

**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.

**1.0 Opening of Meeting**

**1.1 Call to Order**

The meeting was called to order at 6:35pm.

**1.2 Message from the Chair**

The Chair welcomed everyone to the meeting.

**1.3 Opening Prayer**

The Board of Directors had a moment of silence out of respect.

**2.0 Attendance**

The following individuals were noted as present, sent regrets, or the officers and staff present.

**Attendees:**

<b>Representing</b>	<b>Area Director</b>	<b>Area Alternate</b>
Area E	Flavien Mabit	Emmy O’Gorman
CHN - Old Massett		Tarah Samuels
CHN Skidegate	Laura (Goox) Beaton	
Graham Island Central	Maureen Bailey	
Graham Island North	Bret Johnston	
Graham Island South	Lori Wiedeman	Karen Dean
Old Massett Village Council	Donald (Duffy) Edgars	
Skidegate Band Council	Billy Yovanovich	

**Excusals:**

CHN – Old Massett	Valine Brown
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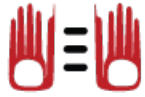
**Officer(s):**

<b>Representing</b>	<b>Name</b>	<b>Role</b>
Gwaii Trust Society	Lisa Hageman	Chair

**Staff:**

Gwaii Trust Society	Latasha Williams	CEO
Gwaii Trust Society	Angel Brown	Executive and Finance Assistant

QUORUM PRESENT



## 3.0 Approval of Agenda

### 3.1 Requests for Amendments

The Chair requested flexibility on the agenda to accommodate the guest speakers.

### 3.2 Adoptions of Agenda

The agenda was approved as presented with flexibility.

**Moved by Bret Johnston. Seconded by Flavien Mabit.**

**CARRIED**

## 4.0 Q1 2026 Investment Report

The CEO provided the Board of Directors with the Q1 2026 Investment Report.

## 5.0 Bylaws Lawyer

The Board of Directors approved to have Miller Titerle Law Corporation remain as their Lawyers for Gwaii Trust Society – Athlii Gwaii Legacy; Fund Management; General Matters.

**Moved by Bret Johnston. Seconded by Maureen Bailey.**

**CARRIED**

## 6.0 Draft 2025 Audited Statements

*Derek Lamb and Julia Deal entered the meeting at 6:46pm*

Derek Lamb and Julia Deal provided an overview of the Draft 2025 Audited Statements and Financial Summary.

The Board of Directors approved the Draft 2025 Audited Statements and Financial Summary.

**Moved by Maureen Bailey. Seconded by Lori Wiedeman.**

**CARRIED**

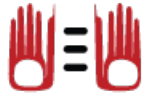
*Derek and Julia Deal left the meeting at 7:13pm*

## 7.0 T4A Discussion

The Board of Directors discussed the T4A for Directors.

## 8.0 In Camera (Confidential)

*Angel Brown, Executive and Finance Assistant left the meeting at 7:17pm*



The Board entered In Camera at 7:17pm, with only directors present. The Board exited In Camera at 7:44pm. No motions were brought forward, and no formal decision were made during the In Camera session.

## 9.0 **Adjournment**

The meeting adjourned at 7:44pm.