

COMOX DISTRICT MOUNTAINEERING CLUB  
ANNUAL GENERAL MEETING MINUTES

FEBRUARY 19, 2012

The 2012 Annual General Meeting was held at the Evergreen Seniors Lounge in the Florence Filberg Center, 411 Anderton Ave, Courtenay BC. The doors were open at 7:00 pm.

Ken Rodonets called the meeting to order at 7:40.

Ken reviewed the 2011 directors. President – Ken Rodonets, Vice-President – Bob St. John, Secretary – Carol Hunter, Treasurer – Pam Munroe, Directors – Tim Penney, Geoff Brameld, Krista Kaptein, William Wright and Len Wells. Regrets were received from William Wright and Len Wells.

Correspondence: There was no reported correspondence received by CDMC during 2011.

Ken Rodonets presented the 2011 minutes for approval: Pam Munroe moved to adopt the minutes and Dave O'Neill seconded the motion. Carried

Old Business: There was no old business to attend to

Treasurer's Report: Pam presented the financial report. A copy is attached to the end of these minutes. It was noted that the club's expenses exceeded the income for the year but a surplus of money from previous years made this possible. It was also noted the largest expenses were the fees to the Federation of Mountain Clubs which also includes liability insurance for people on club trips and the permit fee paid to Timber West which allows the club to access trails through Timber West lands.

Pam Munroe moved to receive the financial statement for information, Bucky Buchanan seconded the motion. Carried.

#### New Business

It was noted that the application for the Timber West permit is underway and that the club will continue to charge an extra \$5.00 per person on trips that require the permit to help offset the cost.

Claudia Harper, a long distance horse rider requested assistance from CDMC members in a 50 mile trail ride/race to take place on May 5, 2012. They need people to help at road crossings. She offered a sign up sheet for those interested.

#### Elections

Don Munroe officiated over the CDMC elections. All nominees had an opportunity to speak to the membership before the vote was held. All positions were filled by acclamation.

President – Bob St. John

Vice-President – Karl Stevenson

Secretary – Carol Hunter

Treasurer – Pam Munroe

Directors-at-large -

- Tim Penney

- Andy Reddekop
- Darrell Tomkins
- Geoff Brameld
- William Wright

Ken acknowledged retiring directors Len Wells and Krista Kaptein.

Pam Munroe acknowledged Ken Rodonets for all the work he has done for the club including serving 19 years as president. In recognition for his service to the club he was given a lifetime membership and was presented with a piece of sandblasted artwork of Mt. George V reflected in Ruth Masters Lake mounted on a hand crafted wood base created by Tim Penney.

Ken Rodonets and Tim Penney drew door prizes which were donated by Alberni Outpost.

Tim Penney gave a slideshow consisting of photos and GPS tracks of 2011 trips that are on the 2012 trip schedule.

Chris Carter spoke of a club trip he is planning to the West Coast. The plan is to stay in Uclulet and make day trips from there. Chris has asked that anyone who is interested in going on this trip should contact him in the next week so plans can be made for accommodation.

Ken motioned to adjourn the meeting at 8:55, Don Munroe seconded the motion. Carried.