

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 Call to Order

The meeting was called to order at 12:32pm.

2.0 Administration Prep

2.1 Attendance

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

Attendees:

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

Officer(s):

Representing	Name	Role
Gwaii Trust Society	Lisa Hageman	Chair

Staff:

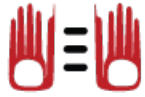
Gwaii Trust Society	Latasha Williams	CEO
Gwaii Trust Society	Angel Brown	Executive Assistant

QUORUM PRESENT

3.0 Review Motions & Procedures

The Board of Directors reviewed the motions and procedures for the Annual General Meeting to follow.

4.0 Review of Audited Financial Statement



The Board of Directors reviewed the Audited Financial Statements.

5.0 Review of Business Plan

The Board of Directors reviewed the Business Plan.

6.0 In Camera (Confidential)

The Board of Directors reviewed the Annual Report.

7.0 Adjournment

The meeting adjourned at 12:36. Approved by consensus

These minutes were approved by consensus of the Board of Directors on June 14, 2026