



MINUTES
Gwaii Trust Board Meeting
May 14, 2022, 1:00 – 2:00 PM
Queen Charlotte Community Hall, Eric Ross Room

In Attendance:	Representing:	Area Director	Area Alternate
	Graham Island Central	Maureen Bailey	Elizabeth Condrotte
	Graham Island South	Clyde Greenough	
	Area 'E'	Laurie Chisholm	Warren Foster
	Graham Island North	Bret Johnston	Terry Carty (via Zoom)
	Skidegate Band Council	Billy Yovanovich	Michelle (Ooka) Pineault
	CHN Old Massett		Trevor Russ (via Zoom)
	Old Massett Village Council	Freda Davis	Jade Collison (via Zoom)
	CHN Skidegate	Absent	
Chair & Staff:	Chair	James Cowpar	
	Chief Operations Officer	Carla Lutner	
	Communications Officer	Joey Rudichuk	
	Project Officer	Meghan Cross	
Regrets:	Jason Alsop, acting Director, CHN Skidegate Alfie Setso, Sr., Director, CHN Old Massett		
Guests:	Derek Lamb, Chan Nowosad Boates Huux <i>Percy Crosby</i> Gidin Jaad <i>Erica Jean Reid</i> Geoff Martynuik		

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 1:05 PM.

2. Excusals

As noted above.

3. Message from the Chair

The Chair thanked the attendees for their participation and collaboration. He also welcomed the incoming Chair, Huux *Percy Crosby*, and long-time Gwaii Trust Director, Warren Foster.

4. Call for amendments to the agenda

There were no amendments to the agenda.



5. Call for adoption of the agenda

The agenda was adopted as presented.

Moved by: Billy Yovanovich

Seconded by: Laurie Chisholm

CARRIED

6. Review Annual Report

The COO provided an overview of the 2021 Annual Report. The Board requested that a note be made in the attendance page when an area is not represented at a meeting.

7. How to read financial statements and review of audited financial Statements

Derek Lamb from Chan Nowosad Boates delivered a presentation on how to read financial statements.

8. Adjournment

The meeting adjourned at 2:12 PM.

Moved by: Clyde Greenough

CARRIED

James Cowpar
Chair

Carla Lutner
COO

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