

These board highlights provide a general overview of discussion items and major decisions made at the Board of Directors meeting on **September 15/16, 2023**, which was held in Kaslo, BC. It excludes confidential information such as business negotiations, personnel issues and legal matters.

- The Trust held its Annual General Meeting on Thursday, September 14 both online and in person at the Royal Canadian Legion Hall in Kaslo. The Trust shared highlights from our annual report for the fiscal year 2022/23 and examples of Trust initiatives and projects that have impacted our region with approximately 20 in person and over 100 virtual attendees participating on Zoom and Facebook.

Read the Annual Service Plan Report at ourtrust.org/annualreport.

A recording of the AGM can be viewed at ourtrust.org/agm.

- The Board held its biennial review and approval of the Trust's [Statement of Investment Policies and Procedures](#) (SIPP). The SIPP establishes a framework for managing Trust assets to achieve the objectives of the Trust's Investment Program. Revenue earned from Trust investments is spent on delivery of benefits to the Basin.

Learn more about our investments at: ourtrust.org/investments.

- The Board approved the reappointment of Carolyn Amantea to the Social Advisory Committee for a one-year term to expire November 30, 2024. The Trust currently has several committees which provide advice on how the Trust delivers benefits in the region.

Learn more about our advisory committees at ourtrust.org/advisorycommittees.

- The following is the 2023 meeting schedule for the Trust Board of Directors:

- November 24/25 Nelson

- The following is the 2024 meeting schedule for the Trust Board of Directors:

- January 26/27 Fruitvale
- April 5/6 Elkford / Sparwood
- May 24/25 Golden
- July 19/20 New Denver
- September 27/28 ʔaʔam / Cranbrook (AGM)
- November 22/23 Creston

- Board meeting minutes are posted to the Trust website after they have been approved by the Board at the following meeting. View minutes here: ourtrust.org/publications.