**Agenda – 47th AGM of the Kootenay Mountaineering Club**

Friday, November 20th, 2015 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

8:30pm – special presentation “Romania tour”

1. **Approval of Agenda**
2. **Approval of the minutes from the Kootenay Mountaineering Club;**
   1. November 14, 2014 – Annual General Meeting
   2. May 9, 2015 – Special Meeting
3. **Executive reports**
   1. President (Doug Clark) – Overview of past year, look forward
   2. Treasurer (Ross Bates) –Treasurer’s Report and 2016 Budget   
       Motion 1: to approve the financial report from the past fiscal year   
       Motion 2: to approve the 2016 financial budget
   3. Conservation (Peter Jordan)
   4. Cabins (Graham Jamin)
   5. Equipment and Trails (Leon Arishenkoff)
   6. Hiking Camp (Leon Arishenkoff)
   7. Mountaineering School (Peter Oostlander)
   8. Newsletter (Tim Clinton)
   9. Website (Tim Clinton)
   10. Socials (P’Nina Shames)
   11. Summer trips – (Peter Oostlander)
   12. Winter trips – (Chris Cowan)
4. **Elections (2 year term); Nominations from the floor?**
   1. President – Doug Clark
   2. Vice-President – Sandra Fuller
   3. Hiking Camp – TBA
   4. Climbing Camp – ??
   5. Mountaineering School – Peter Oostlander
   6. Equipment and Trails – Chris Cowan
   7. Newsletter – Tim Clinton
   8. Membership – Jocelyn LaFace
5. **New Rossland Range Hut**
6. Final Report (Dave Watson) – Motion: to approve hut financial report
7. Naming the hut – Doug Clark (vote to be held)
8. **Meeting adjournment**

\*\*\* 10 minute presentation on Romania tour to follow meeting \*\*\*