

## Minutes – 48th AGM of the Kootenay Mountaineering Club Final



Friday, November 18th, 2016 at the Element Club Bar and Grill  
292 Columbia Ave, Castlegar, BC

**Present:** Pnina Shames, Felicia Schwade, Hamish Mutch, Ingrid Enns, Peter Oostlander, Vicki Hart, Peter Martyn, Laurie Helyer, Rick Mazzocchi, Jocelyn LaFace, Andrea Vowell, Ben Aubin, Kathie Robertson, Doug Clark, Linda Clark, Mary Prothro, Peter Katountas, Adrian Schirlre, Bruce Reeder, Tim Clinton, Nancy Suuban, Peter Jordon, Sandra Fuller, Leon Arishenkoff, Chris Cowan, Dave Watson, Jill Watson, Audrey Gerein, Larry Doell, Alex Nichol, Kathleen Nichol, Ross Bates, Don Harasym, Sandra England, Muriel Walton, John Walton, Hazel Beynon, Ed Beynon, Sheila Sinke, Peter Mclver, Peter Wood, Bob McQueen, Liz Huxter, Mirko Slivar, Karen Slivar, Miriam Williams, Carol Potasnyk, Pat Sheppard, Al Sheppard, Tina Baldwin, Cindy Kozak-Campbell, Bill McNally, Terry Simpson, Val Utgaren, Sue Port, Bert Port, Jennifer Cook, Art Munch, Graham Jamin, Jude Stralak, Jan Osborne, Ron Osborne, Jim King, and Dan Derby

Meeting commenced at 8:11 pm, President Doug Clark welcomed members to the 48<sup>th</sup> AGM.

1. **Approval of agenda** - moved by Mary Prothro and second by P'nina Shames, motion carried.
2. **Approval of the minutes from 2015 AGM** - moved by Peter Wood and second by P'nina Shames, motion carried.
3. **Executive reports**
  - a. President Doug Clark read out his report that was included in the agenda, noting Graham Jamin's departure from the executive as Cabin's Director and that, while Graham has contributed more than his fair share to the KMC through his work on the cabins, it is Executive's hope that Graham will continue to make a positive contribution to the KMC in the future.
  - b. Secretary (Dan Derby) - report included in agenda.
  - c. Membership, Jocelyn LaFace provided an overview of her report and a reminder of the need to renew membership. On behalf of the executive she read out a motion to change annual club membership fees for a couple from \$61 to \$66. Annual fees paid to the KMC will be revised to be equitable, regardless if for a single membership or a family membership, consisting of two adults, as follows:

Single Membership - no change

\$21 - paid to KMC revenue/person

\$10 - paid to FMCBC\* membership/KMC membership

\$ 7 - paid to FMCBC for insurance/KMC member

\$38 - Total annual cost for KMC single membership - No change from present

Family (two adults) Membership - increase of \$5 from \$61

\$42 - paid to KMC revenue @ \$21/person

\$10 - paid to FMCBC/KMC membership-- a 'family' membership is deemed to be one membership by FMCBC

\$14 - paid to FMCBC for insurance/KMC member (@\$7/member)

\$66 - Total annual cost for KMC family membership consisting of two adults

\*FMCBC - Federation of Mountain Clubs of British Columbia

Motion 1: to approve the change in annual club membership fees for a couple from \$61 to \$66. - moved by Jocelyn LaFace and seconded by P'nina Shames (28 in favour and 13 opposed) motion carried.

- d. **Treasurer**, Ross Bates reviewed the 2016 financial report and 2017 proposed budget (included in the agenda).
  - i. Motion 2: to approve the 2016 financial report - moved by Mary Prothro and seconded by P'nina Shames, motion carried.
  - ii. Motion 3: to approve the 2017 budget - moved by Ross Bates and seconded by Chris Cowan, motion carried.
- e. **Equipment and Trails**, in addition to his annual report Chris Cowan highlighted:
  - i. work that's being done on the Lost Mountain trail
  - ii. trail maintenance equipment is stored at Chris's house
- f. **Hiking Camp**, Leon Arishenkoff noted (see annual included in the agenda) that Helicopter expenses were up last year due to location, rates and extra trip costs. Peter McIver announced that the 2017 hiking camp will be held at the same location as 1992 - Edouard Pass.
- g. **Conservation**, Peter Jordan (report attached to agenda) Continuing to follow Jumbo conversation and deteriorating condition of BC Parks.
- h. **Cabins**, Graham Jamin (report attached). Bookings are way up with the route becoming an International destination. Snow loads are causing structural damage to cabins.
- i. **Newsletter/Website** (Tim Clinton) report included in agenda.
- j. **Socials** (Laurie Helyer) report included in agenda. Thanks to all who attended.
- k. **Summer trips** - (Peter Oostlander) report included in agenda. Record number of trips last summer, thanks to all the trip leaders. There was a question from the floor in regards to mileage reimbursement for drivers. The executive will follow up on mileage reimbursement rates for volunteer drivers on club trips.
- l. **Mountaineering School** (Peter Oostlander) report included in agenda. Record attendance in courses last year; invited members to sign up for new course offerings Winter 2016/2017.
- m. **Winter trips** - (Phil Best) report included in agenda. Chris Cowan, last winter was better snow fall than the prior year with lots of trips proceeding. There are already 38 trips on the schedule for the 2016/2017 winter schedule.

**4. Elections (2 year term) - Following slate is put forward by Exec.** There were no nominations from the floor and the following members were elected to the executive by acclamation.

- a. Treasurer- Ross bates
- b. Secretary - Cindy Kozak-Campbell
- c. Summer Trips - Peter Oostlander
- d. Winter trips - Phil Best
- e. Conservation - Peter Jordan
- f. Website - Tim Clinton
- g. Entertainment - Laurie Helyer
- h. Cabins - vacant

**5. New Business**

- a) Special Resolution #1- Moved by Hamish Mutch and seconded by Ben Aubin:
  - o Whereas family members currently pay lower fees than single members,
  - and
  - o Whereas there is no economic or ethical justification for such discounts,
  - o "Be it resolved that the membership category 'Resident Family Members' be removed from the KMC constitution."

The motion was defeated (4 in favour and 37 opposed).

**b) Special Resolution #2 - Moved by Hamish Mutch and seconded by Larry Doell:**

- Whereas the creation of the membership category 'Associate Members' [non resident members] has proven to be a failed experiment,
- "Be it resolved that the membership category 'Associate Members' be removed from the KMC constitution"
- Associate Members on record as of October 1st, 2016 will be grand-fathered into the club as Associate Members, as long as they continue to remain in good standing.

The motion was defeated (one (1) in favour, balance apposed).

**Motion to adjourn, by Ed Beynon.**

Meeting Adjourned at 9:29 pm.

Respectfully submitted by Dan Derby, Secretary, Kootenay Mountaineering Club.  
(approved November 2017 by membership at AGM)