 16 – 18, 2014. Additional information can be found at the AVMA website.

8) NOMINATE AUDITORS FOR 2015 AGM

A motion was carried (Allie DeGrace/Marcel Maillet) appointing Rebecca Jones as auditor for 2015.

9) SELECT DATE & LOCATION OF 2015 AGM

A motion was carried (Blair DeGrace/Allie DeGrace) setting the date of the 2015 NBFTA Annual General Meeting in conjunction with the Canadian Woodlands Forum Spring Meeting.

10) NOTICE OF MOTION

Allie DeGrace moved conclusion of the 2014 NBFTA AGM at 3:35 PM.

11) CLOSING

Outgoing President Gareth Davies thanked members for their support and attendance.

Gareth Davies
President
NBFTA
Stanley, NB

April 2, 2014

2014 President's Report

It has been an honour and a pleasure serving as President.

Compared to the last few years; it has been a very quiet year.

The NBFTA Executive took a bit of a break this past year; unfortunately not much was accomplished. We have a number of important issues that need to be dealt with.

A challenge and continuing trend that we are faced with is an annual decline in our membership.

I will be stepping down as President this year. I look forward to continuing to participate on the Executive as Past President.

Yours truly,



Gareth Davies

GD/gd



First-Vice President's Report

**2014 NBFTA Annual General Meeting –
Maritime College of Forest Technology April 3rd
Room Shediak C, Delta Beausejour Hotel, Moncton, NB**

Dear fellow NBFTA members and guests, I have held the position of First Vice-President since the 2013 AGM on April 30th, 2013.

- In the past year I wrote and passed the CFT exam which will now allow me to fulfill my role as the First-Vice President. I would like to thank Chris Finnemore for taking the time to administer the exam.
- Last year Todd MacPherson provided me with the permissions to edit and maintain the website. This has not required much attention so far, and I can continue to do this going forward.
- Along with the role of First-Vice president there is also a Certification Board, and though I noticed it was not in last year's minutes, it was brought up last year to look into who was last on this board. I was not very successful in this.
- At last year's AGM we had struck up an Advertising Committee to promote NBFTA Membership. This committee was not active at all in 2013. If the NBFTA membership would like I can try harder this year to promote the association. The main effort of advertising the association was going to be the MCFT students.
- Once again this year I was a part of the process for reviewing the NBFTA Second Year scholarship applications, this year there was only 2 applicants. I hope we are soon able to reverse this trend of not receiving many applications.



In the coming year:

- I need to develop and maintain an action plan for what I need to complete and for what I would like to do.
- I would like to work with my fellow NBFTA Members to get the CFE program back on track.
- I want to fulfill my duties as First-Vice President and continue to grow the numbers of CFT's in NB.
- I need to become more familiar NBFTA by-laws, constitution and code of ethics and help to ensure they are followed.
- I need to promote the NBFTA to potential members.

I would like to thank my fellow NBFTA members for their hard work and for support in the past year.

I would also like to thank my fellow NBFTA members and the Executive for allowing me to participate and all their help and guidance when it was required.

This report is respectfully submitted by:

Riley Côté-DeMerchant

506-471-5342

riley.demerchant@gmail.com

April 3, 2013

Report for NBFTA 2014 Annual Meeting

Holly Pees
NB Power
239 Gilbert Street,
Fredericton, NB
E3A 0J6

April 3, 2014

Dear NBFTA members,

I was voted in as NBFTA Secretary at my very first meeting (2013). It was not clear what my responsibilities were and what documents I was supposed to keep track of therefore I am certainly not prepared for this meeting today (April 3, 2014). I spoke with Riley Cote-DeMerchant today and he informed me that there is documentation of what the NBFTA secretary is supposed to do. I was not aware of this document.

I read all the e-mails about the scholarships. To my understanding there were only two students that applied for the scholarship this year and neither of them was awarded the scholarship.

I was supposed to be a part of a conference call meeting a couple months ago. I called in but kept cutting out. After approximately 5 minutes I was disconnected, therefore missed the conference call.

I do not feel that I participated as much as I was supposed to nor did the work of a secretary for 2013. This is a prime example of why a new member should not be awarded a position on the NBFTA committee. I feel that a NBFTA member should have a complete understanding of what the NBFTA is and the purpose of this association before being able to be on the committee. This guideline should increase the knowledge, efforts and motivation of the NBFTA Committee.

I would like to resign from the secretary position for 2014. I would like to make an effort to become more involved with the NBFTA so I can gain more knowledge of this association before becoming a committee member in the future. Your understanding is greatly appreciated.

Sincerely,



Holly Pees
NBFTA Secretary
(506)261-2625: Cell
holly.pees@gmail.com



auditors report

1 message

Roussel. France (Plaster-Rock) <froussel@acadiantimber.com>

Thu, Mar 27, 2014 at 11:42 AM

To: "Gareth Davies (lilcliffydavies@gmail.com)" <lilcliffydavies@gmail.com>

Cc: "Rebecca Jones (jonesreblee@gmail.com)" <jonesreblee@gmail.com>

Hi Gareth,

As the appointed auditor for the 2013 financial report I have the responsibility to provide an auditor's report at the AGM.

I have not received the information to audit so I will not be able to provide that report.

France

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New Brunswick Forest Technician Association

2014 Financial Report

Opening balance **\$18,164.05**

Revenues

Interest \$1.80
Membership dues \$3,530.00

TOTAL Revenues \$3,531.80

Expenses

Bank fees \$72.00
convention or meeting expense \$0.00
Postage and Delivery \$0.00
Supplies and Materials \$0.00
Awards \$1,100.00
Advertising \$141.89
Travel \$0.00
other \$58.76
Canadian Woodlands Forum Membership \$400.00

TOTAL Expenses \$1,772.65

SURPLUS \$1,759.15

Bank balance January 15, 2014 \$19,923.20

NOTE: Report unaudited
B. D. S. G. 2014/04/03

DeGrace, Blair (Plaster-Rock)

From: Degrace, Allie [allie.degrace@ws-ts.nb.ca]
Sent: April-03-14 1:54 PM
To: DeGrace, Blair (Plaster-Rock)
Subject: Region 1 Report

1 member wrote and passed the CFT exam under the supervision of David Brown.
The Moose Rock forestry curling bonspiel requested a donation for prizes and the NBFTA donated 8mugs.
Allie (for Jonathan DeGrace)
....

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**NBFTA Annual General Meeting
2014 Annual Report
Region 4 Representative – NW New Brunswick**

The writer accepted the position of NBFTA Region 4 Representative at the NBFTA AGM on February 16, 2007.

Limited activities during the past twelve months are summarized as follows:

- Participation at NBFTA Executive Committee meetings.
- Supported the NBFTA Executive with ongoing measures to protect the interests of Technicians/Technologists relative to the ARPFNB's Right to Practice Legislation.
- Update NBFTA General Information Presentation for communication with targeted groups and individuals. Presented the information to the Tobique Forest Advisory Committee in February, 2014.
- Assisted Certified Region 4 members maintain their Continuing Forest Education Certificate current.
- Set up an e-mail distribution listing for Regional Members to communicate information as it becomes available. The 2014 AGM invitation was distributed to Region 4 members.
- Supported Region 4 members with general information requests.
- Recruited Pamela Poitras-Hurley to take over as Region 4 Representative commencing in April, 2014.

Opportunities for 2014 include:

- Assist the Association Treasurer as required to ensure the membership listing is maintained current and accurate.
- Continue to provide support to, and participate in, the work of the Executive Committee.
- Conduct an "Adopt-A-Highway" cleanup on Renous Hwy Route 108 during the spring of 2014.

This report is respectfully submitted by:

Blair DeGrace

Blair DeGrace
April 30, 2013

2014 NBFTA AGM

Annual Report of NBFTA Membership in MCFT Board of Governors

This report summarizes the Maritime College of Forest Technology (MCFT) Board of Governors activities spanning the period from May 2013 to April 2014.

BACKGROUND

The NBFTA'S initial involvement in the MCFT Board of Governors was by invitation to its Annual Meeting on April 23, 1999. A vacancy had been created by the departure of representation from Newfoundland due to a forestry technical program being developed at the College of the North Atlantic. Andrew Clarke represented the NBFTA for the period of 1999 - 2000. The writer has represented the NBFTA from April 2001 to present.

2013-2014 MEMBERS OF THE BOARD

Current MCFT Board of Governors includes:

Mr. Peter Adams *	Barrister & Solicitor
Mr. Gerald Holmes *	Stora Enso Port Hawkesbury
Mr. Derek MacFarlane *	Natural Resources Canada
Gerry Redmond *	MCFT Board Secretary
Mr. Robert Whitney *	MCFT Executive Director
Mr. Jeff Sode	Flakeboard Company Limited
Dr. Eddy Campbell	UNB President
Mr. Blair DeGrace	NBFTA
Mr. Andrew Fedora	NSFTA
Dr. Thom Erdle	UNB Faculty of Forestry & Environmental Management
Mr. Bill Levesque	N.B.D.N.R.
Ms. Kate MacQuarrie	P.E.I. Dept. of Agriculture, Fisheries & Forestry
Mr. Derek Prest	Eacan Lumber Ltd.
Mr. Peter Robichaud	Canadian Woodlands Forum, MCFT Board 2 nd Vice President
Mr. Duff Montgomerie	N.S. Dept of Natural Resources

** Executive Committee Members*











MCFT BOARD OF GOVERNORS AND EXECUTIVE COMMITTEE MEETINGS

The MCFT Board of Governors Executive Committee met on September 14, 2013 principally to review financial aspects of the operation:

- ✿ Review of accounting, financial and auditing issues.
- ✿ Detailed review of financial statements.

The MCFT Board of Governors met on September 19, 2013. Issues arising include the following:

- ✿ UNB developing a Major in Urban Forestry. MCFT may consider modifying its Urban Forestry program to align with what UNB will be offering.
- ✿ School Administration to contact DNR Departments of the Maritime Provinces to encourage stronger participation in the MCFT Board activities.
- ✿ Discussion on core forestry mission of MCFT. Fish & Wildlife, Urban Forestry, and other disciplines augment the value of the program, but do not take away from the forestry competency of the graduate.

-  Organizational changes: Of 41 courses delivered over a 2 year curriculum, 21 courses have changes in instructional staff.
 - o Robert Whitney retired at the end of February of 2014.
 - o Gerry Redmond replaces Robert as MCFT Director.
 - o Rod Cumberland moved into the fish and wildlife program replacing Gerry Redmond.
 - o David McDonald and Kenny McGinn retired in June 2013.
 - o Gareth Davies was tasked with additional courses of Silviculture II and Forest Business in addition to Silviculture I, and Forest Entomology.
 - o Sarah Weatherby, previously a contract instructor, was hired full time to teach Botany, Public Speaking, and Urban Forestry.
 - o A new Operations Supervisor, Jeff Szo was hired in July 2013.
 - o Unreliable financial reporting led to the dismissal of the MCFT bookkeeper. Financial administrative staff currently includes Financial Officer Stacey Estey supported by Clerk Jackie Taker.
 - o 2011 graduate Natasha Ouellette was hired to assist with recruitment on a seasonal basis.
-  MCFT is in a stable financial standing. The Auditor provided a clean audit report up to April 30, 2013.
-  The Board voted to permanently suspend, effective April 30, 2014, the retirement allowance for MCFT employees which provided for a payment at retirement of one week of pay for each year worked up to a maximum of 25 years.
-  The Maritime Provinces Higher Education Commission (MPHEC) operating grant amount to MCFT remains unchanged from the previous year.
-  Fredericton Campus:
 - o Twice as many applicants as the 60 first year openings, thanks largely to effective recruitment efforts.
 - o Of 47 second year students returning in September 2012, 45 graduated on April 19, 2013.
 - o 20% female enrolment
 - o Average age of first year students is 19, with average academic standing of 80% at high school graduation.
 - o First time fall camp planned for Fundy Park. Activities to include salmon and bark beetle surveys, and wetlands rehabilitation.
 - o A high number of MCFT grads continue to take advantage of the articulation agreement with UNB.
-  Bathurst Campus:
 - o 11 graduates on April 19, 2013.
 - o Of 16 students registered for the September 2013 intake, only 13 showed up for enrolment.
 - o A new instructor Ken Bouchard was hired.
 - o Retired Associate Director Claude Chiasson returned on a contract basis to teach urban forestry.
 - o An Articulation Agreement was signed between MCFT Bathurst Campus and University de Moncton. 47 credit hours and a \$2,000 bursary will be awarded to a MCFT student wanting to further their education through a U de M bachelor degree.
-  MCFT maintains accreditations with the Society of American Foresters, The College of Eastern Forest Technology Schools, and the North American Wildlife Technology Association.
-  A strong job market exists for graduates and students. Employment opportunities outnumbered graduates and returning students.
-  The Continuing Education Department continues to contribute to the financial standing of the College from another year of net profit. CE Director Tim Cameron presented a CE Business Plan to map out the long term delivery of the program.
-  There was communication between NB Forest Products Association representatives and MCFT administration concerning the use of MCFT resources by instructor Rod Cumberland to communicate his views on forest management to the NB Forest Network and the media.

Closing

College Administration and Board members continually strive to improve academic quality, facility operations, and to sustain the core values the College is noted for.

In his final report to the Board, Director Whitney wrote: "By any standard, 2013 has been a successful year for MCFT. Application numbers are high; enrolment is at its maximum level at both campuses; attrition is low; jobs for students are plentiful; the College is financially stable; faculty and staff are happy and motivated; facilities are in excellent condition; the future is stable and promising".

This report is intended to serve as a brief summary of activities. Additional information is available by contacting the writer at (506) 356-4199.

Thank you for the privilege of representing our Association at the MCFT Board.

This report is respectfully submitted by:



Blair DeGrace
April 3, 2014



Region 4 Rep

DeGrace, Blair (Plaster-Rock) <bdegrace@acadiantimber.com>
To: "Roussel. France (Plaster-Rock)" <froussel@acadiantimber.com>
Cc: "Gareth Davies (gdavies@mcft.ca)" <gdavies@mcft.ca>

Fri, Mar 28, 2014 at 2:41 PM

Great News! Pamela Poitras Hurley looks forward to taking over the Region 4 Rep Position.

She currently works as a research tech with the Northern Hardwoods Research Institute.

She is unable to attend the AGM, but I will put her name forward.

Blair DeGrace

(506) 356-4100 Office (Ext 4199)

(506) 356-5025 Cell

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Gmail

COMPOSE



Inbox (31)

Starred

Important

Sent Mail

Agm

**Rebecca Jones**

to me

Gareth i will not be able to attend the AGM. Please read my financial report

I would like to nominate Chris Finnermore for treasurer.

Thank you



AGM Nominations

1 message

CHRIS FINNAMORE <ckfinnamore@rogers.com>

Thu, Mar 27, 2014 at 11:41 AM

Reply-To: CHRIS FINNAMORE <ckfinnamore@rogers.com>

To: "Roussel. France (Plaster-Rock)" <froussel@acadiantimber.com>, "Gareth Davies (lilcliffydavies@gmail.com)" <lilcliffydavies@gmail.com>

Cc: "allie.degrace@ws-ts.nb.ca" <allie.degrace@ws-ts.nb.ca>, "DeGrace, Blair (Plaster-Rock)" <bdegrace@acadiantimber.com>, "'Degrace, Jonathan (DNR/MRN)' (Jonathan.Degrace@gnb.ca)" <Jonathan.Degrace@gnb.ca>, "Paul Gilmore (GWFS@nb.aibn.com)" <GWFS@nb.aibn.com>, "Riley DeMerchant (riley.demerchant@gmail.com)" <riley.demerchant@gmail.com>, "Rebecca Jones (jonesreblee@gmail.com)" <jonesreblee@gmail.com>

Gareth,

I will not be able to attend the AGM in Moncton next week due to others here at work being on vacation. I want to let you know that if I am nominated for Treasurer for the upcoming year that I accept the nomination.

Regards,

Chris Finnamore



Gmail

AGM Nominations

1 message

Roussel. France (Plaster-Rock)

Thu, Mar 27, 2014 at 11:33 AM

To: "Gareth Davies (lilcliffydavies@gmail.com)" <lilcliffydavies@gmail.com>

Cc: "allie.degrace@ws-ts.nb.ca" <allie.degrace@ws-ts.nb.ca>, "DeGrace, Blair (Plaster-Rock)"

<bdegrace@acadiantimber.com>, "CHRIS FINNAMORE" (ckfinnamore@rogers.com)" <ckfinnamore@rogers.com>,"

"Degrace, Jonathan (DNR/MRN)" (Jonathan.Degrace@gnb.ca)" <Jonathan.Degrace@gnb.ca>, "Paul Gilmore

(GWFS@nb.aibn.com)" <GWFS@nb.aibn.com>, "Riley DeMerchant (riley.demerchant@gmail.com)"

<riley.demerchant@gmail.com>, "Rebecca Jones (jonesreblee@gmail.com)" <jonesreblee@gmail.com>

Hi Gareth,

I will not be able to attend the AGM in Moncton next week because I will be out of the country on vacation. I want to let you know that if I am nominated for president for the upcoming year that I accept the nomination.

Thanks and have a GREAT AGM.

France

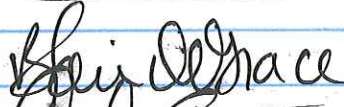

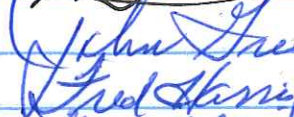
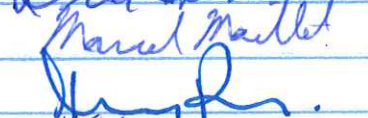
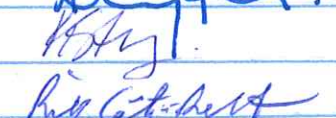

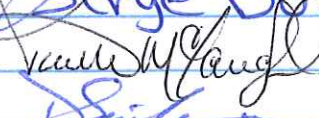
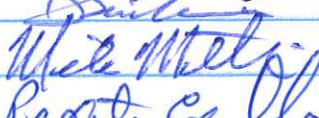
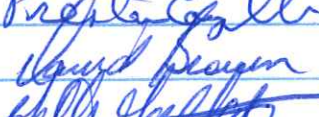
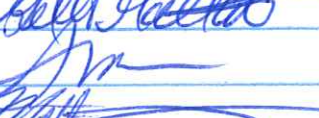





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NBFTA 2014 ANNUAL GENERAL MEETING AGENDA

THURSDAY APRIL 3rd, 2014

- 1) OPEN MEETING**
- 2) READING & CONFIRMATION OF 2013 AGM MINUTES**
- 3) REPORTS OF COMMITTEES:**
 - **PRESIDENT**
 - **1ST VP & CERTIFICATION COMMITTEE**
 - **2ND VP & DISCIPLINE COMMITTEE**
 - **SECRETARY**
 - **TREASURER**
 - **AUDITORS' REPORT**
 - **PAST PRESIDENT & ADVISORY**
 - **4 REGIONAL REPRESENTATIVES**
 - **PUBLIC RELATIONS**
 - **CONTINUING FOREST EDUCATION**
 - **AZIMUTH**
 - **MEMBERSHIP**
 - **MFERS BOARD OF GOVERNORS**
 - **CONSTITUTION COMMITTEE**
 - **TREE HOUSE**
- 4) READING OF CORRESPONDENCE**
- 5) UNFINISHED BUSINESS**
- 6) ELECTION & INSTALLATION OF OFFICERS**
 - **REGIONAL REPRESENTATIVES**
 - **CERTIFICATION COMMITTEE**
 - **TREASURER**
 - **SECRETARY**
 - **2nd VICE-PRESIDENT**
 - **1ST VICE-PRESIDENT**
 - **PRESIDENT**
- 7) NEW BUSINESS:**
- 8) NOMINATE AUDITORS FOR 2015 AGM**
- 9) SELECT DATE & LOCATION OF 2015 AGM**
- 10) NOTICE OF MOTION**
- 11) CLOSING**

2014 NBFTA AGM
 BETA MONCTON
 APRIL 3, 2014

	<u>NAME</u>	<u>SIGNATURE</u>	<u>EMPLOYER</u>
1)	BLAIR DEGRACE		ACADIAN TIMBER
2)	DUSTIN COREY		ACADIAN TIMBER
3)	Allie De Grace		US NB
4)	JOHN GREEN		RETIRED
5)	Fred Harris		Arbea Forest / Black
6)	Marcel Maillet		SEMB M. Board
7)	Holly Pees		NB Power
8)	Katelyn Strong		Leading Edge Geomatics
9)	Riley Côté-DeMerchant		Leading Edge Geomatics
10)	Patrice Doucet		North Shore marketing
11)	Serge Doreau		E+R Kenegille
12)	PIERRETTE McLaughlin		MCFT Bathurst
13)	Dwayne Simkins		SNB Wood Corp Ltd.
14)	Mike Millican		SNB Wood Corp Ltd.
15)	Preston Coughlan		DELC Forest Products
16)	David Brown		David Brown Onpower.ca
17)	Gilles Gallant		gigallant@nbpower.ca
18)	Andrew Chase		achase@nbpower.ca
19)	Matthew Tucker		mtucker@nbpower.com
20)	Chris Spencer		SNB Wood Co-operative Ltd.
21)	Gerald Redmond		Mar. Coll. For. Tech.
22)	GARETH DAVIES		MCFT
23)	Marcel Manuel		NB Power.