

## COMOX DISTRICT MOUNTAINEERING CLUB ANNUAL MEETING

The Annual General Meeting of the Comox District Mountaineering Club was held Sunday February 22, 2009 at 7pm. in the Rotary Room Front Section, 411 Anderton Avenue, Courtenay, B.C.

Prior to the meeting, CDMC memberships were sold and members picked up their 2009 hiking schedules.

CDMC crests were on sale for \$5.00, 2/\$9.00.

At 7.35pm, President Ken Rodonets opened the meeting. Many new members were present.

In lieu of the secretary Diana Fright being absent, Phyllis Stapley read the minutes of the 2008 meeting.

Chris Carter moved the adoption of the minutes.

Dave O'Neill seconded the motion.

Minutes carried.

Under correspondence, President Ken presented letters. One was for the donation of \$2,000 to the information hut at the start of the trail, in October. The other was the BC Federation of Mountain Clubs

have a new president, Brian Woods. He and Ken talked about the grants shown on the web page.

Two examples were the gaming grant, and the 20/10 legacy.

President Ken read the 2008 treasurer's report in the absence of the treasurer Pam Munroe.

Bill Brown move the adoption of the report.

Linda Hamilton seconded the report

Motion carried.

There were 135 members.

Thank you to Yvonne Higgs for being web site manager.

National Trail - working slowly on it.

12,000+ acres of Idiens and Capes lakes being divided into 2 separate parcels. Auction held.

New Business - Claudia Harper not doing the horse ride this year.

The CDMC will again be having a birthday celebration August 28, 29, 30, Friday, Saturday, Sunday at the

Group Camp Site, Driftwood Bay, Buttle Lake. This site will be reserved and each person will be charged \$15.00 per nite.

The BC Federation of Mountain Clubs has sent our club 100 red markers. We will have to decide the start of what trails to put them on.

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Watch web site for price increases for sharing cost of gas on hiking trips.

Discussion followed re: topping up donation from club to author Richard Maki for his book about Melda Buchanan. Decision tabled for now. Ken to find out more information on the agreement particulars.

Mt. Arrowsmith is to become a park.

Diane Fright, secretary would like someone to take over her job as secretary as she is away during the winter.

The information is on the B..C. Park's desk re: horses allowed in Cl~~l~~oquot area. Outcome will be out shortly. President Ken is to check.

The President presented Phyllis Stapley with an honorary life membership in the CDMC. Also a parcel was presented to Ken Rodonets from Austria.

The CDMC brush cutters have been serviced by Island Saws.

Otto Winnig moved that we buy 1/2 dozen good quality clippers (\$400.) for small jobs on the trail.

Chris Carter seconded the motion.

Motion carried.

Thanks were given to Terry Boyle for all his work.

Reading of the trip list

Otto Winnig moved the meeting be adjourned.

Louie Adell seconded the motion.

Motion carried.

Respected Submitted

Phyllis Stapley

(acting secretary)

COMOX DISTRICT MOUNTAINEERING CLUB ELECTION OF OFFICERS - FEBRUARY 22,  
2009

Ruth Masters took the chair and conducted the election of officers.

PRESIDENT - KEN RODONETS

VICE PRESIDENT - MARIANNE MUIR

TREASURER - PAM MUNROE

SECRETARY - DIANA FRIGHT

WEB MASTER - YVONNE HIGGS

DIRECTOR AT LARGE - BILL BROWN

RUTH MASTERS

BRIAN ROSS

TIM TURAY

TERRY FRIGHT

HEATHER MATHERS

OTTO WINNIG

JENNY SCHUM

TRAIL MASTERS - SANDRA CRAWFORD

VOLUNTEER - OTTO WINNIG ( if Sandra can't make it)