



## Minutes – 49th AGM of the Kootenay Mountaineering Club

Friday, November 17th, 2017 at the Adventure Hotel

616 Vernon Street, Nelson BC

**Present:** Sheila Achilles, Leon Arishenkoff, Tina Baldwin, Ross Bates, Linda Bradley, Cameron Carter, Elena Cigala-Fulgosi, Doug Clark, Linda Clark, Tim Clinton, Chris Cowan, Sandra England, Sandra Fuller, Don Harasym, Laurie Helyer, David Heyduck, Lindsey Heyduck, Peter Jordan, Sara Judith, Jim King, Jocelyn LaFace, Bill McNally, Netta Zeberoff, Bobbie Maras, Llewellyn Matthews, Peter Martyn, Rob Moote, Maureen Meunter Reiner Meunter, Peter Oostlander, Ingrid Enns, Jan Osborne, Ron Osborne, Sue Port, Carol Potasynk, Tim Powell, Dawn Powell, Bruce Reeder, Andre Schwartz, P'nina Shames, Sheila Sinke, Olivia Stille, Nancy Suuban, Peter Tschir, Valerie Utgaard, Gene VanDyke, Andre Vowel, Chris Walch, Page Wasson, Miriam Williams, Abby Wilson, Peter Wood, Andrew Woodward, Wayne Hohn, Ben Aubin.

Meeting commenced at 7:30 pm, President Doug Clark welcomed members to the 49<sup>th</sup> AGM.

1. **Approval of agenda** – moved by Peter Oostlander and second by Leon Arishenkoff, motion carried.
2. **Approval of the minutes from 2016 AGM** – moved by Peter Wood and second by Carol Potasynk, motion carried.
3. **Old Business:** Driver reimbursement on KMC trips – Peter Oostlander provided guidelines for reimbursing drivers in the KMC Newsletter and in the Summer Trip Director's annual report included in the agenda package. Guidelines are:
  - a. If you carpool with someone remember to reimburse them for the carpooling costs at the end of the day.
  - b. We suggest \$20 per vehicle per hour of driving on paved roads, and \$40 per vehicle per hour of driving on rough logging roads - to be shared by the driver and the # of passengers
  - c. If the trip is less than one hour, please pay your driver \$5 regardless.
4. **Executive reports**
  - a. President Doug Clark reviewed the President's report that was included in the agenda.
  - b. Mountaineering School (Peter Oostlander) report included in the agenda
  - c. **Summer trips** (Peter Oostlander) report included in the agenda
  - d. **Winter trips** (Phil Best) report included in the agenda
  - e. **Equipment and Trails** (Chris Cowan) gave an overview of his report that was included in the agenda. Highlighted construction of Lost Mountain hiking trail in partnership with Salmo Valley Trail Society. Members were asked to nominate other trails that KMC could consider building.
  - f. Membership (Jocelyn LaFace) gave an overview of her report that was included in the agenda. Membership this year is over 400. Thank-you to Tim Clinton for automating the process and making membership much easier to track.

- g. **Entertainment** (Laurie Helyer) report included in the agenda
- h. **Hiking Camp** (Leon Arishenkoff) – gave an overview of 2018 hiking camp and, in answer to a question, further explained difficulties obtaining a Permit to occupy Crown land.

P'nina Shames asked if another week could be added to the schedule, as member interest is so high. Leon felt that another week would create too great an Environmental impact on the camp site.

- i. **Secretary** (Cindy Kozak-Campbell - regrets) . Overview of report included in the agenda was read by Doug Clark.
- j. **Conservation** (Peter Jordan) Overview of report included in the agenda. On the question on Jumbo ski resort, Peter felt that the Proponent has no permits, no finances and has started another project. Therefore, Jumbo development is likely dead.
- k. **Newsletter/Website** (Tim Clinton)- Tim encouraged membership to provide stories for club's Newsletter.
- l. **Treasurer** (Ross Bates) reviewed the 2017 financial report and 2018 proposed budget (included in the agenda). Overview of report(s) included in the agenda.
  - i. Motion 1: to approve the 2017 financial report – moved by Bruce Reeder and seconded by P'nina Shames, motion carried.

Motions to amend 2018 budget:

- 1. Increase Entertainment budget from \$1200.00 to \$2400.00 – moved by Peter Oostlander and seconded by P'nina Shames, motion carried.
  - 2. Increase climbing budget from \$600.00 to \$1600.00 to purchase more climbing gear– moved by Delia Roberts and seconded by Jan Osborne, motion carried.
- ii. Motion 2: to approve the 2018 budget, as amended in i) 1 and 2, above – moved by P'nina Shames and seconded by Peter Oostlander, motion carried.

Questions:

- P'nina Shames – Bequeathing money to KMC – is there a process? No clear answer. Agreed that further investigation needed by Treasurer to give a definitive answer.
- Ingrid Enns – Suggested KMC consider donating to school and youth outdoor programs. Ingrid will draft a letter on topic to the executive.

**5. Elections (2 year term - unless otherwise noted) -** The following slate was put forward by Exec. There were no nominations from the floor and the following members were elected to the executive by acclamation:

- a. President - Sandra Fuller
- b. Vice President - Bruce Reeder

- c. Director - Hiking Camp- Leon Arishenkoff
- d. Director - Climbing- Delia Roberts
- e. Director-Equipment and Trails - Chris Cowen
- f. Director-Mountaineering School - Peter Oostlander
- g. Director-Newsletter- Tim Clinton
- h. Director-Membership - Sheila Sinkie

**6. New Business**

**a. Changes to Constitution and Bylaws to meet requirements of Societies Act**

**Special Resolution #1:**

Whereas changes are required in the format of the constitution as a result of the new Societies Act (2016),

Be it resolved that the Constitution statements of the KMC become a stand alone document, with no changes to the name and purposes.

Moved by Peter Oostlander and seconded by Bill McNally, carried.

**Special Resolution #2 -**

Whereas any changes to the KMC Bylaws require a special resolution, and

Whereas changes are required in the format and content of the bylaws as a result of the new Societies Act (2016),

Be it resolved that the KMC Bylaws become a stand alone document, incorporating the changes noted below (and underlined in bold in the attachment) to comply with the new Societies Act:

"Societies Act " now replaces "Society" through out the document

- A. Membership (10) Add "Resident Family members under 19 "to those who may vote (previously not stipulated)

**B. Officers and Directors**

1. Add (4) Officers and Directors must meet the specific qualification within the Societies Act, including that they be at least 18 years of age. (Societies Act Part 5, Division1 (43) stipulates 18)

2. (7) Director, Website is replaced with Director, Electronic Communications

3. (10) h - add :The Director, Electronic Communications shall:

- 1. Be responsible for the maintenance and operation of the club website.

**C. Meetings**

1. (1) add:

Two or more voting members may request that a matter be put on the agenda of an AGM. (note: Societies Act Division 2 (81)1 requires a minimum of 2 members )

2. (3) add: 3. Notice of General and Special Meetings shall be emailed to the members at least two weeks before the date of such meetings.

3. Previous (7) "All votes shall be passed by a simple majority of the members present except that Special Resolutions require a majority of three quarters...." was changed by Special Resolu-

tion in 2013 and not removed (contents now covered in (12) which was the 2013 resolution. Remainder of section has been renumbered

Moved by Peter Ward and seconded by Bruce Reeder, carried.

b) **Search & Rescue** – Llewellyn Matthews, KMC member, and Alpine Team lead for Castlegar Search & Rescue, urged KMC members to consider joining their local Search & Rescue. He stated that the public would benefit from having KMC members on SAR teams because we know the local terrain and have mountaineering skills.

7. **Motion to adjourn**, by Bruce Reeder- Carried

Meeting Adjourned at 8:52 pm.

Minutes taken by: Sandra Fuller

Respectfully submitted by Cindy Kozak-Campbell, Secretary, Kootenay Mountaineering Club.