

Comox District Mountaineering Club



AGM Minutes: February 22, 2020 at the Florence Filberg Centre, 411 Anderton Avenue, Courtenay BC.
Doors opened at 6:00 PM, meeting was scheduled to begin at 6:30.

Kim Hewgill, Treasurer, accepted cash and cheque membership dues and signed paper waivers. We sold calendars created by Julianna Wells and Mike Hincks for a suggested minimum donation of \$5 to go to CVGSAR. Some people donated money without taking calendars. Decaf coffee, herbal tea, and baked goodies were available.

Attendance: 33 (members and a few guests) Juanita Wells welcomed everyone and called the meeting to order at 6:40 PM.

#	Agenda Item	Discussion	
1	Approval of the agenda for today		Motion to approve: Pam Munroe Seconded: Allen Wells Passed, all in favour
2	Review of the AGM Meeting Minutes from February 24, 2019		Motion to approve: Kim Hewgill Seconded: Heather Mathers Passed, all in favour
3	Financial Report	The Financial Report was presented by Kim Hewgill. Income and expenses were explained.	Motion to accept: Ed Tickner Seconded: Otto Winnig Passed, all in favour
4	President's Report by Juanita Wells	Juanita spoke about the past year's trips, work parties, and programs; the importance of trip leaders; the website; SAR donation; and the CV Collective article. She expressed thanks to volunteers who support the club in its mission.	Motion to accept: Heather Mathers Seconded: Kim Hewgill Passed, all in favour
6	Election of Directors	Don Munroe officiated over the election of the new board. Seven directors stand again: Juanita Wells, Petra Strougal, Kim Hewgill, Ken Rodonets, Ed Tickner, Julianna Wells, Janet Beggs. Juanita nominated Ken Filliter who accepted.	Approved by acclamation
7	Meeting closure	Meeting adjourned at 6:52PM	Motion to adjourn: Juanita Wells Seconded: Janet Beggs Passed, all in favour
8	Break		
9	Presentation No. 1	Heather Mathers presented an update on the Cumberland Forest, in particular the Perseverance Creek Corridor, which is in the process of being purchased by the Cumberland Forest Society. A CDMC hike through the area will be posted soon.	
10	Presentation No. 2	Slide Presentation, "Mountain Mishaps," was presented by Janelle Curtis and Lindsay Elms.	
11	The End		