



Since 1906

THE ALPINE CLUB OF CANADA

CANADA'S NATIONAL MOUNTAIN CLUB

www.AlpineClubofCanada.ca

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**Annual General Meeting
3:00PM Saturday May 2nd, 2009**

*Radisson Hotel and Conference Centre
511 Bow Valley Trail, Canmore, Alberta*

AGENDA

Call to Order and Welcome (C. Roe)

Board of Directors Introductions (C. Roe)

Adoption of Minutes of 2008 AGM (P. Muir)

State of the Club (C. Roe)

Nominating Committee Report (D. Toole)

Awards (P. Muir and C. Roe)

Approval of Audited Financial Statements for 2008 (G. Currie)

Appointment of Auditors for 2009 (G. Currie)

Other Business

Conclusion

NOTE: The AGM will be followed by a presentation by the Parks Canada Mountain W.I.T. troupe on the life of Conrad Kain.

DRAFT until approved at next meeting



THE ALPINE CLUB OF CANADA ANNUAL GENERAL MEETING

Minutes of the Meeting
May 3, 2008
Senior Centre, Creekside
600 9th St, Canmore, AB

Call to order: An Annual General Meeting of The Alpine Club of Canada was held in Canmore, Alberta on May 3, 2008. The meeting convened at 4:00 PM, President Cameron Roe presiding, and Peter Muir, Secretary.

C. Roe called the meeting to order and welcomed everyone to the 102nd Annual General Meeting of the Alpine Club of Canada.

A moment of silence was observed for those who have passed this year.

The Section Representatives and the Executive Committee were introduced to the meeting.

APPROVAL OF AGENDA

Motion by P. Muir that the agenda be adopted as presented.

CARRIED

APPROVAL OF MINUTES

Motion by P. Muir that the minutes of the May 5, 2007 Annual General Meeting be approved as presented.

CARRIED

REPORTS

C. Roe referred the attendees to the 2007 Annual Report for the VP reports that in the past have been read out at the meeting.

C. Roe gave general thanks to all ACC volunteers.

C. Roe announced the sub- committees that were convened following a Priorities and Planning meeting in March 2007:

- Modernize the Club Constitution
- Financial Stability
- Mountain Skills and Leadership Development
- Communications and Marketing
- Governance and Organizational Structure Committee
- Membership Committee
- Environment Committee

C. Roe reported that the Club is financially in good shape and that the membership has reached the highest numbers ever.

M. Mortimer, President of the UIAA, reported on the activities of the UIAA. This included the decision to pull out of celebrations around the torch relay up Mount Everest for political reasons; and the German and the Austrian Alpine Clubs pulling out of the UIAA. He also recognized D. Dornian's efforts at pulling Canada onto the International Ski Mountaineering stage.

AWARDS

C. Roe announced the names of the 2008 ACC Volunteer Award recipients:

Eric Brooks Leader Award

Ken Cox, Prince George Section
Ernst Bergman, Edmonton Section

Don Forest Service Award

Sheldon Clare, Prince George Section
Oliver Hui, Prince George Section
Randy Hyvarinen, Thunder Bay Section
Marg Rees, Rocky Mountain Section

Distinguished Service Award

Lynn Martel, Rocky Mountain Section & Mountain Culture Committee
Nick Buda, Thunder Bay Section
Leo Tardif, Thunder Bay Section
Mark Earle, Prince George Section
Ray Norman, Calgary Section

Honourary Membership

James Tarrant (1918 – 2007), Calgary Section member since 1939
Malcolm Talbot, Calgary Section

President's Award

Geoff Powter

L. Martel and G. Powter were in attendance to receive their awards.

C. Roe also spoke of the Honourary Membership that was presented to Jim Tarrant prior to his passing earlier in the year and he announced the celebration of Jim's life that would follow the AGM.

TREASURER'S REPORT

G. Currie announced that the Club is in sound financial shape.

Motion by G. Currie to accept the 2007 Audited Financial Statements as presented.

CARRIED

Motion by G. Currie that the accounting firm of Czechowsky and Graham, Chartered Accountants of Calgary, Alberta, be appointed as the Alpine Club of Canada's auditors for the 2008 financial year.

CARRIED

OTHER

C. Roe opened up the floor for questions.

C. Roe reported that the patron for the MGB this year would be the Harrison Family, represented by Brad Harrison, who have outfitted the GMC since the 1950's.

C. Roe also announced the 100th anniversary in 2009 of the Conrad Kain arrival in Canada.

C. Roe announced that Bruce Fraser would lead the celebration of Jim Tarrant's life that would follow the AGM at 5:00pm.

ADJOURNMENT

The meeting adjourned at 4:45 PM