

Haliburton Highlands Land Trust
2018 Annual General Meeting (AGM) Resolutions

Date of meeting: Saturday June 2, 2018

Resolution # 1 – AGM 2018

Resolved that the agenda for the 2018 AGM be adopted as presented.

Moved by: Seconded by: Carried.

Resolution # 2 - AGM 2018

Resolved that the minutes of the 2017 AGM of the Haliburton Highlands Land Trust (HHLT) be adopted as presented.

Moved by: Seconded by: Carried.

Resolution #3 – AGM 2018

Resolved that the 2017 Chair's Report on the highlights of HHLT be received for information.

Moved by: Seconded by: Carried.

Resolution #4 – AGM 2018

Resolved that the 2017 audited financial statements of the Haliburton Highlands Land Trust as presented to the membership at the 2018 AGM be received for information.

Moved by: Seconded by: Carried.

Resolution #5 – AGM 2018

Resolved that the firm of Peter Shennett Professional Corporation be appointed as the HHLT auditors for the 2018 financial year.

Moved by: Seconded by: Carried.

Resolution #6 – AGM 2018

Resolved that Sheila Ziman be appointed as Election Chair

Move by: Seconded by: Carried.

Resolution #7 – AGM 2018

Resolved that the report of the Nominating Committee be received and that the following persons be elected or re-elected to the HHLT Board of Directors for their appropriate term.

Sheila Ziman - re-elected to a one-year term

Greg Wickware – re-elected to a one-year term

Joan Duhaime – re-elected to a three-year term (start of second term)

Martha Larsen – elected to a two-year term

David O’Brien – elected to a two-year term

Lauren Forbes – elected to a two-year term

Mary-Lou Gerstl – re-elected to a one-year term (start of second term)

Moved by: Seconded by: Carried.

Resolution #8 – AGM 2018

Resolved that having called for nominations from the floor three times and not receiving any, Director nominations for the Land Trust for 2018 are declared closed.

Moved by: Seconded by: Carried.

Resolution #9 – AGM 2018

Resolved that, declaring her willingness to continue as HHLT Chair for 2018 and having the support of the Board of Directors, Mary-Lou Gerstl is re-elected as Chair of HHLT until the 2019 AGM.

Moved by: Seconded by: Carried.