



*Protecting the land we love
for future generations*

2022 Annual General Meeting (AGM) Resolutions

Resolution # 1 – AGM 2022

Resolved that the agenda for the 2022 AGM be adopted as presented.

Resolution # 2 - AGM 2022

Resolved that the minutes of the 2021 AGM of the Haliburton Highlands Land Trust (HHLT) be adopted as presented.

Resolution # 3 – AGM 2022

Resolved that the 2022 Chair's Report on the highlights of HHLT be received for information.

Resolution # 4-AGM 2022

Resolved that the 2021 audited financial statements of the Haliburton Highlands Land Trust as presented to the membership at the 2022 AGM be received for information.

Resolution # 5-AGM 2022

Resolved that the firm of Peter Shennett Professional Corporation be appointed as the HHLT auditors for the 2022 financial year.

Resolution # 6 – AGM 2022

Resolved that Sheila Ziman be appointed as Election Chair

Resolution # 7 – AGM 2022

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 two-year term
Martha Larsen – re-elected to a one-year term
Mary-Lou Gerstl – re-elected to a one-year term
Joan Duhaime – re-elected to a two-year term
David Bathe – re-elected to a two-year term
Shelley Hunt - re-elected to a one-year term
Jennifer Dailloux - re-elected to a one-year term

Ralph Baehre - elected to a three-year term
Huw Morgan - elected to a three-year term

Resolution # 8 – AGM 2022

Resolved that having called for nominations from the floor three times and not receiving any, Director nominations for the Land Trust for 2022 are declared closed.

Resolution # 9 – AGM 2022

Resolved that, declaring her willingness to continue as HHLT Chair for 2022 and having the support of the Board of Directors, Shelley Hunt is elected as Chair of HHLT until the 2023 AGM.

Shelley Hunt, Chair
Haliburton Highlands Land Trust

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