



DRAFT until approved at next meeting

**The Alpine Club of Canada
Executive Committee
MINUTES of Meeting
March 14, 2009
Canmore Clubhouse
Indian Flats Road, Canmore**

Call to order: An Executive Committee meeting of The Alpine Club of Canada was held in Canmore, Alberta on March 14, 2009. The meeting convened at 8:40 AM, President Cameron Roe presiding, and Peter Muir, Secretary.

ATTENDING EXECUTIVE COMMITTEE MEMBERS:

Cam Roe, President	Isabelle Daigneault, VP Mountain Culture
Peter Muir, Secretary	David Zemrau, VP Services
Gord Currie, Treasurer	Nancy Hansen, co-VP Activities
David Foster, VP, Access and Environment	David Toole, Director, Planning and Development
Carl Hannigan, VP Facilities	Lawrence White, Executive Director
Glen Boles, Honorary President	

ALSO ATTENDING:

Sandy Walker, Director, Club Services and Recording Secretary	Suzan Chamney, Director, Mountain Culture
Rick Gardiner, Director, Facilities	Neil Bosch, Guest
	Mike Mortimer, UIAA President

ABSENT:

Roger Laurilla, co-VP Activities

APPROVAL OF AGENDA

Motion by D. Zemrau that the agenda be adopted as presented.

MOTION CARRIED

APPROVAL OF MINUTES

Motion by P. Muir that the minutes of the September 13th, 2008 Executive Committee meeting be approved as presented.

MOTION CARRIED

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OFFICERS' REPORTS

Secretary (P. Muir)

Treasurer (G. Currie)

Access & Environment (D. Foster)

Services (D. Zemrau)

Canadian Centre for Mountaineering (N. Hansen/ R. Laurilla)

Facilities (C. Hannigan)

Mountain Culture (I. Daigneault)

Planning and Development (D. Toole)

National Office (L. White)

UIAA Report (M. Mortimer)

DECISION ITEMS

n/a

UNFINISHED BUSINESS

n/a

NEW BUSINESS

n/a

Next Meetings (P. Muir)

- a) 2009 Spring Board Meeting May 2- 3 (Radisson Hotel, Canmore)
- b) 2009 AGM May 2 (Radisson Hotel, Canmore)
- c) 2009 Fall Executive Meeting September 19 (Canmore)
- d) 2009 Fall Board Meeting October 24- 25 (Canmore)
- e) 2009 Mountain Guides Ball October 24, 2009 (Rimrock Hotel in Banff)
- f) 2010 Spring Executive Meeting April 10, 2010 (Canmore)
- g) 2010 Spring Board Meeting May 15, 2009 (TBD)

ADJOURNMENT

The meeting adjourned at 1:20 PM

Peter Muir, Secretary
The Alpine Club of Canada

Date of approval

NB- Detailed notes of the meeting are in the possession of the Secretary.