

NOTICE OF MEETING

Gwaii Trust Society
ANNUAL GENERAL MEETING (AGM)
Saturday, December 14, 2002
Howard Phillips Community Hall, Masset, BC
1:00 pm

December 4, 2002

Dear Director:

Please find enclosed your package for the upcoming Annual General Meeting (AGM) to be held on Saturday, December 14, 2002 in the community of Masset, BC. The package includes the proposed agenda, last year's AGM minutes, a copy of the draft audited financial statement for year-ended August 31, 2002 (for those Directors that have not already received the statements), and a Proxy form.

Please confirm the attendance for the AGM. If you are unable to make this meeting, please complete the enclosed proxy form; by inserting another Board Member's name, signing and dating the document. You can either fax the completed form back to this office or have someone bring the completed form to the meeting.

Look forward to seeing you on Saturday, December 14, 2002 in Masset. If you have any questions, or require further information, please do not hesitate to contact me at this office at 1-800-663-2388 or 626-3654 or 250-559-8883 through e-mail - 'tanu@island.net'.

Sincerely,



Tanu Lusignan,
Managing Administrator

PROXY

For use only at the meeting (the "Meeting") of the members (the "Members") of Gwaii Trust Society (the "Society") to be held on December 14, 2002 or any adjournment thereof.

The undersigned Member hereby nominates, constitutes and appoints

_____ of
_____, British Columbia, or

failing that person _____, who is a Member in good standing of the Society, as the proxy holder for and on behalf of the undersigned to attend the Meeting and any adjournment thereof, and to act at the Meeting for and on behalf of the undersigned and to cast the vote the undersigned would be entitled to cast if personally present. The undersigned hereby confers sole discretionary authority on the proxy holder hereby appointed to vote and otherwise act at the Meeting or at any adjournment thereof for and on behalf of and in the name of the undersigned in the same manner as the undersigned could do if personally present thereat, the undersigned hereby ratifying and confirming and agreeing to ratify and confirm all that such proxy holder may lawfully do by virtue hereof.

DATED this _____ day of _____, 2002

Per: _____
Signature of Member

Name of Member (please print)

Address of Member (please print)

1. Any proper form of instrument in writing appointing a proxy may be used but for the convenience of Members, this form is furnished and will be sufficient. A proxy will not be valid unless: (1) it is signed and dated by a Member and (2) appoints a Member in good standing as proxy holder of the Member signing the proxy.
2. Proxies appointing proxy holders of the Meeting or any adjournment thereof may be sent to, delivered to or deposited with the Society by sending, delivering, faxing or depositing the same to the office the Society at PO Box 397, Old Massett, BC, V0T1M0 for receipt there at any time up to three hours before the Meeting is scheduled to commence or to the Chairperson of the Meeting at the Meeting.

DRAFT
Gwaii Trust Society
Annual General Meeting December 14, 2002
Howard Phillips Community Hall
Masset, BC
1:10 p.m.

ATTENDANCE

Warren Foster, Director	Gary Russ, Director
Ian Hetman, Director	May Russ, Director
Ron McKee, Director	Willard Wilson, Director
Lawrence Jones, Director	

Miles Richardson – Chairperson
Tanu Lusignan – Managing Administrator
Cliff Fregin – Special Projects Director
Shirley Jones - Administrative Assistant

Quorum Present

GUESTS

Jo Coffey, Coffey Miller & Co.

Jack Miller	Graham Evenson
Kay Pringle	Alex Rinfret
Isabel Brillon	Vernon Brown
Kathy Pick	Terry Hamilton
Janet Brown	Tracey Moore
Margaret Edgars	Carol Stocker
Bill MacKay	G.L. Faklan

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: Warren Foster
CARRIED

3.0 Adoption of Minutes (December 1, 2001)

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

DRAFT

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, 2002.

6.0 Resolutions of the Board

1. A motion was made to approve the Audited Financial Statements dated August 31, 2002.

Moved by: Lawrence Jones

Seconded by: Ian Hetman

CARRIED

Resolution #02-001

The Gwaii Trust Society members approve the 2001 Gwaii Trust Audited Financial Statements for the period ending August 31, 2002, 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: Warren Foster

Seconded by: Gary Russ

CARRIED

Resolution #02-002

"The Gwaii Trust Society Members appoint COFFEY MILLER & CO. as the auditor for the Gwaii Trust Society for the 2002/2003 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>
Gary Russ	Clayton Gladstone	Council of the Haida Nation
Lawrence Jones	Amos Setso	Council of the Haida Nation
Jack Miller	Joan Ann Allen	Graham Island Central
Warren Foster	Kathy Pick	Area E

7.0 Questions/Comments:

DRAFT

No formal questions, just one comment from the Ngystle Society thanking and congratulating the Gwaii Trust Society for the implementation of the Healthy Humans Program.

8.0 Adjournment

1. There being no further questions, Miles Richardson adjourned the meeting at 2:30 p.m.

Miles Richardson
Chairperson

Cliff Fregin
Special Projects Director

Date

GWAII TRUST SOCIETY

AGM - #02-003

RESOLUTIONS of the members of the Gwaii Trust Society (the "Society") consented to in writing as of December 14, 2002.

WHEREAS:

- A. Pursuant to subsection 33(2) of the By-laws of the Society, on or before December 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(4) 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, 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.

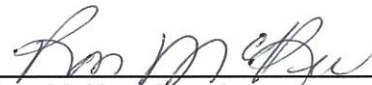
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Warren Foster	Kathy Pick	Area E

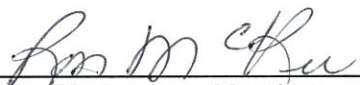
We, being all members of the above-mentioned Society entitled to attend and vote at the Annual General Meeting of the Society, hereby consent to the foregoing resolutions constituting all the business required to be transacted at the meeting.



Ian Hetman, Member
Graham Island North



Ron McKee, Member
Graham Island South



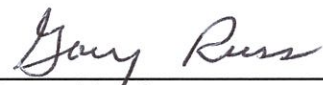
Jukka Efraimsson, Member
Graham Island Central



Warren Foster, Member
Area 'E'



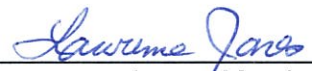
Gary Russ, Member
Council of the Haida Nation



Gary Russ, Member
Council of the Haida Nation



Willard Wilson, Member
Council of the Haida Nation



Lawrence Jones, Member
Council of the Haida Nation