

**COMOX DISTRICT MOUNTAINEERING CLUB**  
**ANNUAL GENERAL MEETING MINUTES**  
**January 28, 2016**

The 2016 Annual General Meeting (AGM) of the Comox District Mountaineering Club (CDMC) was held at the Florence Filberg Centre, 411 Anderton Avenue, Courtenay, BC. Doors opened at 6:30 p.m.

Pam Munroe opened the meeting at 7 p.m. and welcomed everyone.

Before the business meeting Pam Munroe, outgoing CDMC President, presented a cheque for \$1,000 to Scott Short, President of the Comox Valley Ground Search and Rescue. Most CDMC members, when renewing their membership, donate to this organization which has been active in several rescues of club members over the past few years. This is a way for the club members to show their appreciation for the valuable service that the volunteers of SARS provide in our community. Scott Short thanked CDMC for the large donation and said that it would be used for training or upgrading equipment.

1. Approve the Agenda

Pam Munroe presented the agenda for the 2016 CDMC AGM.

Ken Rodonets asked that one item be added under new business. He had information about a new hut being proposed by the Alpine Club of Canada.

Chris Carter moved to accept the agenda as amended. Amber Gargus seconded the motion. Carried.

2. Approval of the Minutes of the 2015 CDMC AGM

Tim Penney moved to accept the minutes of the 2015 AGM. Carol Hunter seconded the motion. Carried.

3. Business Arising from the 2015 AGM Minutes

Last year a motion was made about adding a guest fee of \$5 per year. The fee was never instituted and it would be difficult to do so.

Pam Munroe moved that the fee schedule be revised to delete the \$5 fee for guests. Denise Allard seconded the motion. Carried.

4. President's Report

The President's Report was distributed with the AGM package. Pam Munroe noted some highlights.

- In May 2015 CDMC hosted the FMCBC (Federation of Mountain Clubs of BC) AGM. It had the largest attendance ever and the Federation was very impressed with the work done by CDMC to organize the event. Pam thanked Carol Hunter, Tim Penney and all the others who were involved.

- The waiver system developed by Bob St. John and currently used by CDMC is being adopted by FMCBC. All members and guests were reminded to sign an annual waiver.
- For the first time this year it was necessary to expel a member. The directors handled this difficult decision appropriately.
- Pam acknowledged and thanked all the directors.

#### 5. Financial Report

Glenn Ord presented the Financial Report. He noted that the club almost broke even this year. The cash balance remains over \$7,000. Total income for the year was approximately \$5700 with expenses of \$5862. The club had a few less members and had more activities than the previous year. Glenn encouraged everyone to donate to Search and Rescue when they pay their annual CDMC fees.

Glenn Ord moved that the Financial Report be received as presented. Allen Wells seconded the motion. Carried.

#### 6. Election of Directors

Don Munroe officiated over the CDMC elections. The following members were elected by acclamation:

Ken Rodonets (President)

Tim Penney (Vice President)

Lisa Jackson (Treasurer)

Susan Osso (Secretary)

Amber Gargus (Programs Director)

Don Kulak (Membership Director)

Juanita Wells (Trips Director)

Bob St. John (member at large)

Joe Lumsdon (member at large)

#### 7. New Business

Pam Munroe circulated information from Juanita Wells regarding the purchase of new walkie-talkies to be used on club trips.

Amber Gargus moved that two sets of three radios be purchased from Costco for \$156.78. Don Kulak seconded the motion. Carried. Don Kulak will purchase the radios.

Ken Rodonets presented information from the Alpine Club of Canada Vancouver Island regarding a hut being planned for the Port Alberni area.

Amber Gargus made announcements about the Leadership Workshop and the Wilderness First Aid course.

Bob St. John thanked Pam for her ten years of service to CDMC as Treasurer and President.

The meeting adjourned at 7:28 followed by visiting, snacking and shopping at the Gear Swap.