



*Protecting the land we love  
for future generations*

## **2025 Annual General Meeting (AGM) Resolutions**

### **Resolution # 1 – AGM 2025**

Resolved that the agenda for the 2025 AGM be adopted as presented.

### **Resolution # 2 - AGM 2025**

Resolved that the minutes of the 2024 AGM of the Haliburton Highlands Land Trust (HHLT) be adopted as presented.

### **Resolution # 3 – AGM 2025**

Resolved that the minutes from the General Meeting of membership held on March 20, 2025, to approve changes to bylaws, be adopted as presented.

### **Resolution # 4 – AGM 2025**

Resolved that the 2024 Chair's Report on the highlights of HHLT be received for information.

### **Resolution # 5 -AGM 2025**

Resolved that the 2024 audited financial statements of the Haliburton Highlands Land Trust as presented to the membership at the 2025 AGM be received for information.

### **Resolution # 6-AGM 2025**

Resolved that the firm of Hufton Valvano Grover Phillip (HVGP) be appointed as the HHLT auditors for the 2025 financial year.

### **Resolution # 7 – AGM 2025**

Resolved that Joan Duhaime be appointed as Election Chair

### **Resolution # 8 – AGM 2025**

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.

Ralph Baehre –elected to a three-year term

Rob Halupka – elected to a three-year term

Huw Morgan- elected to a three-year term

**Resolution # 9 – AGM 2025**

Resolved that Joan Duhaime be elected to another three-year term.

**Moved by:**

**Seconded by:**

**Resolution # 10 – AGM 2025**

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

**Resolution # 11 – AGM 2025**

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

Todd Hall, Chair  
Haliburton Highlands Land Trust

Christel Furniss Admin.  
Haliburton Highlands Land Trust

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