

SURRENDER TRUST MEETINGS 2013

Meeting Date	Purpose of Meetings
February 1, 2013	Jason Stalker proposal , Newsletter content , Annual General Meeting, Honorarium, Per Capita issues
February 2, 2013	C & C/CPIC/TLE/Surrender, Communication, Recreation Proposals, CPIC Proposal, Trustee Nominations, AGM, TLE Implementation, CCP Funding, Jason Stalker
February 15, 2013	Community Fund Meeting, Minutes approval, Policy & Procedure Development, Communication Strategy workshop
February 16, 2013	Funding Proposal Reviews, Elect Chairperson 2012
April 5, 2013	Audit preparation , Per Capita issues, Annual General Meeting planning
April 6, 2013	Funding Proposal Reviews, AGM, Audit, Annual Report, Per Capita, Honorarium, Financial Report, Trustee Admin Cost, Trust Manager consideration, Housing Proposal
May 3, 2013	C & C/TLE/Surrender, Investment Opportunities, Strategic Land Planning, PRT, Per Capita
May 14, 2013	Community Fund Meeting Funding Proposal Reviews
May 25, 2013	Annual General Meeting
May 27, 2013	C & C/TLE/Surrender, Opportunities and Needs of Community, Available Resources, Set Priorities, Strategic Planning
June 3 - 5, 2013	C & C/TLE/Surrender, Strategic Planning
June 27, 2013	Honorarium Vote Planning, Trust Policy & Procedures, Vacant Trustee Positions
July 5, 2013	C & C/TLE/Surrender, Strategic Planning
July 8, 2013	Funding Proposal Reviews, Modern Clan presentation – Voting Planning, Parade, Trust Conference, Newsletter planning, Per Capita discussion
July 17, 2013	Community Fund Meeting Funding Proposal Reviews
July 18, 2013	Community Fund Meeting Funding Proposal Reviews, Modern Clan Presentation, Per Capita issues
July 26, 2013	Community Fund Meeting Funding Proposal Reviews
August 9, 2013	Investment Review, TD Commercial Bank, Survey results, Legal Services – Lloyd Stevenson, Per capita
August 15, 2013	TLE/Surrender Community Fund Trustees – Information Presentation
September 11, 2013	Honorarium Vote meeting preparation and discussion
September 17, 2013	Honorarium Vote, Information Requests