



**The Alpine Club of Canada
Board of Director's
Minutes of Meeting
October 13, 2007
Canmore Recreation Centre
1900 8th Avenue, Canmore AB**

Call to order: A Board of Director's meeting of The Alpine Club of Canada was held in Canmore, Alberta on October 13, 2007. The meeting convened at 8:32 AM, President Cameron Roe presiding, and Peter Muir, Secretary.

ATTENDING BOARD MEMBERS:

Cam Roe, President	André Mahé, St. Boniface Section
Peter Muir, Secretary	Frank Pianka, Thunder Bay Section
David Foster, VP, Access and Environment	Wayne Campbell, Jasper/Hinton Section
Gord Currie, Treasurer	Angela Spence, Saskatchewan Section
Carl Hannigan, VP Facilities	Sandra Bowkun, Toronto Section
Isabelle Daigneault, VP Mountain Culture	David Foster, Ottawa Section
David Zemrau, VP Services	Claudine Rouleau, Outaouais Section
Russ Moir, Vancouver Island Section	Brad Schmucker, Okanagan Section
Rob Brusse, Vancouver Section	Murray Levine, Montréal Section
Mark Earle, Prince George Section	Lawrence White, Executive Director
Dave Dornian, Competition Climbing Section	Glen Boles, Honourary President
Andrea Petzold, Rocky Mountain Section	
Simon Statkewich, Manitoba Section	

ALSO ATTENDING:

Sandy Walker, Director, Club Services and Recording Secretary	Suzan Chamney, Director, Development & Communications
Brad Harrison	David Toole, Director, Facilities
	Lynn Martel, Gazette Editor

ABSENT:

Roger Laurilla, co-VP Activities	Mitchell Sulkers, Whistler Section
Nancy Hansen, co-VP Activities	Rod Church, Central Alberta Section
Paul Maiser, Calgary Section	
Jason Cobb, Edmonton Section	

APPROVAL OF AGENDA

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

MOTION CARRIED

APPROVAL OF MINUTES

Motion by M. Levine that the minutes of the May 5, 2007 Board meeting be approved as presented.

MOTION CARRIED

OFFICERS REPORTS

Section representative reports:

Prince George (M. Earle)
Jasper/Hinton (W. Campbell)
Vancouver (R. Brusse)
Toronto (S. Bowkun)
Okanagan (B. Schmucker)
Ottawa (D. Foster)
Montreal (M. Levine)
Vancouver Island (R. Moir)
Outaouais (C. Rouleau)
Saskatchewan (A. Spence)
Rocky Mountain (A. Petzold)

Thunder Bay (F. Pianka)
Manitoba (S. Statkewich)
Competition Climbing (D. Dornian)

Executive committee reports:

Secretary (P. Muir)
Treasurer (G. Currie)
Access & Environment (D. Foster)
Activities (S. Walker)
Facilities (C. Hannigan)
Mountain Culture (I. Daigneault)
VP Services (D. Zemrau)

Membership fees:

Motion by R. Brusse that the membership committee review the structure of the huts upgrade fee and explore the idea of a one-time new member fee.

CARRIED

Fiscal Year 2008 budget:

Motion by G. Currie that the 2008 budget be accepted as presented.

CARRIED

Motion by P. Muir that the 2008 budget be balanced based on G. Currie and C. Roe and L. White making changes to the operating budget to achieve a zero bottom line without any national membership fee increase in substantially the form presented to the Board (hereto attached as Schedule 1).

CARRIED

OTHER

Legal Committee (P. Muir)

National Office (L. White)

Priorities and Planning Sub Committees

- Modernize the Club Constitution (P. Muir)
- Financial Stability (G. Currie)
- Mountain Skills and Leadership Development (D. Zemrau)
- Communications and Marketing (I. Daigneault)

- Governance and Organizational Structure Committee (P. Muir)
- Membership Committee (D. Zemrau)
- Environment Committee (D. Foster)

Motion by D. Foster to adopt a new environmental resolution in substantially the form attached hereto as Schedule 2.

CARRIED

Motion by D. Foster that the existing *ACC Access and Environment Policy* be referred to the National Environment Committee for review.

CARRIED

UNFINISHED BUSINESS

n/a

NEW BUSINESS

Motion by P. Muir to make Jim Tarrant an honorary member in the Alpine Club of Canada.

CARRIED

NEXT MEETINGS

2008 Spring Executive Committee Meeting- April 5-6 (Canmore)

2008 Spring Board Meeting- May 3-4 (Canmore)

2008 AGM- May 3 (Canmore)

2008 Fall Executive Committee Meeting- September 13-14 (Canmore)

2008 Fall Board Meeting- October 18-19 (Bow Valley- TBD)

ADJOURNMENT

The meeting adjourned at 2:00 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.

**Alpine Club of Canada – National Operating Fund
Income Statement**

	<u>FY '08</u>						
	Budget	FY '07 Projection	YTD August '07	FY '07 Budget	FY '06 Actual	FY '05 Actual	FY '04 Actual
REVENUE							
Facilities (Clubhouse and Huts)	\$1,377,751	\$1,270,000	\$1,159,452	\$1,272,881	\$1,117,452	\$1,023,065	\$998,577
Activities (Trips and Camps)	\$604,920	\$578,277	\$547,291	\$650,415	\$689,819	\$502,477	\$548,160
Membership Fees	\$195,000	\$187,000	\$166,906	\$195,000	\$190,618	\$178,244	\$151,393
Canadian Alpine Journal	\$52,900	\$57,750	\$53,212	\$56,100	\$56,596	\$53,663	\$56,973
Canadian Alpine Centre	\$67,000	\$80,000	\$39,876	\$50,000	\$32,521	\$47,567	\$58,453
Fundraising/Development	\$4,000	\$2,269	\$2,219	\$44,000	\$3,925	\$0	\$0
Other Revenue	\$51,000	\$89,000	\$75,276	\$47,000	\$60,671	\$46,551	\$39,970
TOTAL REVENUE	\$2,352,571	\$2,264,296	\$2,044,231	\$2,315,396	\$2,151,602	\$1,851,567	\$1,853,525
EXPENSES							
Facilities (Clubhouse and Huts)	(\$639,100)	(\$580,000)	(\$484,952)	(\$571,911)	(\$507,643)	(\$427,254)	(\$394,939)
Activities (Trips and Camps)	(\$493,393)	(\$454,341)	(\$313,770)	(\$517,513)	(\$550,977)	(\$408,270)	(\$431,923)
Membership							
Liability Insurance	(\$55,000)	(\$55,000)	(\$46,246)	(\$53,615)	(\$48,667)	(\$95,627)	(\$65,116)
Board of Directors	(\$33,250)	(\$32,250)	(\$17,409)	(\$31,800)	(\$26,907)	(\$25,536)	(\$27,018)
Other	(\$20,400)	(\$17,100)	(\$9,649)	(\$22,732)	(\$23,181)	(\$14,539)	(\$16,911)
Canadian Alpine Journal	(\$37,900)	(\$40,000)	(\$39,500)	(\$51,100)	(\$41,825)	(\$45,794)	(\$46,654)
Canadian Alpine Centre	\$0	\$0	\$0	\$0			
Fundraising/Development	(\$13,000)	(\$9,200)	(\$6,768)	(\$17,000)	(\$11,839)	\$0	\$0
Indirect Admin Expenses	(\$131,496)	(\$140,500)	(\$101,994)	(\$124,000)	(\$117,930)	(\$131,622)	(\$126,746)
Staff Payroll Expense	(\$869,610)	(\$770,287)	(\$623,869)	(\$868,660)	(\$774,249)	(\$643,704)	(\$592,971)
Other Expenses	(\$78,050)	(\$65,710)	(\$44,320)	(\$57,065)	(\$45,116)	(\$44,931)	(\$61,379)
TOTAL EXPENSES	(\$2,371,198)	(\$2,164,388)	(\$1,688,478)	(\$2,315,396)	(\$2,148,334)	(\$1,837,277)	(\$1,763,657)
NET OPERATING SURPLUS/(LOSS)	(\$18,627)	\$99,908	\$355,753	\$0	\$3,268	\$14,290	\$89,869

SCHEDULE 2

WHEREAS the Alpine Club of Canada's (ACC's) Priorities and Planning Committee directed that the Club "*look into developing and implementing a vision, a set of principles and Club programs that are pertinent to the key environmental issues affecting alpine areas in Canada*".

AND WHEREAS a Sub-Committee (the Environment Working Group) was struck to carry out this task,

AND WHEREAS the Working Group, in its report to the Club, has recommended that the ACC adopt the draft *ACC Statement of Environmental Values and Principles* as the Club's official policy on environmental matters,

AND WHEREAS the Working Group has also recommended that the ACC's current *Access and Environment Policy* be referred to the ACC National Environment Committee for review.

THEREFORE, BE IT RESOLVED that the draft *ACC Statement of Environmental Values and Principles* is hereby adopted as the Club's official environment policy.