

These highlights provide a general summary of key discussion items and decisions from the Board of Directors meeting held on **July 25/26, 2025** in Valemount, BC. Confidential matters, such as business negotiations, personnel matters and legal issues, are not included.

- **Statement of Financial Information Approved**

The Board approved the 2024/25 Statement of Financial Information, which includes financial statements, and schedules of employee and Board remuneration and expenses, as well as payments over \$25,000 to suppliers of goods and service. The statement will be available in September at ourtrust.org/publications.

- **Annual Service Plan Report Approved**

The Board approved the 2024/25 Annual Service Plan Report, which will be available in August. Once release, it can be found at ourtrust.org/publications.

- **\$2.8 Million Approved for New Delivery of Benefits Activities**

As part of the 2025/26 Budget, the Trust approved \$2.8 million for new and/or expanded Delivery of Benefits activities that align with the [2024–2034 Columbia Basin Management Plan](#). Details on new initiatives will be shared in the coming months.

Learn more about our work at ourtrust.org/ourfocus or explore current programs at ourtrust.org/grants.

- **Annual General Meeting and Community BBQ**

The Trust will host its Annual General Meeting on Thursday, September 11, 2025 in Radium, with the option to attend in person or online. The event will include highlights from the 2024/25 fiscal year and the presentation of the Annual Service Plan Report.

A community barbeque will follow the AGM from 4:00 p.m. to 7:00 p.m. MT.

This year's AGM, community barbeque and special edition of Our Trust Magazine will collectively celebrate the Trust's 30th anniversary, marking three decades of serving Basin communities. The magazine will be delivered to households and businesses across the region in September.

More information is available at [2025 Annual General Meeting](#).

- **Board Meeting Schedule**

The following is the remaining 2025 meeting schedule for the Trust's Board of Directors:

September 11	Radium (Annual General Meeting)
September 12/13	Radium
November 28/29	Nelson

Board meeting minutes are posted to the Trust's website after they are approved at the following meeting. View minutes at ourtrust.org/publications.