



**GWAII TRUST SOCIETY
DECISION RECORD**

Audit and Personnel Committee Recommendation

April 5, 2017

#2017-04-05-61

DECISION TAKEN

The Gwaii Trust Board of Directors reviewed the Audit and Personnel committee recommendation and made a motion to amend the honoraria rates to reflect the following:

Phone meeting honorarium are paid as follows:

0-60 min	\$50
61-120 min	\$100
121-180 min	\$150

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 – Dir	Lyndale George
Graham Island North – Dir	Bret Johnston
Graham Island Central - Dir	Berry Wijdeven
Graham Island South - Dir	Clyde Greenough
Area 'E' – Alt	Laurie Chisholm
Old Massett Village Council - Dir	John T Jones

[Handwritten signatures and initials on lines corresponding to the names in the table above. The signature for Berry Wijdeven is written as "ABSENT".]