

**ALPINE CLUB OF CANADA - VANCOUVER SECTION  
2019 ANNUAL GENERAL MEETING  
MINUTES**

**Nov 26th, 2019 Tuesday (2019 11 26), 7:00pm Floral Hall, Van Dusen Botanical Gardens, Vancouver BC**

**Call meeting to order: 1930**

**- Anna Milino**

Anna Milino welcomed everyone to the meeting and called the Meeting to order at 7:00 pm.

Anna Milino stated **Karen Jensen** the Sections Socials Director will act as the recording Secretary for the meeting in the absence of the Section Secretary Linda Berube for the Meeting.

Anna Milino stated Michael McMinn will act as the Scrutineer for the Meeting.

**Establish Quorum (20)**

**- Michael McMinn**

Michael McMinn advised the Chair that a quorum of 20 members who are entitled to vote are present.

Confirmed presence of required quorum

**Approval of the Agenda**

**-Anna Milino**

Anna Milino motioned the agenda be approved

Seconded by: Manrico Scremin

All were in favour

None were opposed

Motion carried

**Approval of Minutes**

**- Anna Milino**

Anna Milino motioned the minutes from the 2018 AGM be approved

Seconded by: Michael McMinn

All were in favour

None were opposed

Motion carried

**Section Reports**

**- Michael McMinn**

Michael McMinn requested Anna Milino deliver the Chair's report to summarize the year.

Anna Milino informed the attendees that the Section Reports which includes the Chair's report along with the Huts Report are available for viewing along the side

walls and back of the room on a table, the Financial report is at the back of the room.

Anna Milino and Michael McMinn invited the various directors of the club to present their year end reports to the members through slides and a verbal presentation.

Anna Milino stated the new executive will approve the financials at its first available meeting. Anna Milino stated Jason LaMontagne the section treasurer was present and available to answer any questions.

Liz Scremin gave a short slide show on the SHS Kees and Claire Hut.

Section Reports: written draft

- Manrico & Willa developed a set of governance bylaws for voting tonight Presented to the membership at large on a monthly basis in draft form throughout the year
- Huts: Haberl Hut roof replacement, new dock floating & ramp at Tantalus Hut. Additional work being done on the trail system around the Tantalus Hut. Membership strong (1300-1400) for 2019. VOC renewed with the ACC with 568 members
- Vancouver section is the largest section in Canada
- Courses & skills: Martin Siegert stepped down as coordinator, position filled by Steve Sidaway & Todd Powell
- Brian Messer & \_\_\_\_\_ developing Winter Mentorship Program (mirrored on the summer mentorship program). Winter camp at Mt. Baker organized for this.
- EPH draw successful for the Vancouver section
- AGM 2019 - many members participated (Michael & Amber McMinn amateur leaders).
- Women's National Climbing Camp held at the Haberl Hut - 1st time on west coast
- Steve Sidaway, Todd Powell & Paul McBride selected for the North Face Winter Leadership Camp at Fairy Meadows in 2020
- Spearhead Hut opened \_\_\_\_\_ successful opening. Fundraising ongoing to complete the finishing touches on the hut.
- News from the Rockies: congratulations to John Baldwin at AGM for his honour of "Patron of the Guides Ball" this past Oct - first time west coast person has been honoured with this.
- Goals & Development process established
- New online calendar & website developed this year. Testing currently in progress
- BMFF coming up, sold out. Supports ACC Vancouver & other local community groups

Jay MacArthur Access & Development Director gave an update.

## Financials

- Jason LaMontagne

Jason LaMontagne was present to answer any questions, none came.

Anna Milino motioned the 2019 draft financials be accepted as presented giving notice to membership that it was a draft document to be approved by the New Executive.

Seconded by: Rob Brusse

All were in favour

None were opposed

Motioned carried

## Special Resolution

Manrico Scremin on Governance Model Bylaws

Published to the section on October 17, 2019, amendments made

Motion 1: accept as of October 17

Rescind all previous ACC section bylaws & adopt the new bylaws

Second Anna

All were in favor

None opposed

Motion carried

Motion 2: accept the amended bylaws:

Section 11.1 allow for submission of documents by email or other electronic means

Section 11.3 mandatory election of skills coordinator with same qualification basis as that of huts director

Second: Anna

All were in favor

None opposed

Motion carried

## Volunteer Recognition

- Administrative work: Kayla Stevenson (Nat'l to Vancouver section rep)
- Manrico Scremin: ACC Governance Bylaws Development
- Willa Harrison: ACC Governance Bylaw development
- Rob Brusse: Spearhead huts
- Tony Knight : Spearhead huts
- Michael Kennedy: past section chair, spearhead huts directorship
- Raz Peel: new calendar development
- Florian Grier: webmaster & new calendar development
- Karen Jensen: socials director & editor of newsletter
- Liz Scremin: spearhead huts director (Honorary Member)
- Jason Lamontange: treasurer
- Jay MacArthur: FMCBC rep & Communications director
- Instruction & Skill Development: Martin Siegert (Silver Rope Award), Steve Sidaway, Todd Powell, Youliana Tichelova, Scott McPherson, Brian Lui, Amir Khanalou, Kathleen

Lane, Marcus Tomlinson, Brian Messer, Rob Szpak, Ian McNab, Keith Dunwoody, Neil Kirk,

- Huts: Dan Geddes, Don Jardine, Paul Geddes, Anna Milino, Peter Taylor

**Adjourn 20:03**

**- Anna Milino**