

Comox District Mountaineering Club



AGM Minutes: 5 Nov 2022 at 7:00 PM at Florence Filberg Centre

Attendance: 27 members and 4 guests

Meeting called to order at 7:00 PM

#	Agenda Item	Discussion	Action
1	Review of the AGM Meeting Minutes from Nov 6, 2021		Motion to approve: Janet Beggs Seconded: Joe Lumsdon Passed, all in favour
2	President's Report by Ken Filliter	77 trips were offered YTD and 166 memberships YTD, with Mosaic we have to entrances: Comox Lake Main & Buckley Bay Main, CDMC 2028 Challenge with 2 lists: 20 Explorer Hikes and 28 Daytripper Hikes, CDMC was in the news and on-line, Press Release with an article written by Deb S., Navigation/Wilderness First Aid/Avalanche Training subsidizing for active leaders \$100, for active co-leaders \$50 and members \$25, Summer BBQ organized by Annette was successful, potluck planned for Jan 28, 2023, and our volunteers are committed for another year: Eamonn R. as webmaster, Mickie D. as bookkeeper, Gary H. for Social Media and Julianna W. for Newsletter & membership	
3	Financial Report by Yvonne Tinney	Revenue \$8,000 and membership was \$4,750	Motion to accept: Yvonne Tinney Seconded: Ed Tickner Passed, all in favour
4	Election of Directors by Sarah Turner	all directors are staying on: Ken Filliter, Juanita Wells, Ken Rodonets, Janet Beggs, Ed Tickner, Deb Simpson, Helen Jackson and Yvonne Tinney, except Petra Strougal is leaving, no new nominations	Approved by acclamation
5	Meeting Closure	Meeting adjourned at 7:15 PM	Motion to adjourn: Petra Strougal Seconded: Juanita Wells Passed, all in favour
6	Presentation	Local author Catherine Marie Gilbert spoke on her recent book "A Journey Back to Nature – A History of Strathcona Park", which was very well presented and received	
7	The End	Around 8 PM	