

Agenda – 46th AGM of the Kootenay Mountaineering Club



Friday, November 14th, 2014 at Black Rooster – Super 8 Hotel Conference Room
651 18 St, Castlegar, BC
6:00 – 6:30 pm Socializing; 6:30 – 7:30 pm Dinner; 7:30 – 8:30 pm AGM

1) Approval of Agenda

2) Approval of the minutes from 2013 AGM

3) Executive reports

- a) President (Doug Clark) – Overview of past year, opportunities and plans for 2015, Question period
- b) Treasurer (Ross Bates) – Treasurer's Report and 2015 Budget
 - Motion 1:** to approve the financial report from the past fiscal year
 - Motion 2:** to approve up to \$2,000 to purchase trail building equipment
 - Motion 3:** to approve the 2015 financial budget
- c) Conservation (Peter Jordan)
- d) Secretary (Dan Derby)
- e) Cabins (Graham Jamin)
- f) Trails and Access (Leon Arishenkoff)
- g) Hiking Camp (Mark Hatlen)
- h) Mountaineering School (Peter Oostlander)
- i) Library (no report; resides at Doug Clark's house)
- j) Membership (Jocelyn LaFace)
- k) Newsletter (Tim Clinton)
- l) Socials (P'Nina Shames)
- m) Summer trips – (Peter Oostlander)
- n) Winter trips – (Chris Cowan)
 - Kokanee ski week
- o) Website (Tim Clinton)

4) Elections (2 year term); unless noted otherwise; Are there any nominations from the floor?

- a) Vice-President (one year term): no nominee
- b) Membership: nominee – Jocelyn LaFace
- c) Conservation – nominee - Peter Jordan
- d) Director, Climbing Camps: no candidate
- e) Summer trips – nominee - Peter Oostlander
- f) Winter trips – nominee - Chris Cowan
- g) Website (one year term) – nominee - Tim Clinton
- h) Newsletter – nominee - Tim Clinton
- i) Cabins - Graham Jamin
- j) Entertainment – no nominees

5) Meeting adjournment + SURPRISE PRESENTATION