



AGENDA
Gwaii Trust AGM
May 1, 2021
3:00-4:30pm
videoconference

- 1.0 Call to Order**
- 2.0 Excusals – Proxies**
- 3.0 Introductions**
- 4.0 Message from the Chair**
- 5.0 Call for Amendments to the Agenda**
- 6.0 Call for Adoption of the Agenda**
- 7.0 Call for Adoption of Previous Minutes**
- 8.0 COO Report**
- 9.0 Approval of the Gwaii Trust Society's 2020 Annual Report**
- 10.0 Auditors Presentation of 2020 Audited Financial Statements**
- 11.0 Approval of the 2020 Audited Financial Statements**
- 12.0 Auditor Appointment for 2021**
- 13.0 Member appointments**
- 14.0 Questions from the Public**
- 15.0 Adjournment**