

Gwaii Trust Society
Gwaii Trust Board Meeting
April 22, 2017 3PM – 4PM
Dixon Entrance Maritime Museum, Masset

In Attendance:

Representing:	Area Director	Area Alternate
Graham Island Central	Berry Wijdeven	
Graham Island South	Clyde Greenough	Al West
Area 'E'	Warren Foster	Laurie Chisholm
Graham Island North	Bret Johnston	
Skidegate Band Council		Ooka Pineault
CHN Massett	Robert Bennett	Tyler Bellis
Old Massett Village Council	John T Jones	Lisa Bell
CHN Skidegate	Jason Alsop	

Chair & Staff:		
Chair		James Cowpar
Chief Operations Officer		Carla Lutner
Chief Investment Officer		Errol Winter
Communications Officer		Joey Rudichuk

Excusals: Lyndale George

Note:

The following is an accurate reporting of the meetings as they occurred, however these minutes are not to be construed as a verbatim report of all conversations that transpired, but rather a reflection of the outcome of those discussions; where necessary members have been quoted as closely as possible.

1.0 Call to Order

The Gwaii Trust Chair called the meeting to order at 3:26pm

2.0 Call for Amendment to the Agenda

The Board of Directors reviewed the agenda and made the following amendments: Removal of agenda items 3.0 (Message from the Chair), 8.0 (Appointment of Gwaii Trust Committee Members), and 10.0 (In Camera Discussion).

3.0 Call for Adoption of the Agenda

The Board of Directors made a motion to adopt the agenda with amendments as above.

Moved by: John T Jones

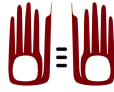
Seconded by: Clyde Greenough **Carried**

4.0 Appointment of Gwaii Trust Executive Committee

Director Foster is stepping down from the Executive Committee. Director Greenough was nominated to take his place on the committee as representative for the Civic community, and he accepted.

Jason Alsop will continue to represent the Haida community

Moved by: Warren Foster



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Seconded by: John T Jones

Carried

5.0 Appointment of Vice Chair

Director Berry Wijdeven was invited by the Chair to continue in the role of Vice Chair, and he accepted.

6.0 Next Meeting Date

May 13, 14th at the Haida House in Tlell, 9am-4pm, Societies Act/Board Governance training.

7.0 Adjournment

The meeting was adjourned at 3:32PM

Moved by: Tyler Bellis

Carried

James Cowpar
Chair

Carla Lutner
Chief Operations Officer

Date, as to both signatures