

DRAFT
Gwaii Trust Society
Annual General Meeting December 2, 2000
Elders Building, Old Massett, BC
1:47 p.m.

ATTENDANCE

Janet, Brown, Alternate	Paula Lawson, Alternate
Jukka, Efraimsson, Alternate	Kay Pringle, Director
Warren Foster, Director	Gary Russ, Alternate
Terry Hamilton, Director	May Russ, Director

Miles Richardson - Chairperson
Cliff Fregin - Administrator
Shirley Jones - Administrative Assistant

Quorum Present

GUESTS

Jo Coffey, Coffey Miller & Co.

Terry Carty
Ron McKee
Alex Rinfret, "QCI Observer"

1.0 Adoption of Agenda

The agenda was reviewed, there being no errors or omissions; a motion was made to adopt the agenda as presented.

Moved by: Warren Foster

Seconded by: Gary Russ

CARRIED

2.0 Introductions

The Board and Staff introduced themselves.

3.0 Adoption of Minutes (November 27, 1999)

1. The minutes of the previous Annual General Meeting were reviewed by all, there being no omissions or additions, a motion was made to approve the minutes as presented.

Moved by: May Russ

Seconded by: Paula Lawson

CARRIED

2. The minutes of the General Meeting held September 29, 2000 were reviewed by all, being not omissions or addition, a motion was made to approve the minutes as presented.

Moved by: Warren Foster

Seconded by: Terry Hamilton

CARRIED

DRAFT

4.0 Gwaii Trust Society Annual Report

The chairman presented the report. A motion was made to approve the report as presented.

Moved by: Janet Brown

Seconded by: May Russ

CARRIED

5.0 Gwaii Trust Audited Financial Statement Review

1. As presented by Jo Coffey of Coffey Miller & Co.

2. Jo Coffey reviewed the Financial Statements for the Fiscal Year Ended August 31, 1999. Jo Coffey clarified the following question:

- Why is there an increase in the Accounting and Audit fees for this fiscal year?

7.0 Resolutions of the Board

1. A motion was made to approve the Audited Financial Statements dated August 31, 2000.

Moved by: Gary Russ

Seconded by: Warren Foster

CARRIED

Resolution #00-001

The Gwaii Trust Society members approve the 1999/00 Gwaii Trust Audited Financial Statements for the period ending August 31, 2000, as presented.

2. A motion was made to appoint Coffey Miller & Company as the Gwaii Trust Society Auditor for our 1999/2000 fiscal year.

Moved by: Terry Hamilton

Seconded by: Gary Russ

CARRIED

Resolution #00-002

The Gwaii Trust Society Members appoint Coffey Miller & Company as the auditor for the Gwaii Trust Society for the 2000/2001 fiscal year.

DRAFT

3. A motion was made to appoint the following list of Directors for a two-year term:

Resolution #99-003

BE IT RESOLVED THAT the following persons be and they are hereby appointed to be directors of the Society to hold office for a term of two (2) years, pursuant to subsection 33(6) of the By-laws of the Society, or until they resign or are replaced:

<u>Name of Director</u>	<u>Alternate Director</u>	<u>Participating Community</u>
Terry Hamilton	Harold Yeltatzie	Council of the Haida Nation
Gary Russ	Roy Jones Jr.	Council of the Haida Nation
Jukka Efraimsson	TBA	Graham Island Central
Warren Foster	TBA	Electoral Area "E"

7.0 Questions/Comments:

The following questions were presented:

1. Alex Rinfret – regarding page 8 of the Financial Statements, the Gwaii Trust Society spent less this year, does this present a tax problem?
 - The Chairman responded the Gwaii Trust Society is currently in the process of updating the Business Plan. The Administrator also informed the public that this is the final year for the \$1 million per community, and the Gwaii Trust Society is anticipating expenditures in excess of \$3 million for this fiscal year.
2. Alex Rinfret – would like an update on the acquisition of SMFRA.
 - The Chairman responded gave a brief update on the current activities of the Gwaii Trust Society Executive Committee and their plans for further meetings and that the Gwaii Trust Society is in constant contact with the federal and provincial governments.
3. Alex Rinfret – asked for a list of the new Participating Communities.
 - The Administrator explained the new participating communities and how each director is elected or appointed.
4. Alex Rinfret – is this the first time that the Gwaii Trust Society is undergoing a Performance Review?
 - The Chairman explained that this is the first time the Gwaii Trust Society is undergoing the review according the constitution and by-laws of the Gwaii Trust Society.

8.0 Adjournment

1. There being no further questions, Miles Richardson adjourned the meeting at 2:45 p.m.

Miles Richardson
Chairperson

Cliff Fregin
Administrator

Date

Gwaii Trust Society
General Meeting
September 29, 2000 School District #50 Board Room
Queen Charlotte, BC
1:30 p.m.

In attendance:

Joan Ann Allen, Member
Terry Carty, Member
Warren Foster, Member
Terry Hamilton, Member
Glen Beachy, Member

Paula Lawson, Member
Bill Mackay, Member
Gary Russ, Member
May Russ, Member

Ian Hetman – Vice Chairman
Cliff Fregin, Administrator
Shirley Jones, Administrative Assistant

Regrets:

Miles Richardson - Chairman

1.0 Agenda

After reviewing the agenda, a motion was made to adopt the agenda.
Moved by: Gary Russ
Seconded by: Terry Hamilton
CARRIED

2.0 Introductions

The Members and Staff introduced themselves, followed by introductions from the public.

3.0 Special Resolutions

1. The Special Resolution for the new communities were signed by the Council of the Haida Nation Representatives.
2. The Special Resolution for the new communities were signed by the Participating Community Representatives other than the Council of the Haida Nation Directors.
3. Special Resolution of Gwaii Trust members was passed which changed the By-Laws of the Society. See attached copy of the Resolution.
4. The Vice-Chairman informed everyone that effective immediately that Directors, Terry Carty, Glen Beachy and Joan Ann Allen will no longer be board members. The Administrator thanked the board members for their time and wished them well in their future endeavors.

DRAFT
Gwaii Trust Society
Annual General Meeting December 2, 2000
Sandspit Community Hall, Sandspit, BC
2:02 p.m.

ATTENDANCE

Jukka Efraimsson, Director
Warren Foster, Director
Terry Hamilton, Director
Ian Hetman, Director

Kay Pringle, Director
Gary Russ, Director
May Russ, Director
Willard Wilson, Director

Miles Richardson - Chairperson
Cliff Fregin - Administrator
Shirley Jones - Administrative Assistant

Quorum Present

GUESTS

Jo Coffey, Coffey Miller & Co.

Bill Beldessi
Janet Brown
Debra Uliana
Kathy Pick
L. Clark
Ron McKee

Kay Watson
Michael Mullen
Lois Rhymer
Alex Rinfret
Sherry Price

1.0 Introductions

The chairman welcomed everyone to the meeting and the board and staff introduced themselves.

2.0 Adoption of Agenda

The agenda was reviewed, there being no errors or omissions; a motion was made to adopt the agenda as presented.

Moved by: May Russ
Seconded by: Terry Hamilton
CARRIED

3.0 Adoption of Minutes(December 2, 2000)

1. The minutes of the previous Annual General Meeting were reviewed by all, being no omissions or additions a motion was made to approve the minutes as presented.

Moved by: Warren Foster
Seconded by: Gary Russ
CARRIED

4.0 **Gwaii Trust Society Annual Report**

The chairman presented the report.

5.0 **Gwaii Trust Audited Financial Statement Review**

1. As presented by Jo Coffey of Coffey Miller & Co.
2. Jo Coffey reviewed the Financial Statements for the Fiscal Year Ended August 31, 2001. Jo Coffey clarified the following question:
 - Why is there an increase in the Supplies and Meeting Expenses?
 - Why is there an increase in the Vehicle Lease Account?

6.0 **Resolutions of the Board**

1. A motion was made to approve the Audited Financial Statements dated August 31, 2000.
 Moved by: Gary Russ
 Seconded by: Terry Hamilton
 CARRIED

Resolution #01-001

The Gwaii Trust Society members approve the 2001 Gwaii Trust Audited Financial Statements for the period ending August 31, 2000, as presented.

2. A motion was made to appoint Coffey Miller & Company as the Gwaii Trust Society Auditor for our 2001/2001 Fiscal Year.
 Moved by: May Russ
 Seconded by: Ian Hetman
 CARRIED

Resolution #01-002

The Gwaii Trust Society Members appoint Coffey Miller & Company as the auditor for the Gwaii Trust Society for the 2000/2001 fiscal year.

3. A motion was made to appoint the following Directors for a two-year term:

Resolution #99-003

BE IT RESOLVED THAT the following persons be and they are hereby appointed to be directors of the Society to hold office for a term of two (2) years, pursuant to subsection 33(6) of the By-laws of the Society, or until they resign or are replaced:

<u>Name of Director</u>	<u>Alternate Director</u>	<u>Participating Community</u>
Willard Wilson	Paula Lawson	Council of the Haida Nation
May Russ	Vernon Brown	Council of the Haida Nation
Ian Hetman	Janet Brown	Graham Island North
Ron McKee	Kay Pringle	Graham Island South

7.0 Questions/Comments:

The following questions were presented:

1. Bill Beldessi – Thank you for choosing Sandspit for the Annual General Meeting. Congratulations to the Board for publishing the 5 Year Business Plan. Finally he thanked the Board for approving incomplete applications.
2. Kay Watson – Ngystle Society – Thanked the Board for approving the Health Humans Program.
3. Alex Rinfret – Would like to know what type of projects would be accepted for the Culture as it relates to Tourism Program.

8.0 Adjournment

1. There being no further questions, Miles Richardson adjourned the meeting at 3:26 p.m.

Miles Richardson
Chairperson

Cliff Fregin
Administrator

Date

GWAII TRUST SOCIETY

AGM - #01-003

RESOLUTIONS of the members of the Gwaii Trust Society (the "Society") consented to in writing as of December 1, 2001.

WHEREAS:

- A. Pursuant to subsection 33(3) of the By-laws of the Society, on or before November 1 in each odd calendar year, the Council of the Haida Nation will nominate two (2) persons for appointment by the members as directors.
- B. Pursuant to subsection 33(4) of the By-laws of the Society, on or before November 1 in each odd calendar year, Graham Island North and Graham Island South will each nominate for Graham Island North and Graham Island South respectively, will each nominate one (1) person for appointment as a director by the members.
- C. Pursuant to subsection 33(8) of the By-laws of the Society, the term of each director's office will commence at the end of the Annual General Meeting at which he or she is appointed and will expire at the close of the Annual General Meeting held in each year in which such director's term is to expire or pursuant to Section 12.
- D. Nominations have been received from the participating communities referred to above and are attached to these resolutions.

BE IT RESOLVED THAT the following persons be and they are hereby appointed to be directors of the Society to hold office for a term of two (2) years, pursuant to subsection 33(6) of the By-laws of the Society, or until they resign or are replaced:

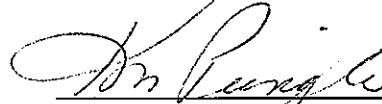
<u>Name of Director</u>	<u>Alternate Director</u>	<u>Participating Community</u>
Willard Wilson	Paula Lawson	Council of the Haida Nation
May Russ	Vernon Brown	Council of the Haida Nation
Ian Hetman	Janet Brown	Graham Island North
Ron McKee	Kay Pringle	Graham Island South



We, being all members of the above-mentioned Society entitled to attend and vote at the Annual General Meeting of the Society, hereby consent to the foregoing resolutions constituting all the business required to be transacted at the meeting.



Ian Hetman, Member
Graham Island North



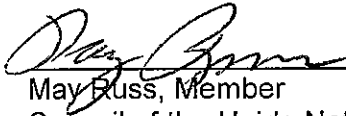
Kay Pringle, Member
Graham Island South



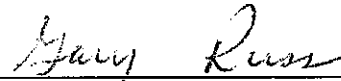
Jukka Eira, Member
Graham Island Central



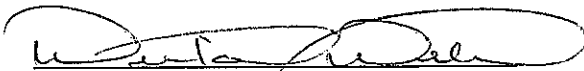
Warren Foster, Member
Area 'E'



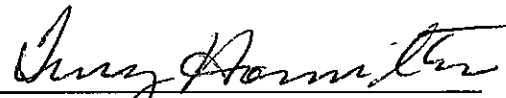
May Russ, Member
Council of the Haida Nation



Gary Russ, Member
Council of the Haida Nation



Willard Wilson, Member
Council of the Haida Nation



Terry Hamilton, Member
Council of the Haida Nation

GWAII TRUST SOCIETY
ANNUAL GENERAL MEETING (AGM)
MEMBER RESOLUTION

#01-002

DECISION TAKEN:

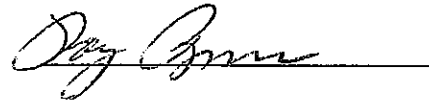
The Gwaii Trust Society Members appoint Coffey Miller & Company as
the auditor for the Gwaii Trust in the 2001/2002 fiscal year.

Certified as an official RESOLUTION of the Gwaii Trust Society.

Members Present:
(a quorum consists of eight (8) members {or by Proxy} plus the Chair).

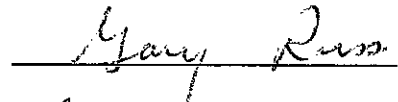
CHN

May Russ



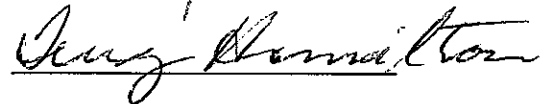
CHN

Gary Russ



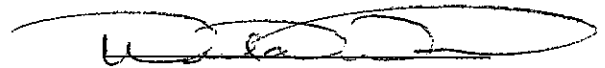
CHN

Terry Hamilton



CHN

Willard Wilson



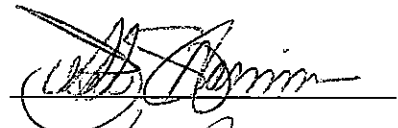
Graham Island North

Ian Hetman



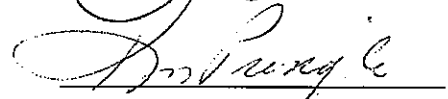
Graham Island Central

Jukka Efraimsson



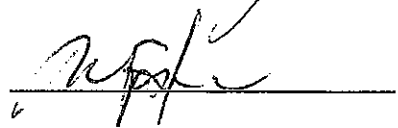
Graham Island South

Kay Pringle



Area 'E'

Warren Foster



GWAII TRUST SOCIETY
ANNUAL GENERAL MEETING (AGM)
MEMBER RESOLUTION

#01-001


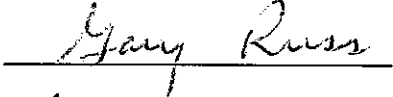
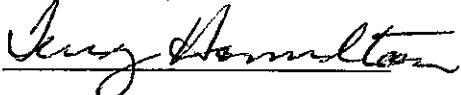
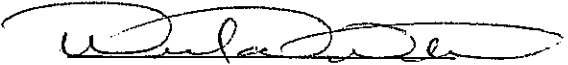

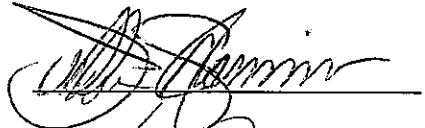
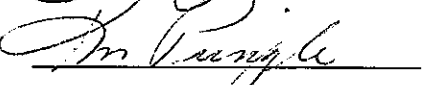
DECISION TAKEN:

The Gwaii Trust Society Members approve the 2001 Gwaii Trust Audited Financial Statements for period ending August 31 2001, as presented.

Certified as an official RESOLUTION of the Gwaii Trust Society.

Members Present:

(a quorum consists of eight (8) members {or by Proxy} plus the Chair).

CHN	May Russ	
CHN	Gary Russ	
CHN	Terry Hamilton	
CHN	Willard Wilson	
Graham Island North	Ian Hetman	
Graham Island Central	Jukka Efraimsson	
Graham Island South	Kay Pringle	
Area 'E'	Warren Foster	