

DRAFT  
**Gwaii Trust Society**  
**Annual General Meeting December 2, 2001**  
**Sandspit Community Hall, Sandspit, BC**  
**2:02 p.m.**

**ATTENDANCE**

Jukka Efraimsson, Director	Kay Pringle, Director
Warren Foster, Director	Gary Russ, Director
Terry Hamilton, Director	May Russ, Director
Ian Hetman, Director	Willard Wilson, Director

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

**Quorum Present**

**GUESTS**

Jo Coffey, Coffey Miller & Co.

Bill Beldessi	Kay Watson
Janet Brown	Michael Mullen
Debra Uliana	Lois Rhymer
Kathy Pick	Alex Rinfret
L. Clark	Sherry Price
Ron McKee	

**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.

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Miles Richardson  
Chairperson

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Cliff Fregin  
Administrator

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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

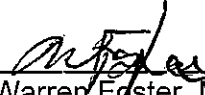


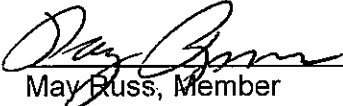
We, being all members of the above-mentioned Society entitled to attend and vote at the Annual General Meeting of the Society, hereby consent to the foregoing resolutions constituting all the business required to be transacted at the meeting.

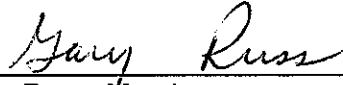
  
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Ian Hetman, Member  
Graham Island North

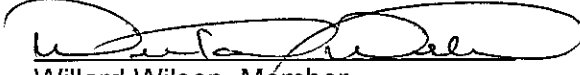
  
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Kay Pringle, Member  
Graham Island South

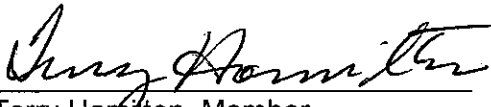
  
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Jukka Efraimsson, Member  
Graham Island Central

  
\_\_\_\_\_  
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)**

**RESOLUTION**

#00-002

**DECISION TAKEN:**

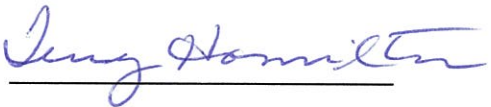
The Gwaii Trust Society Members appoint Coffey Miller & Company as the auditor for the Gwaii Trust Society for the 2000/2001 fiscal year.

Certified as an official RESOLUTION of the Gwaii Trust Society.

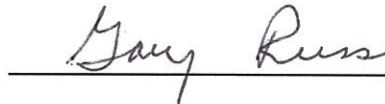
**Members Present:**

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

CHN Terry Hamilton



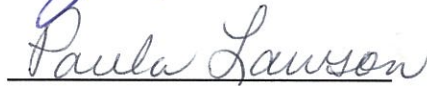
CHN Gary Russ (Alt.)



CHN - Old Massett May Russ



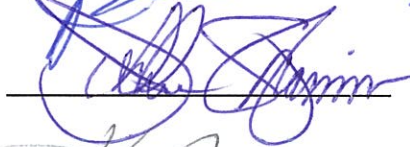
CHN - Skidegate Paula Lawson (Alt.)



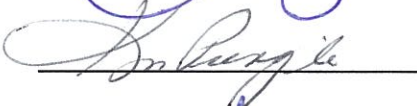
Graham Island North Janet Brown (Alt.)



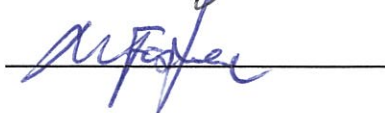
Graham Island Central Jukka Efraimsson (Alt.)



Graham Island South Kay Pringle



Area 'E' Warren Foster



GWAII TRUST SOCIETY  
**ANNUAL GENERAL MEETING (AGM)**

**RESOLUTION**

#00-001

**DECISION TAKEN:**

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

Certified as an official RESOLUTION of the Gwaii Trust Society.

**Members Present:**

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

CHN	Terry Hamilton	
CHN	Gary Russ (Alt.)	
CHN - Old Massett	May Russ	
CHN - Skidegate	Paula Lawson (Alt.)	
Graham Island North	Janet Brown (Alt.)	
Graham Island Central	Jukka Efraimsson (Alt.)	
Graham Island South	Kay Pringle	
Area 'E'	Warren Foster	

**GWAI TRUST SOCIETY**

AGM - #00-003

RESOLUTIONS of the members of the Gwaii Trust Society (the "Society") consented to in writing as of December 02, 2000.

WHEREAS:

- A. Pursuant to subsection 33(2) of the By-laws of the Society, on or before November 1 in each even 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(5) of the By-laws of the Society, on or before December 1 in each even calendar year, the Electoral Area Director for Area E and Graham Island Central will each nominate for Area E and Graham Island Central, respectively, one (1) person for appointment as a director by the members; provided that the process determining such nominee shall be the same, with the necessary changes, as that set out in the Municipal Act (British Columbia) for the election of an Electoral Area Director.
- 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>
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'



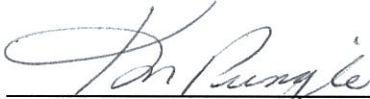
We, being all members of the above-mentioned Society entitled to attend and vote at the Annual General Meeting of the Society, hereby consent to the foregoing resolutions constituting all the business required to be transacted at the meeting.



Janet Brown, Alternate Member  
Graham Island North



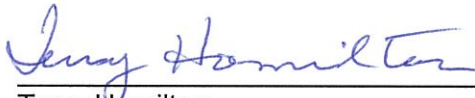
Jukka Efraimsson, Alternate Member  
Graham Island Central



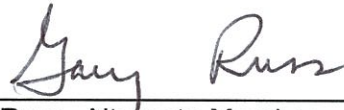
Kay Pringle,  
Graham Island South



Warren Foster,  
Area 'E'



Terry Hamilton,  
CHN



Gary Russ, Alternate Member  
CHN



Paula Lawson, Alternate Member  
CHN



May Russ,  
CHN

GWAII TRUST SOCIETY  
**ANNUAL GENERAL MEETING (AGM)**  
**MEMBER RESOLUTION**

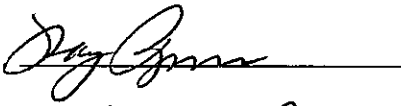
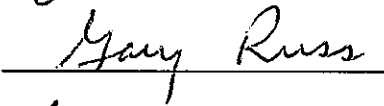
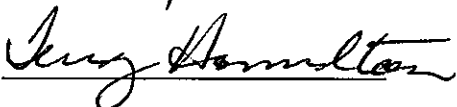



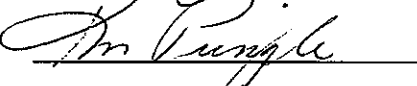
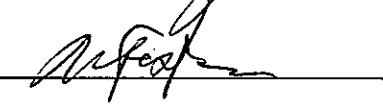
#01-001

**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	

GWAII TRUST SOCIETY  
**ANNUAL GENERAL MEETING (AGM)**

**MEMBER RESOLUTION**

#01-002


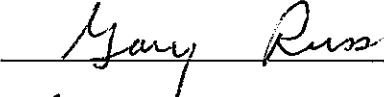



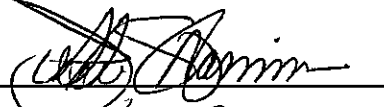
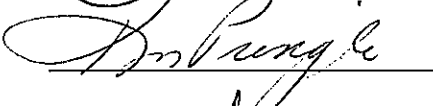
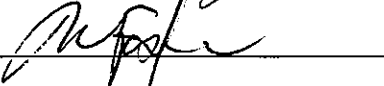
**DECISION TAKEN:**

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**

#02-001

**DECISION TAKEN:**

The Gwaii Trust Society Members approve the 2002 Gwaii Trust Audited Financial Statements for period ending August 31 2002, 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	Lawrence Jones	
CHN	Willard Wilson	
Graham Island North	Ian Hetman	
Graham Island Central	Jukka Efraimsson	
Graham Island South	Ron McKee	
Area 'E'	Warren Foster	