

COMOX DISTRICT MOUNTAINEERING CLUB
ANNUAL GENERAL MEETING MINUTES
FEBRUARY 10, 2013

The 2013 Annual General Meeting (AGM) of the Comox District Mountaineering Club (CDMC) was held at the Evergreen Seniors Lounge in the Florence Filberg Centre, 411 Anderton Ave., Courtenay, BC. The doors were open at 7:00 p.m.

Pam Munroe called the meeting to order at 7:30 p.m.

Andy Reddekop introduced the Guest Speaker: Paul Berry, President/Search Manager, Comox Valley Ground and Rescue (CVGAR). Paul Berry described the organization, services and training required for delivery of air, marine and land terrain search and rescue.

Pam Munroe presented Paul Berry with a cheque for \$250 on behalf of the CDMC, in appreciation and support for the work of the CVGAR.

Pam Munroe presented the agenda for the 2013 AGM: Phil Zander moved to approve the agenda, seconded by Jeanine Maars, carried.

Pam Munroe presented the minutes of the AGM 2012: Don Munroe moved to adopt the minutes, seconded by Denise Allard, carried.

Old business: Access to TimberWest lands is again being negotiated; this requires a complete list of proposed trips. To help offset the fee paid to TimberWest for access, participants on these trips had an added fee of \$5 per hiker collected by the trip leader.

New business:

The President's Report was circulated to the membership before the AGM. Bob St. John thanked the Board of Directors for their contributions, welcomed new directors to the Board, thanked all trip leaders and encouraged new leaders, and reported on two emergency evacuations, the purchase of a Personal Locator Beacon and trip participant preparedness.

Pam Munroe presented the Financial Report, which was circulated to the membership before the AGM. Club fees will remain the same, the bank balance is healthy, and members donated \$253 for CVGSAR. Pam Munroe moved that the report be received as presented, seconded by Tim Penney, carried.

Pam Munroe thanked the three Directors who were stepping down for their contributions to the Board, Karl Stevenson (Vice-President), Darrell Tomkins (Director-at-Large) and William Wright who served as a very active Social Director (slide shows, Snow-to-Surf).

Don Munroe officiated over the CDMC elections. All nominees present spoke to the membership before the vote. There were no further nominations from the floor, so the following Board of Directors was elected by acclamation.

Bob St. John (President)	Andy Reddekop (Vice President)
Pam Munroe (Treasurer)	Marie Maccagno (Secretary)
Geoff Brameld	Carol Hunter
Glenn Ord	Tim Penney
Julianna Wells	

Pam Munroe moved:

That the CDMC join the consortium of organizations* whose aim is to refurbish and maintain for public use the Ranger Cabin near Hairtrigger Lake in Strathcona Park.

***Currently the Alpine Club of Canada-Vancouver Island Section (ACC), Island Mountain Ramblers, Island Alpine Guides and the Park Facilities Operator.**

Tim Penney seconded the motion.

Pam Munroe said that the contribution from the CDMC would mainly be in volunteers. The cabin would be booked using the ACC on-line booking system for a fee; it would also be available for emergency use. The motion was carried.

Allen Wells asked about the date for the AGM. It had been decided to move it to the second Sunday of February, but Allen noted that this would conflict with the February Family Day long weekend. The date for the AGM 2014 would be reconsidered.

Otto Winig mentioned that Ruth Masters was concerned that some of the CDMC trail signs were over 40 years old and needed replacing. Otto asked hikers to report signs that need to be replaced; he offered to make new cedar ones. Pam mentioned that 100 orange diamond trail markers had been purchased from the FBCMC.

Pam Munroe reminded members that the CDMC postal address had changed: Box 3404, Courtenay, BC V9N 5N5

Pam Munroe declared that official AGM business was over at 8:30 p.m.

There was a draw for door prizes of Gift Certificates for Thrifty's and two CDMC badges.

The evening concluded with a slide show by Tim Penney of hiking and snowshoeing trips in 2012 at 9:10 p.m.