



Gwaii Trust

MINUTES

Gwaii Trust Board Meeting (Pre-AGM)

May 1, 2021 1:00 pm -2:30pm

Videoconference

In Attendance:	Representing:	Area Director	Area Alternate
	Graham Island Central	Maureen Bailey	Elizabeth Condrotte
	Graham Island South	Clyde Greenough	Shelley Sansome
	Area 'E'	Laurie Chisholm	
	Graham Island North	Bret Johnston	Terry Carty
	Skidegate Band Council	Billy Yovanovich	Ooka Pineault
	CHN Old Massett		Trevor Russ
	Old Massett Village Council	Cecil Brown	
	CHN Skidegate	Kim Goetzinger	
Chair & Staff:	Chair	James Cowpar	
	Chief Operations Officer	Carla Lutner	
	Communications Officer	Joey Rudichuk	
Guests:	Derek Lamb, Chan Nowosad Boates CPA		
Regrets:	Alfie Setso Sr., CHN Old Massett		

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. Call to Order

The meeting of the Gwaii Trust Board of Directors was called to order at 1:23pm

2. Excusals

As noted above.

3. Message from the Chair

The Chair welcomed the Board and sent well-wishes on behalf of the Board to Director Setso.

4. Call for amendments to the agenda

The agenda was amended to allow Derek Lamb to present the financial statements before the board reviews the annual report.

5. Call for adoption of the agenda

The agenda was adopted as amended.

Moved by: Billy Yovanovich

Seconded by: Maureen Bailey CARRIED

Derek Lamb joined the meeting at 1:29pm

6. Review Audited Financial Statements with Auditor

Derek Lamb from Chan Nowosad Boates presented the 2020 Audited Financial Statements.

Derek Lamb left the meeting at 2:00pm

Joey Rudichuk joined the meeting at 2:01pm



Motion for Athlii Gwaii Legacy Trust account setup at NSCU to be transitioned to a 'Member Direct Small Business Services'.

Moved by: Clyde Greenough
Seconded by: Kim Goetzinger **CARRIED** **DR #21 05 01 - 25**

7. Review Annual Report

The COO walked through the annual report with the Board of Directors.

After discussion, the Board of Directors agreed to reschedule the AGM and post-AGM board meeting to May 29th, beginning at 10am.

8. Adjournment

The meeting was adjourned at 2:26pm.

Moved by: Kim Goetzinger **CARRIED**

James Cowpar, Chair

Carla Lutner, COO

/jr