

Agenda – 49th AGM of the Kootenay Mountaineering Club



Friday, November 17th, 2016 at the Adventure Hotel
616 Vernon Street, Nelson 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 the Kootenay Mountaineering Club;

November 18, 2016 – Annual General Meeting

3) Old Business

- a. Driver reimbursement on KMC trips

4) Executive reports

- a. President (Doug Clark) – Overview of past year, 2017 and question period
- b. Mountaineering School (Peter Oostlander)
- c. Summer trips – (Peter Oostlander)
- d. Winter trips – (Phil Best)
- e. Equipment and Trails (Chris Cowan)
- f. Membership (Jocelyn LaFace)
- g. Entertainment (Laurie Helyer)
- h. Hiking Camp (Leon Arishenkoff)
- i. Cabins (David Heyduck)
- j. Secretary (Cindy Kozak-Campbell)
- k. Conservation (Peter Jordan)
- l. Newsletter/website (Tim Clinton)
- m. Treasurer (Ross Bates) –Treasurer's Report and 2018 Budget

Motion 1: to approve the financial report from the past fiscal year

Motion 2: to approve the 2018 financial budget

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

- a. President – Sandra Fuller
- b. Vice-President - TBD
- 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) **Special Resolution - Constitution, Bylaws**

7) Meeting adjournment