

COMOX DISTRICT MOUNTAINEERING CLUB
ANNUAL GENERAL MEETING MINUTES
February 18, 2018

The 2018 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. Meeting begins at 7

Joe Lumsdon opened the meeting at 7 p.m. and welcomed everyone.

Before the business meeting Ken Rodonents, presented a cheque for \$750 to Paul Berry, Search Manager 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. Paul thanked CDMC

Appreciated on going support of CDMC. Thanked the membership for there trail work.

1. By-Law presentation: Joe Lumsdon asked for motion to update CDMC bylaws according to the Society Act

CDMC became a Member Funded Society. Standard bylaws were accepted by committee. Change of membership dues approved at AGM. Notice of AGM by electronic means as well as standard forms of communication. No changes to the constitution.

- Pam moved to accept bylaws, Janet seconded. Discussion
- Allen motioned to make an amendment to 4.1. No seconder, motion did not proceed
- Joe Lumsdon led the vote: all 27 members agreed

1. Approve the Agenda

Joe Lumsdon presented the agenda for the 2018 CDMC AGM. No items were added under new business. Pam Munroe moved to accept the agenda as amended. Elaine Smith seconded the motion. Carried.

2. Approve the minutes of AGM Feb19, 2017

3. Approve agenda for AGM

4. Lisa presented the Financial Report, income and expenses (see attachment) along with Assets, Liabilities and Equity (see attachment). Lisa led discussion. Kim motioned to accept. Eamonn seconded. Carried.

5. Joe Lumsdon presented the Directors Report (see attachment). Juanita Wells presented the Trips Director Report. Chris Carter motioned to accept the reports, seconded Otto Winning

6. Joe thanked the 2017 Board of Directors members.

Required resignation of Directors

7. Election of Directors:

Don Munroe officiated over the CDMC elections. Joe motion to accept the new methods and bylaws for the election Amber seconded the motion.

Carried. The following members were elected by acclamation for Directors at Large:

Ken Rodonets

Petra Strougal

Elaine Smith

Ian Kalina

Ed Tickner

Juanita Wells

Kim Hewgill

Mary Mitchell

Susan Osso

Joe Lumston, Lisa Jackson and Amber Gargus were thanked for their hard work in their work.

Ed Tickner motioned to adjourn; Amber Gargus seconded. Carried

8. Adjournment

Chris Carter made a presentation reflecting on his years with the CDMC. He has participated in 69 CDMC trips. An expression of his thanks is a donation of five photographic canvases to be given to a leader yearly who plans and leads a trip outside the Comox Valley.

Ken Wylie, guest speaker at the 2018 AGM, shared with the members his experience surviving an avalanche and all that he gleaned from that experience.

