

**ISLANDS TRUST COUNCIL
FINANCIAL PLANNING COMMITTEE
MINUTES OF JUNE 13, 2007
North Pender Island, BC**

Present: **Committee Members**

Tom Johnstone, Chair
Rose Willow
Kim Benson
Gisele Rudischer
Sheila Malcolmson
Louise Bell
Brian Hollingshead
Gary Rowe
Gary Steeves

Staff

Craig Elder, Director, Admin. Ser.

Absent: Alison Morse
 Peter Lamb

The Chair called the meeting to order at 11:40 am

1. AGENDA

Resolution FIN553/07

It was **Moved** and **Seconded** that the Committee approve the agenda.

CARRIED

2. PREVIOUS MEETINGS

1. Minutes of Previous Meetings

Resolution FIN554/07

It was **Moved** and **Seconded** that the Committee adopt the May 29, 2007 minutes as presented.

CARRIED

3. BUSINESS

1. **RFD – March 31, 2007 Audited Financial Statements**

Resolution FIN555/07

It was **Moved** and **Seconded** that the audited financial statements of the Islands Trust including the Consolidated Statement of Financial Position, Consolidated Statement of Financial Activities and Fund Balances, Consolidated Statement of

Changes in Financial Position, Statement of Financial Activities and Fund Balance General revenue Fund and Statement of Financial Activities and Fund Balance Capital Fund, for the fiscal year ended March 31, 2007, be recommended to Trust Council for approval.

CARRIED

The meeting was adjourned at 11:55 am

Craig Elder

Tom Johnstone

Recorder

Chair