



**GWAII TRUST SOCIETY
DECISION RECORD
#17 08 15 82**

DECISION TAKEN

The Gwaii Trust Board of Directors reviewed Mount Moresby Adventure Camp Society's "Mount Moresby Adventure Camp Annual Programing" scope change request to expand their scope to primarily cover food costs for participants. The scope change stays within the \$30,000 approved by the board, and MMAC is on schedule for expending their funds in 2017. This request was approved by the board.

Certified as an official DECISION RECORD of the Gwaii Trust Society.

Members Present: (a quorum consists of seven (7) members {or their Alternates} plus the Chair).

CHN Old Massett – Dir	Robert Bennett	_____
CHN Skidegate - Dir	Jason Alsop	_____
Skidegate Band Council – Alt	Michelle Pineault	_____
Graham Island North – Dir	Bret Johnston	_____
Graham Island Central - Dir	Berry Wijdeven	_____
Graham Island South - Dir	Clyde Greenough	_____
Area 'E'	Warren Foster	_____
Old Massett Village Council – Dir	Lisa Bell	_____