



**MINUTES**  
**Gwaii Trust Board Post – AGM Meeting**  
**May 25, 2024, 4:00– 4:30 pm**  
**Haida Heritage Centre, Skidegate**

<b>In Attendance:</b>	<b>Representing:</b>	<b>Area Director</b>	<b>Area Alternate</b>
	Graham Island Central	Maureen Bailey	
	Graham Island South	Lori Wiedeman	Karen Dean
	Area 'E'	Flavien Mabit	
	Graham Island North	Absent	Terry Carty
	Skidegate Band Council	Absent	Ooka Michelle Pineault
	CHN Old Massett	Lisa Hageman	Stephen Grosse
	Old Massett Village Council	Donald Edgars	Lisa Bell
	CHN Skidegate	Gidin Jaad Erica Reid	

<b>Chair &amp; Staff:</b>		
	Chair	Huux Percy Crosby
	Executive Director	Carla Lutner
	Governance & Finance	Ruby Decock
	Coordinator	
	Chief Operations Officer	Latasha Williams

**Regrets:** Director Billy Yovanovich & Director Bret Johnston

*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 was called to order at 3:50 pm.

**2. Excusals**

As noted.

**3. Amendments to the agenda.**

Group Photo to be moved to after the meeting is adjourned.

**4. Call for adoption of the agenda.**

The agenda was adopted with the amendment.

**Moved by:** Lisa Hageman

**Seconded by:** Flavien Mabit

**CARRIED**

**5. Appointment of Vice Chair**

The Chair appointed Director Billy Yovanovich as Vice Chair.

**Moved by:** Lori Wiedeman

**Seconded by:** Duffy Edgars

**CARRIED**

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**6. Appointment of Gwaii Trust Executive Committee**

Director Lisa Hageman and Maureen Bailey were appointed to the Executive Committee.

**Moved by:** Flavier Mabit

**Seconded by:** Gidin Jaad Reid

**CARRIED**

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**7. Next meeting date**

June 1, 2024 – AGLT Strategi Planning – IN PERSON – Senior’s Room in the Port Clements Multiplex Building from 10:00 am – 4 pm.

**Adjournment**

The meeting was adjourned at 3:55 pm.

**Moved by:** Gidin Jaad Reid

**CARRIED**

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**Huux Percy Crosby, Chair**

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**Carla Lutner, Executive Director**

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