

COMOX DISTRICT MOUNTAINEERING CLUB
ANNUAL GENERAL MEETING MINUTES

FEBRUARY 27, 2011

Prior to the meeting, CDMC memberships were sold, ballots were issued to current members for voting, 2011 trip schedules were made available and draw tickets were handed out for the Alberni Outpost donated door prizes.

Ken Rodonets called the meeting to order at 7:15 pm and welcomed all new members.

1. Pam Munroe presented sufficient notice for the 2011 AGM Agenda.
2. Ken Rodonets presented the 2010 minutes for approval: JD Buchanan moved to adopt and Chris Carter seconded. Carried.
3. Correspondence: There was no reported correspondence received by CDMC during 2010. Ken Rodonets did report that CDMC would be kept apprised of the Vancouver Island Spine Trail and what support might be asked of our membership.
4. Treasurer's Report: Pam Munroe presented a glowing financial report and some of this success was attributed to our upgraded website. Insurance was our largest expense and CDMC contributed \$1000 to SWI and \$500 to Search & Rescue. Pam Munroe moved and Phil Zander seconded that the report be received for information. Carried.
5. Old Business: None
6. New Business:

Ken Rodonets presented changes to By-law 58:

"A notice may be given to a member in person, by mail to the member at the member's registered address, or by email to the email address provided by the member." Pam Munroe moved the by-law motion and Marianne Muir seconded. Carried.

Ken Rodonets presented a new rule to reduce the CDMC Board:

"Be it resolved that the maximum number of directors for the CDMC be set at 9." Marianne Muir moved the rule change and Pam Munroe seconded. Carried.

Ken Rodonets presented that Timberwest is now charging an annual permit fee which CDMC must pay to access some of their trailheads. Ken Rodonets motioned that CDMC pay the \$500 (+ HST) if & when required and Dave O'Neill seconded. Carried.

Ken Rodonets presented the need for CDMC to have a radio for logging road communication and 3 quotes were provided between \$200 & \$350 (+ HST). JD Buchanan motioned that funds be made available for this purchase, once our access permit has been approved and Heather Mathers seconded. Carried.

Bob St John noted that once our access permit is secured, Timberwest required that each vehicle travelling on their roads was to have \$3 million in liability insurance, a fire extinguisher and a petroleum spill kit.

Ken Rodonets reminded the membership that the club's CDMC Mutineers are competing in the Great Grand Masters Mixed Snow to Surf Relay on the 1st of May 2011.

William Wright announced that 3 club members would be presenting a terrific slide show on the 8th of April 2011 consisting of treks taken outside the scope of the CDMC Schedule... information for this event can be found on the CDMC website's Forum.

7. Election of Officers:

Don Munroe officiated over the CDMC elections with the assistance of Heather Mathers and Jeanine Maars. He individually thanked the current officers, who were not standing again, for all their years of dedication to the CDMC (Terry & Diana Fright, Otto Winnig, Jenny Schum, Brian Ross, Tim Turay and John Gray).

Marianne Muir, a past director, also deserves thanks for helping out when Diana Fright (2010 Secretary) was away, not to mention Marianne's previous service with our club.

During the ballot count the generously donated Alberni Outpost door prizes were awarded by William Wright and Ken Rodonets proposed that a thank you letter be sent to the retail outlet, by the new board.

Elected:

President - Ken Rodonets

VP - Bob St John

Treasurer - Pam Munroe

Secretary - Carol Hunter

Directors - Tim Penney, William Wright, Krista Kaptein, Geoff Brameld & Len Wells.

Bob St John thanked every candidate who stood for office and thought it was great that there was this much support & enthusiasm within our club.

CDMC appoints an Awards Committee that consists of Chris Carter, Susan Holvenstot and Len Wells for 2011... members can forward their nominations for CDMC awards to this committee and awards information can be found on the CDMC website.

8. Tool Report: Ken Rodonets presented an inventory sheet of CDMC tools that the club had in it's possession, at the end of 2010.

Tim Penney presented a superb selection of slides, primarily consisting of our 2011 scheduled trips.

Meeting adjourned at 9:00 pm.

Recording Secretary,

William Wright.