

**CHIEF ADMINISTRATIVE OFFICER HIRING COMMITTEE
RESOLUTION WITHOUT MEETING**

RESOLUTION WITHOUT MEETING NO. RWM-2024-006

The following matter is considered urgent and necessary in order cancel the CAOHC June 3, 2024, meeting.

It was MOVED by Trustee Patrick and SECONDED by Trustee Luckham,
That the Chief Administrative Officer Hiring Committee cancel the June 3, 2024 special electronic meeting.

Trustees were notified of the resolution with out meeting on May 31, 2024
Trustees were notified of the call for the vote on May 31, 2024

<u>TRUSTEES CONTACTED</u>	<u>DATE VOTE RECEIVED</u>	<u>VOTE</u>
1. Trustee Elliott	May 31, 2024	In Favour
2. Trustee Maude	May 31, 2024	In Favour
3. Trustee Patrick	May 31, 2024	In Favour
4. Trustee Bernardo	May 31, 2024	In Favour
5. Trustee Peterson	June 1, 2024	In Favour
6. Trustee Gedye	June 1, 2024	In Favour
7. Trustee Evans	June 1, 2024	In Favour

TRUSTEE VOTE NOT AVAILABLE

8. Trustee Luckham

FINAL VOTE COUNT **(7)** IN FAVOUR **(0)** **OPPOSED** **CARRIED**

THE CHAIR OF THE CHIEF ADMINISTRATIVE OFFICER HIRING COMMITTEE DECLARED THE ABOVE RESOLUTION CARRIED PURSUANT TO SECTION 13 OF THE ISLANDS TRUST ACT ON JUNE 3, 2024.

CHAIR'S SIGNATURE

RECORDER'S SIGNATURE