

These highlights provide a general summary of key discussion items and decisions from the Board of Directors' meetings held **September 11 to 13, 2025** in Radium, BC. Confidential matters, such as business negotiations, personnel matters and legal issues, are not included.

▪ **Annual General Meeting (AGM)**

The Trust held its AGM on Thursday, September 11, both online and in person at the Radium Hot Springs Centre. Highlights from the 2024/25 Annual Service Plan Report were presented, and the Trust's 30th Anniversary, reached in July, was acknowledged. Two nominees from the 30 Under 30 initiative, delivered in partnership with JCI Kootenay, shared their stories. The AGM was followed by a community barbeque at the Centre.

- Annual Service Plan Report: ourtrust.org/annualreport2025
- AGM recording and 30th Anniversary video: [2025 Annual General Meeting](#)
- The 30th Anniversary edition of Our Trust Magazine: ourtrust.org/magazine (delivery timelines to Basin households may be affected by potential postal disruption)

▪ **\$6.4 Million Approved for New Delivery of Benefits Activities**

As part of the 2025/26 Budget, the Board approved \$6.4 million for new and expanded Delivery of Benefits activities that align with the [2024–2034 Columbia Basin Management Plan](#). Details on specific initiatives will be shared in the coming months.

- Columbia Basin Management Plan Focus Areas: ourtrust.org/ourfocus
- Current programs: ourtrust.org/grants

▪ **Board Meeting Schedule**

Remaining 2025 meeting date:

- November 28/29 Nelson

2026 meeting dates:

- January 23/24 Fairmont
- March 27/28 Trail
- May 22/23 Revelstoke
- July 24/25 Crawford Bay
- September Rossland (AGM)
- November 27/28 Fernie

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