



**Gwaii Trust Society**  
**Annual General Meeting Review**  
**Saturday, January 16<sup>th</sup> 2010**  
**Sandspit Harbour Inn Sandspit, BC**  
**10:00 AM – 12:00 PM**

**In Attendance:**

Rose Russ, Director	Ron McKee, Director
Warren Foster, Director	Kay Pringle, Alternate
Ian Hetman, Director	Fran Redick, Alternate
Brock Storry, Alternate	Kristi Schmitz, Alternate
Cynthia Samuels, Director	Trevor Russ, Alternate
John T Jones, Director	

Ken Rae, Chairman  
Micheal Johnson, McAlpine & Co Chartered Accountant  
Errol Winter, Managing Administrator  
Pam Hill, Reception  
Debbie Crosby, Senior Executive Assistant

**Excusals**

David Crosby, Director  
Jim Abbott, Director

**Guest:**

Percy Crosby  
Shelley Sansome  
Jacques Morin  
Peter Lantin  
Kim Mushynsky

**1.0 Introductions**

The Gwaii Trust Chairman, Ken Rea called the meeting to order with introductions around the table and welcomed the guests observing this meeting session.

**2.0 Adoption of Agenda**

The Gwaii Trust Board of Directors reviewed the agenda after discussion a motion was made to adopt the agenda as presented.

Moved by: Ron McKee

Seconded by: Brock Storry

**CARRIED**

**3.0 Adoption of Minutes, (December 6<sup>th</sup> 2009)**



The Gwaii Trust Society Board of Directors made a motion to adopt the December 6<sup>th</sup> 2009 minutes as presented.

Moved by: Ron McKee

Seconded by: Brock Storry

**CARRIED**

#### **4.0 Review Annual General Meeting Discussion**

The Gwaii Trust Managing Administrator gave a review of the Annual General Meeting which is scheduled for 1:00 pm this afternoon.

##### **4.1 Audited Financial Statements 2008/2009**

Michael Johnson of McAlpine & Co. presented the Gwaii Trust Society Audited Financial Statements dated August 31, 2009 and stated that they are in accordance with the accountant's rules and regulations.

##### **4.2 Gwaii Trust Society Annual Report**

The Gwaii Trust Chairman, Ken Rea gave a brief description of the Gwaii Trust Society's 13<sup>th</sup> Annual General Report.

#### **5.0 Gwaii Trust Business**

##### **5.1 Gwaii Trust Old Massett Office Building Renovations**

The Gwaii Trust Board of Directors made a motion to allow the Managing Administrator to approve the necessary renovations at the Gwaii Trust Old Massett Office in a timely manner with the agreed amount budget of \$120,000.00.

Moved by: Warren Foster

Seconded by: Ian Hetman

**CARRIED**                      **Decision Record # 10-0469**

##### **5.2 Gwaii Trust Vehicle Purchase**

The Gwaii Trust Board of Directors made a motion to purchase two vehicles one for the Gwaii Trust Skidegate office and one for the Gwaii Trust Old Massett office within a \$30,000.00 budget.

Moved by: Ron McKee

Seconded by: Ian Hetman

**CARRIED**                      **Decision Record # 10-0470**

#### **6.0 Next Meeting**

The next Gwaii Trust Society meeting is held at 1:00 pm this afternoon, which is the Annual General Meeting.

#### **7.0 Meeting Adjournment**

The Gwaii Trust Society morning meeting session adjourned at 12:00 pm.



Ken Rea  
Chairman

Errol Winter  
Managing Administrator

March 27/10  
Date

March 27/10.  
Date

<b>Action Items arising from this meeting:</b>
<b>1. None</b>