

**COMOX DISTRICT MOUNTAINEERING CLUB
ANNUAL GENERAL MEETING MINUTES
February 19, 2017**

The 2017 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.

Tim Penney opened the meeting at 7 p.m. and welcomed everyone.

Before the business meeting Tim Penney, CDMC Vice-President, presented a cheque for \$1,000 to Scott Larsen, President of the Comox Valley Ground Search and Rescue. Most CDMC members, when renewing their membership, donate to this organization. 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 generous donation and said that it would be used for enhanced wilderness safety courses.

1. Approve the Agenda

Tim Penney presented the agenda for the 2017 CDMC AGM. No items were added under new business. Ed Tickner moved to accept the agenda as amended. Susan Osso seconded the motion. Carried.

2. Approval of the Minutes of the 2016 CDMC AGM Ed Tickner moved to accept the minutes of the 2015 AGM. Juanita Wells seconded the motion. Carried.

3. Pam Munroe outlined the New Society Act, which has come into effect. The Club has a choice to become a member-funded society, which applies to interest groups like our own. CDMC needs to change its constitution to include becoming a member-funded society. Pam motioned that the Club become a member-funded society. Denise Allard seconded the motion. Discussion followed. A sub committee made up of Pam Munroe, Tim Penney, Frank Hovenden, and Andrew Ireson was formed to make the changes to the by-laws. Revised bylaws will be voted on at the Club's 2018 AGM. Motion was carried.

4. Tim Penney gave a brief overview of the existing website, and explained that more information regarding the website would be made at a later date.

5. Financial Report:

Glenn Ord presented the Financial Report in lieu of Lisa Jackson's absence. The cash balance as of December 31, 2016 was \$7,279.56 down from last year at the same time (\$8,281.09). This is due, in part, to a drop in membership. As well, one time expenses (ie. shared expenses with other organizations) accounts for additional expenses incurred this year. Donation to Search And Rescue was

broken down: \$532 from membership fees with an additional \$468 from the Club. Tim Penney moved that the Financial Report be received as presented. Heather Matthews seconded the motion. Carried.

Tim motioned that the Club's membership fees increase by \$5.00 bringing the annual membership fee to \$37.00 Pam seconded the motion. Discussion followed. Motion was carried.

6. Election of Directors:

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

Joe Lumsdon (President)

Tim Penney (Vice President)

Lisa Jackson (Treasurer)

Susan Osso (Secretary)

Juanita Wells (Director at large)

Ken Rodonets (Director at large)

Amber Gargus (Director at large)

Petra Strougal (Director at large)

Specific rolls for Directors (ie. Programs Director, Membership Director, Social Conveyor) will be assigned at the first Director's meeting)

7. Tim Penney adjourned the CDMC 2017 AGM meeting at 7:30, and followed with visiting, snacking, shopping at the Gear Swap, and a wonderful PowerPoint presentation by Glenn and Sheila Ord on trekking the Vanuatu Volcanoes. Thank you to these two members for sharing their extraordinary adventure.