

Comox District Mountaineering Club



AGM: 6 Nov 2021 at 6:00 PM on Zoom

Attendance: 28 members and 2 guests (Juanita Wells, Allen Wells, Terry Wells, Ken Rodonets, Petra Strougal, Kim Hewgill, Ken Filliter, Ed Tickner, Janet Beggs, Don Munroe, Pam Munroe, Helen Jackson, Deb Simpson, Teresa Cosco, John Gray, Dave Osmond, Anna Osmond, Susan Lang, Nicola, Heather Hodge, Jim Wright, Lubosh Kloucek, Andrew Eagles, donsainth, Linda Fynes, Melanie, Susan Osso, Phil Dol, Susanna Oreskovic and Bryan Thompson as guests)

Meeting called to order at 6:00 PM

#	Agenda Item	Discussion	Action
1	Approval of the agenda for today		Motion to approve: Janet Beggs Seconded: Kim Hewgill Passed, all in favour
2	Review of the AGM Meeting Minutes from February 22, 2020		Motion to approve: Helen Jackson Seconded: Pam Munroe Passed, all in favour
3	Financial Report	The financial report was presented by Kim Hewgill. Income and expenses were explained.	Motion to accept: Don Munroe Seconded: Ed Tickner Passed, all in favour
4	President's Report by Juanita Wells	Juanita spoke about the good things happened in the past two years. We got several thousand dollars in fundings from BC parks for trail work which we used in 2020 for building a fly-in tool box and building bridges on the Traverse trail near Murray Meadows. This years funding will go to towards the maintenance and upgrading of tools as well as adding some safety gear. Last fall the VI section of the Alpine Club worked with the CDMC executive to put together a feature article on the CDMC which was published in their 2021 spring addition of the Island Bushwacker newsletter. Later in June of 2021 BC Parks announced the nomination & award of the BC Parks Volunteer Award to the CDMC. Notice of this recognition went out to several media sources and BC Parks has installed a very large thank you sign at the Paradise Trailhead on the SWI hut. Also, Helen Jackson, Ken Filliter & Annette Anderwald completed the process in becoming a trip leader. Those two years were more difficult to	Motion to accept: Janet Beggs Seconded: Dave Osmond Passed, all in favour

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		deal with the ever changing world of Covid.	
5	Election of Directors	Don Munroe officiated over the election of the new board. Seven board members stood again: Juanita Wells, Petra Strougal, Ken Rodonets, Kim Hewgill, Ed Tickner, Janet Beggs, and Ken Filliter. Julianna Wells stood down (big thank you for working with the board) and two new members were nominated and accepted: Deb Simpson and Helen Jackson	Approved by acclamation
6	Meeting Closure	Meeting was adjourned at 6:20 PM	Motion to adjourn: Kim Hewgill Seconded: Petra Strougal Passed, all in favour
7	Virtual Presentation	Film "Mystery Mountain Project" and questions and answers	Guest speakers: Susanna Oreskovic and Bryan Thompson
8	The End at 8:25 PM		