

These board highlights provide a general overview of discussion items and major decisions made at the Board of Directors meeting on **July 19/20, 2024**, which was held in New Denver/Nakusp, BC. It excludes confidential information such as business negotiations, personnel issues and legal matters.

- The Board approved the *Statement of Financial Information Report 2023/24*. This report includes financial statements, schedules of employee and Board remuneration and expenses, and payment to suppliers of goods and services over \$25,000 provided to the Trust and its subsidiaries. The statement can be found on the Trust website at ourtrust.org/publications and is typically posted in September.
- The *2023/24 Annual Service Plan Report* was approved and will be available when the provincial Public Accounts are released in August. This annual report can be found on the Trust website at ourtrust.org/publications.
- The Trust will host its Annual General Meeting on Thursday, September 26, 2024 in ʔaq'am. The Trust will present its *2023/24 Annual Service Plan Report* and highlights from the previous fiscal year, which will also be found in the upcoming Our Trust magazine distributed to all Basin residents and businesses in August.

More details on the AGM will be available soon at [2024 Annual General Meeting \(ourtrust.org\)](https://ourtrust.org).

- The following is the 2024 meeting schedule for the Trust Board of Directors:
 - September 26 ʔaq'am/Cranbrook (Annual General Meeting)
 - September 27/28 ʔaq'am/Cranbrook
 - 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.