



*Protecting the land we love  
for future generations*

## **2024 Annual General Meeting (AGM) Resolutions**

### **Resolution # 1 – AGM 2024**

Resolved that the agenda for the 2024 AGM be adopted as presented.

### **Resolution # 2 - AGM 2024**

Resolved that the minutes of the 2023 AGM of the Haliburton Highlands Land Trust (HHLT) be adopted as presented.

### **Resolution # 3 – AGM 2024**

Resolved that the 2023 Chair's Report on the highlights of HHLT be received for information.

### **Resolution # 4-AGM 2024**

Resolved that the 2023 audited financial statements of the Haliburton Highlands Land Trust as presented to the membership at the 2024 AGM be received for information.

### **Resolution # 5-AGM 2024**

Resolved that the firm of Peter Shennett Professional Corporation be appointed as the HHLT auditors for the 2024 financial year.

### **Resolution # 6 – AGM 2024**

Resolved that Joan Duhaime be appointed as Election Chair

### **Resolution # 7 – AGM 2024**

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

David Bathe – elected for a three-year term.

Sheila Ziman – elected for a three-year term.

**Resolution # 8 – AGM 2024**

Resolved that Joan Duhaime and Mary Lou Gerstl be elected to the Haliburton Highlands Land Trust Board of Directors for one additional one-year term.

**Resolution # 9 – AGM 2024**

Resolved that Keith Farlinger be elected to the Haliburton Highlands Land Trust Board of Directors for a three-year term.

**Resolution # 10 – AGM 2024**

Resolved that having called for nominations from the floor three times and not receiving any, Director nominations for the Land Trust for 2024 are declared closed.

**Resolution # 11 – AGM 2024**

Resolved that Shelley Hunt be elected as the Vice Chair of HHLT for a one-year term as according to our bylaws.

**Resolution # 12 – AGM 2024**

Resolved that Todd Hall be elected as the Chair of HHLT for a one-year term as according to our bylaws.

Shelley Hunt, Chair  
Haliburton Highlands Land Trust

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