



MINUTES
Gwaii Trust Society Annual General Meeting
May 4, 2019
Sandspit Inn
1:00 pm – 3:00 pm

In Attendance:

Representing:	Area Director	Area Alternate
Graham Island Central	Maureen Bailey	Christine Cunningham
Graham Island South		Devin Rachar
Area 'E'	Warren Foster	Laurie Chisholm
Graham Island North	Bret Johnston	
Skidegate Band Council	Billy Yovanovich	Michelle (Ooka) Pineault
CHN Old Massett		
Old Massett Village Council	Cecil Brown	Lisa Bell
CHN Skidegate	Kim Goetzinger	

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

Excusals:	Graham Island North Director:	Clyde Greenough (proxy Maureen Bailey)
	CHN Old Massett:	Lawrence Jones (proxy Cecil Brown)

Guests:	Michael Johnson, MNP
	Hailey Ball
	Winnie Tsai
	Greg Martin
	Elsie Dean
	Karen Dean
	Astrid Egger

- 1.0 Call to Order**
The meeting was called to order at 1:02pm
- 2.0 Excusals - Proxies**
As above
- 3.0 Introductions**
The board members and staff introduced themselves
- 4.0 Message from the Chair**
The Chair Welcomed everyone to sandspit
The Chair recognized Director Warren Foster for his years of service. The Chair asked Dir. Goetzinger for a prayer for former board member Willard Wilson who is currently ill.



5.0 Call for Adoption of the Agenda

The members of the Gwaii Trust Society reviewed the agenda, and after discussion the Board of Directors made a motion to adopt the agenda as presented.

Moved by: Billy Yovanovich
Seconded by: Maureen Bailey **CARRIED**

6.0 Call for Adoption of Previous Minutes

The members of the Gwaii Trust Society reviewed the May 2, 2019 and April 28, 2018 meeting minutes. After discussion, the Board of Directors made a motion to approve the minutes as presented.

May 2, 2019 Minutes:

Moved by: Bret Johnston
Seconded by: Devin Rachar **CARRIED**

April 28, 2018 Minutes:

Moved by: Cecil Brown
Seconded by: Warren Foster **CARRIED**

7.0 Approval of the Gwaii Trust Society's 2018 Annual Report

The 2018 Gwaii Trust Annual Report was presented to the Gwaii Trust Members. After review, the members of the Gwaii Trust Society made a motion to approve the 2018 Annual Report as presented.

Moved by: Maureen Bailey
Seconded by: Kim Goetzinger **CARRIED**

8.0 Auditors Presentation of 2018 Audited Financial Statements

Michael Johnson from MNP provided an overview of the 2018 audited Gwaii Trust Society financial statements.

Question: Asked for the list of what the allocations were for each grant.
The auditor noted note #14 has the program funding listed.

Question: Is there a way to understand what funding streams were not fully allocated?
The auditor noted that was in note #14 as well.

9.0 Approval of the 2018 Audited Financial Statements

After review and discussion, the Gwaii Trust Board of Directors made a motion to approve the 2018 audited statements as presented.

Moved by: Maureen Bailey
Seconded by: Cecil Brown **CARRIED** **MR #2019-002**

10.0 Auditor Appointment for 2019

The Members of the Gwaii Trust Society appointed MNP as the auditor for the 2018 fiscal year and requested a request for proposal for a new auditor beyond that date.

Moved by: Maureen Bailey
Seconded by: Kim Goetzinger **CARRIED** **MR #2019-003**

11.0 Member appointments

The members of the Gwaii Trust Society made a motion to appoint the Gwaii Trust Board of Directors as follows:



Community:	Director	Alternate	Term Expiry
Graham Island Central	Maureen Bailey	Christine Cunningham	2021
CHN Skidegate	Kim Goetzinger	Jason Alsop	2021
CHN Massett	Lawrence Jones	Trevor Russ	2021
Area 'E'	Laurie Chisholm	Warren Foster	2021
Graham Island North	Bret Johnston	Lareina Grosse	2020
Graham Island South	Clyde Greenough	Devin Rachar	2020
Skidegate Band Council	Billy Yovanovich	Michelle (Ooka) Pineault	2020
Old Massett Village Council	Cecil Brown	Lisa Bell	2020

Chair Appointment: James Cowpar

Moved by: Warren Foster
Seconded by: Billy Yovanovich **CARRIED** **MR #2019-004**

12.0 Questions from the Public

Hailey Ball (formerly from Success by 6) and Winnie from CCRR brought forth early-years community's concern about \$60,000 each year now lost as a result of Success by 6 being shut down. They distributed a letter and gave a presentation with a request to provide a funding stream for early years.

The COO asked if Ms. Ball found any other funding resources that could provide equity. Ms. Ball: The early years is very good at sweat equity. Govt grants could be accessed for equity. As Chair of the Wellness Committee, Dir. Foster asked them to prepare a proposal with budget of what their needs for the rest of the year and send to the Wellness committee for review. Dir. Foster provided an overview of the purpose of the Wellness Committee.

The Chair asked for the rest of the committee chairs to provide a committee report.

Dir. Johnston provided an update on the Economic Development Committee

Dir. Pineault provided an update on the Youth Board

Dir. Rachar provided an update on the Post-Secondary Education Committee

Dir. Bailey provided an update on the Audit Committee

The Chair recognized the work of Dir. Pineault on the Arts Committee

The Chair recognized Dir Alsop (absent) as outgoing Chair of the Haida Language Committee

The COO provided an update on the Haida Gwaii Community Foundation

The CIO provided an update on the Athlii Gwaii Legacy Trust

The COO shared that there is a new website and grant management system. She also provided an overview of the new Museum Pass program.

Greg Martin – thanked Gwaii Trust on behalf of the heritage housing society for supporting the 4-plex apartment renovation project.

The Chair recognized staff for their hard work.



13.0 Adjournment

The meeting was adjourned at 2:27pm

Moved by: Laurie Chisholm CARRIED

James Cowpar
Chair

Carla Lutner
Chief Operations Officer

