



GWAI TRUST

**Gwaii Trust Society
Gwaii Trust Board of Directors
Sandspit Community Centre
Sandspit, Haida Gwaii
April 05th 2014**

**Afternoon Session – First Meeting of the New Board
2:30 - 3:00 PM**

1.0 Call to Order

The Gwaii Trust Board of Directors deferred this meeting to Thursday April 24, 2014 from 6:00 PM to 9:00 PM via video conference, out of both Gwaii Trust offices.

2.0 Excusals

3.0 Amendment of the Agenda

4.0 Adoption of the Agenda

5.0 Appointment of the Vice Chair

6.0 Appointment of Gwaii Trust Committee Members:

- Executive¹
- Audit Committee
- Arts
- Youth
- Personnel
- Athili Gwaii Legacy Trust Working Committee
- 5-Year Performance Review Committee
- Economic Development Committee

7.0 Next Meeting Date(s)

- Board of Directors – Strategic Planning Session

8.0 Adjournment

¹ Note “the two directors appointed to the Executive Committee of Gwaii Trust Society automatically become Trustees of Athili Gwaii Legacy Trust (“AGLT”) on their appointment under s. 2(ee) of the AGLT Trust Deed (the “Trust Deed”) and are required to execute a Trustee Declaration to be delivered to the Communities and the Protector (as defined in the Trust Deed”;