



**Agenda – 48th Annual General Meeting
of the
Kootenay Mountaineering Club**

Friday, November 18, 2016 at Element Club Bar and Grill

Address: 292 Columbia Ave, Castlegar

6:00 – 6:30 pm Socializing; 6:30 – 7:30 pm Dinner; 7:30 – 9:00 pm AGM

- 1) Approval of Agenda**
- 2) Approval of the minutes from the 2015 AGM**
- 3) Executive reports**

- a. **President** (Doug Clark) – Overview of past year, look forward
- b. **Secretary** (Dan Derby)
- c. **Membership** (Jocelyn LaFace)

Motion 1: to approve the change in annual club membership fees for a couple from \$61 to \$66. (*Note: as per the KMC Constitution, Resident Family Members shall have only one vote per family.*)

Annual fees paid to the KMC will be revised to be equitable, for both single membership and a family membership, consisting of two adults, as follows:

Single Membership - no change

\$21 - paid to KMC revenue/person

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

- d. **Treasurer** (Ross Bates) –Treasurer's 2016 Financial Report and 2017 Budget
Motion 2: to approve the financial report from the past fiscal year
Motion 3: to approve the 2017 financial budget
- e. **Equipment and Trails** (Chris Cowan)
- f. **Hiking Camp** (Leon Arishenkoff)

- g. **Conservation** (Peter Jordan)
- h. **Cabins** (Graham Jamin)
- i. **Website/Newsletter** (Tim Clinton)
- j. **Entertainment** (Laurie Helyer)
- k. **Mountaineering School** (Peter Oostlander)
- l. **Summer trips** – (Peter Oostlander)
- m. **Winter trips** – (Phil Best)

4) Elections (2 year term) - Following slate is put forward by Exec. *Nominations from the floor can be made.*

- a. Treasurer– Ross bates
- b. Secretary – Cindy KozakCampbell
- 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:

Whereas family members currently pay lower fees than single members,
and

Whereas there is no economic or ethical justification for such discounts,

“Be it resolved that the membership category ‘Resident Family Members’ be removed from the KMC constitution.”

- b) Special Resolution* #2 - Moved by Hamish Mutch

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.

*Special resolutions require a ¾ majority to pass.

6) Meeting adjournment