



Comox District Mountaineering Club February 24, 2019 AGM Minutes

Held at 7pm at the Florence Filberg Centre, 411 Anderton Avenue, Courtenay BC
with 28 members in attendance.

Juanita Wells welcomed everyone and called the meeting to order at 7:00 PM

#	Agenda Item	Discussion	
1	Approval of the agenda for today		Motion to approve: Pam Munroe Seconded: Janet Beggs Passed, all in favour
2	Review of the AGM Meeting Minutes from February 18, 2018		Motion to approve: Pam Munroe Seconded: Kim Hewgill, Passed, all in favour
3	Financial Report	Financial Report presented by Kim Hewgill, income and expenses along with assets, Liabilities and Equity, Donation to SAR \$200 and Landtrust, bought Crests & banners.	Motion to accept: Mary Mitchel Seconded: Eamonn Passed, all in favour
4	President's Report by Juanita Wells	CDMC had its 90 th year and we had almost 80 trips, 26 members attended trail maintenance in the park contributing approx. 750 hrs. Bought chainsaw and chainsaw backpack, built decks at Croteau Lake, helped with Broom cleanup and donated to Morrison Creek.	Motion to accept: Susan Osso Seconded: Ed Tickner Passed, all in favour
5	Election of new Directors	Juanita thanked 2018 board members and handed over to Don Munroe the nominations of the new board. Directors staying: Juanita Wells, Petra Strougal, Kim Hewgill, Ken Rodonets, Ed Tickner	Two members were added to the board by acclamation: Phil Dol nominated Julianna Wells and Otto Winnig nominated Janet Beggs .
6	Meeting closure	Adjourning the meeting at 7:11 PM	Motion to adjourn: Anna Osmond Seconded: Ed Tickner Passed, all in favour
7	Presentation No. 1	Slide Presentation about Skyline Hikers Canadian Rockies by Anna and Dave Osmond	
8	Presentation No. 2	Slide Presentation from Patagonia by Donna Dukart & Tom Moffat	
9	The End		