



Alpine Club of Canada
Board of Directors
Minutes of the Meeting
May 5, 2007
Canmore Seniors Centre,
600 8th Street, Canmore, AB



ATTENDING BOARD MEMBERS:

Cam Roe, President
Gord Currie, Treasurer
Roger Laurilla, VP Activities
Carl Hannigan, VP Facilities
Isabelle Daigneault, VP Access and
Environment
David Zemrau, VP Services
Viggo Holm, Vancouver Island Section
Rob Brusse, Vancouver Section
Mark Earle, Prince George Section
Paul Maiser, Calgary Section
Rod Church, Central Alberta Section
Dave Dornian, Competition Climbing
Section

Andrea Petzold, Rocky Mountain Section
Simon Statkewich, Manitoba Section
André Mahé, St. Boniface Section
Frank Pianka, Thunder Bay Section
Wayne Campbell, Jasper/Hinton Section
Angela Spence, Saskatchewan Section
Sandra Bowkun, Toronto Section
Jason Cobb, Edmonton Section
David Foster, Ottawa Section
Denis Villeneuve, Outaouais Section
Murray Levine, Montréal Section
David Toole, Director, Planning and
Development & Acting Secretary
Bruce Keith, Executive Director

ALSO ATTENDING:

Lawrence White, Director, Facilities

Suzan Chamney, Director, Development &
Communications & Recording Secretary

ABSENT:

Peter Muir, Secretary
Bob Sandford, VP Mountain Culture
Glen Boles, Honorary President
Peter Fuhrmann, Past President

Mike Mortimer, Director, External Relations
Whistler Section Representative
Okanagan Section Representative

1. President's Welcome (C. Roe)

C. Roe called the meeting to order and welcomed everyone.

2. Approval of Agenda (All)

Motion by C. Hannigan, seconded by R. Brusse that the agenda for the Board meeting be approved as amended to add item 7d) 2006 Approval of Audited Financial Report and to move item 8i) Electronic Gazette (Rob Brusse) to Decision Item 6e.

CARRIED

3. Approval of Minutes from the October 13, 2006 Board Meeting

Motion by G. Currie, seconded by R. Laurilla that the minutes of the October 13, 2006 Board meeting be approved as presented.

CARRIED Unanimously.

4. Business arising from the Minutes

None.

5. Section Discussion (Section Reps)

C. Roe stated that section issues are a part of the business of the entire club including the Executive Committee and opened the floor to discussion and sharing of ideas among sections. He stated that this period on the agenda was to be used by sections to share their ideas and request assistance regarding issues they are facing.

A number of sectional issues were brought forward:

a. Section trip waivers

R. Brusse reported that the Vancouver Section was having difficulties tracking down waivers for section trips and would like to change the waiver policy to one that would require members to sign a blanket waiver upon joining, which would suffice for the entire length of their membership.

Not all sections found this to be an issue of concern. It was suggested that sections email the PDF waiver to trip participants and collect them at the departure point. Some sections felt that since trips vary so much that the waiver serves an important part of the process of ensuring that participants know what the risks are for each trip and that they are capable of participating.

Motion by D. Foster, seconded by R. Laurilla that the legal committee look into options for simplifying ACC waiver management and report back to the board.

CARRIED

Action: P. Muir to look into the legal issues of having a single waiver signed upon joining the Club.

b. Members contact info in Merlin

R. Brusse reported that the Vancouver Section would like access to the database in order to make changes to members' contact information with regards to out of date addresses.

There were concerns from other sections about volunteers being able to change contact information in the database.

Action: L. White will look into the technical possibility of allowing sections access to the "OK to mail" and "OK to email" check boxes in Merlin.

c. Section Newsletter distribution among the section reps

M. Earle reported that the section reps are no longer getting newsletters from other sections.

It was determined that this commenced when the sections began printing their own labels directly from the database. S. Chamney reported that there is a webpage on the national website with links to most of the sections' online newsletters. It was suggested that the sections send electronic newsletters to the other section reps rather than by postal mail in order to save postage. Other sections asked to get paper copies because they have too many emails and prefer to read paper.

S.Statekewich suggested simply including a notice on the ACC NewsNet each time a section issues a new Newsletter.

Action: S. Chamney and Reps to include links to newly posted section eNewsletters in the national office NewsNet when notification of the posting is sent to newsnet@alpineclubofcanada.ca by the sections.

d. Section Newsletter competition

M. Earle suggested that there be a section newsletter competition.

Action: M. Earle to explore interest in section newsletter competition.

e. Differential fees and opting out of paper membership

M. Earle reported that Prince George Section would like to have differential fees and opt out of paper membership, same as Vancouver.

f. Canada Post and bulk mailing

R. Brusse stated that Vancouver Section was looking into less expensive way to mail and suggested sections consider sending their newsletters to a central location for mailing together in order to benefit from bulk mailing rates when sending out 1000 or more pieces. It would require coordination between sections to make it work.

V. Holm pointed out that Vancouver Island section uses the Publications Mail category through Canada Post which is applicable to publications that are sent out at least three times per year, but does not need to be 1000 pieces. There are sorting requirements, but there are definite savings.

Action: R. Brusse to head up an investigation into this idea and distribute his finding to the section forum via ACCSectionReps@climbers.org

g. Issues in the "wired world"

R. Church recounted that video of a rescue that he participated in was posted on the internet within hours of the event. While there is nothing that we can do about this, it is important to remember that it can and does happen.

h. Liability regarding Bolting

S. Bowkun brought forward the issue raised at the Fall 06 Board meeting of the need for clarification on the club's position on Bolting and how to Bolt cliffs without incurring liability? Current policy is that Bolting is not a sanctioned activity.

L. White pointed out that the issue is before the Club's insurers.

Action: P. Muir to investigate this further and report back.

i. Summary

It was felt that this roundtable discussion was useful and would be put on the next agenda.

Action: C. Roe to ensure that the Section Roundtable Discussion be put on the Agenda for the next meeting.

Additions to Section Reports

j. Outaouais

D. Villeneuve presented the agreement between the ACC and Fédération québécoise de la montagne et de l'escalade (FQME) which gives access to ACC members to the cliffs in Quebec operated by the FQME and gives FQME members access to the ACC national huts as members.

D. Villeneuve presented a request from Ecole Nationale d'Escalade du Québec (ENEQ), which is a member of the UIAA, that it would like support from the ACC regarding the recognition of its organization as a leader in training in Canada. C. Roe would like more information on this request.

Action: D. Villeneuve to contact Ron Whitehead of ENEQ and ask him to send an email to C. Roe outlining this request in more detail.

k. Saskatchewan Section:

A. Spence reported that three Saskatchewan Section members are currently attempting to climb Mount Saskatchewan in the Yukon and are merely hours from summit.

l. Prince George Section:

M. Earle reported that though they have added the Smithers Chapter, Prince George Section will not change name. Smithers is five hours from Prince George; the two groups have some joint events, but produce individual trip schedules. The plan is to get an audio link for meetings so Smithers' members can attend remotely.

m. Edmonton Section

J. Cobb had an updated executive list which he will email to the national office.

n. Ottawa Section

D. Foster reported that the Ottawa Section puts out weekly eLetter using a program called Constant Companion. Ottawa Section also sends info to the national office which is sent out in new member packages for Ottawa memberships. D. Foster also reported that ACC Past-President Stan Rosenbaum (who has 50 years membership in Club) gave a wonderful presentation at the Ottawa Section's annual meeting.

o. Competition Climbing

D. Dornian reported on the Ski Mountaineering competitions in Canada. The second race in two years was held at Sunshine Village this winter. The first national championships were held at Whistler two weeks ago with Canadian and international competitors – it was a big event; very successful and well attended. Results are posted on the ACC

website. There is pressure for Ski Mountaineering to become an Olympic sport. A number of volunteers, including Paul Geddes, are undergoing an intensive training course to become Race Officials. The hope is that it will be an interest generating part of the club.

On behalf of the club, Lawrence White congratulated Dave Dornian on his efforts.

Committee members are: Dave Dornian, Mike Mortimer, Jayson Faulkner, Ryan Johnstone, Stano Faban and John Irvine.

6. Reports

a. Executive Committee (Secretary, Treasurer and Vice Presidents)

Executive Committee reports are in package and will be summarized at the AGM.

b. Committees

Awards (P. Muir)

D. Toole went over the awards process and stated that a number of awards would be given out at the AGM.

Nominating Committee

D. Toole stated that Nominating Committee put forth a slate for the 2007-2009 Executive Committee which was published in the Winter Gazette. There were no other nominations therefore they will be acclaimed at the AGM this afternoon.

c. Other

Planning and Development (D. Toole)

D. Toole gave an update on the Robson Hut project and reported that there are no longer any objections to the ACC building a Mt. Robson hut. Letters of support have been received from the sections and one coming from Federation of Mountain Clubs of British Columbia (FMCBC).

National Office (B. Keith)

B. Keith distributed an updated organizational chart and spoke to it.

Action: S. Chamney to send out email with link to org chart on website to all board members.

7. Decision Items

a. Centennial Hut/Mt Robson (C. Hannigan)

Motion by C. Hannigan, seconded by D. Dornian that:

WHEREAS the Club has adopted the creation of an additional hut as a cornerstone of its recognition of its Centennial in 2006 by resolution of the board in October, 2002 which stated:

That the Board of Directors expresses support for the Centennial Committee to pursue, as its major priority, the location and building of a “Centennial Hut”; (the “Mandate”)

AND WHEREAS pursuant to the Mandate, the Club, through the efforts of its Facilities portfolio on behalf of the Centennial Committee, has identified that a new centennial hut would ideally be located in the vicinity of Mount Robson in Mount Robson Provincial Park in British Columbia;

AND WHEREAS the creation of any new fixed roof accommodations within BC Parks is managed by the BC Ministry of Environment (BCMOE) under its Fixed Roof Accommodation Policy for BC Parks (the “Accommodation Policy”) , as from time to time amended;

AND WHEREAS in furtherance of the Mandate, the Club submitted to the BCMOE a proposal under the Accommodation Policy to build and operate a new hut in the vicinity of Mount Robson in Mount Robson Provincial Park in British Columbia (the “Hut Proposal”);

AND WHEREAS BCMOE has accepted the Hut Proposal as a possible allowable project subject to the Club entering into a process agreement between the Club and BCMOE (the “Process Agreement”) which will dictate the studies to be conducted by the Club and the conditions the Club will have to meet in order to obtain a park use permit from BCMOE under the Accommodation Policy;

AND WHEREAS the Club has to satisfy itself, through studies dictated by the Process Agreement and by its own investigations of, including but not limited to, site conditions, prospective hut conceptualization and design, anticipated hut use, environmental impact where not contemplated by the Process Agreement, construction funding, and financial and operational feasibility, that the Hut Proposal is viable and in the interests of the Club;

It is therefore resolved that the Board of Directors:

- 1. Approves the Club entering into the Process Agreement with BCMOE; and**
- 2. Authorizes the Club to proceed with future phases of the Robson/Centennial Hut project provided that:**
 - a. the Executive Committee remains satisfied that the design, construction and operation of the hut is environmentally, financially and operationally viable; and**
 - b. sufficient monies are available from donations or sources other than the Club's Operating Fund to allow work on the project to proceed.**

CARRIED Unanimously.

C. Hannigan reported that the ACC will be working with BC Parks to determine the final type of hut, but that it will likely be summer use only. The issues have been segregated and opposition to the hut itself has been abated; the opposition is to the BC Parks' Roofed Accommodation Policy and to the helicopter use. Everything is conceptual at this time and many things still need to be worked out.

b. Priorities and Planning Follow-Up (C. Roe + Group Chairs)

C. Roe reported on the March 17, 2007 Planning & Priorities Meeting which included Executive Committee Members, a number of section reps and staff. He stated that as a result of participating in the workshop the group came up with a list of seven priorities that would help the Club move forward in the next five to ten years. Each topic was assigned a person responsible to strike a committee or task force to determine what was needed to move the Club forward in this direction. The goal is to have reports and recommendations for the Executive Committee meeting and then the Board Meeting in the Fall of 2007.

Each Subcommittee Chair spoke to their subcommittee's direction/mandate and requested board members consider volunteering on one or more committees.

Motion by D. Zemrau, seconded by C. Hanniagn that the board approve the formation of seven subcommittees with their proposed chairpersons to address the areas identified in the "Priorities and Planning" meeting held on March 17, 2007; and that these subcommittees report back to the Board at the earliest opportunities regarding their findings, conclusions and recommendations.

CARRIED Unanimously.

c. ACC-FQME Agreement Ratification (Quebec + Ottawa Sections)

Motion by I. Diagneault, seconded by D. Foster that that the agreement of April 18, 2007 between the Alpine Club of Canada and the FQME be ratified.

CARRIED Unanimously.

A copy of this agreement is attached.

d. 2006 Approval of Audited Financial Report (circulated by email)

Motion by G. Currie, seconded by R. Brusse to accept the Audited Financial Report by Czechowsky and Graham, Chartered Accountants of Calgary, Alberta as circulated.

CARRIED Unanimously.

e. Electronic Gazette (Rob Brusse)

R. Brusse proposed that members be offered a \$5.00 reduction in membership fees if they opted for an electronic copy of the Gazette instead of a paper copy. There was much discussion on this topic and questions raised:

The Gazette is the Club's main communication tool with its members; would it be as effective in electronic format?

Many people will always prefer paper copies for ease of reading; would an electronic Gazette push the unit price of the paper Gazette to become unfeasible?

Will volunteers continue to work on Gazette if it is electronic?

Will advertisers continue to advertise if it is electronic?

There was concern about further parceling out and subdividing membership options in the Club. The more the Club offers a price list for different things the less it is a Club. We need to appreciate the principle that everyone contributes to the Club even though they may get different things out of it.

Cost saving opportunities should instead be used to offset real cost of membership thus decreasing reliance on Club's facilities for subsidization.

Motion by R. Brusse, seconded by M. Earle that effective in 2008 the ACC offer members a \$5 reduction in the membership fee for receiving its national publication, the Gazette, electronically.

DEFEATED, two for, twenty-two against.

There was further discussion that The Gazette is not designed to be distributed electronically, so if the ACC wants it to go electronically it should be created differently.

Motion by D. Dornian, seconded by J. Cobb that the Mountain Culture Committee and national office identify the options and implications for offering members the option of receiving The Gazette newsletter electronically and report back to the board.

CARRIED, one opposed.

Action: I. Daigneault and the Mountain Culture Committee will look into the options and implications, including the questions above, of offering members the option of receiving The Gazette newsletter electronically and report back to the board.

8. Other Business

a. CAJ DVD - Update (R. Sandford)

C. Roe reported that the DVD will not be ready to ship with the paper CAJ, but will be ready later in the fall.

b. National Mountain Centre Presentation (TBD)

B. Keith reported on the current status of the Mountain Centre which is still in the conceptual stage. The Feasibility Report came back saying it was feasible, but a lot of discussion needs to take place before anything further happens. It could house mountain related organizations such as the ACC, but they have not yet contacted the ACC about that possibility. Other possible tenants have also been named, but not yet consulted.

c. Privacy Policy Review - Update (P. Muir)

C. Roe reported that little progress has been made on this item and directed everyone to refer to Secretary's Report.

d. Mountain Guides Ball 2007 (G. Currie)

G. Currie reported that the Mountain Guides Ball will take place in the Rimrock Hotel on October 13 in the Wildrose Ballroom, with the silent auction in the outer room. The hope is to entice people back by having an upscale venue, but the cost will be significant. G. Currie is looking for a sponsor to offset costs. There will be very few free tickets. The Mountain Culture Committee has agreed to run the silent auction and will receive the bulk of the proceeds from the auction. The ACMG has been invited to be involved in the auction and the Ball. The Patron this year is Lloyd "Kiwi" Gallagher.

e. Canadian Alpine Centre - Update (C. Roe/G. Currie)

G. Currie reported that the Canadian Alpine Centre's Fiscal year ended on March 31, so audited financial statements were not yet available. The outlook for April was also good,

so the new fiscal year is off to a good start. They are using a new online reservation system called RoomMaster.net. The latest forecast for fiscal year 2007 was for a surplus of \$263,000 versus a surplus of only \$141,000 in 2006 – almost double. The forecast for fiscal 2008 is a surplus of \$224,000. The ACC's 30% share would be \$67,000, which would exceed the \$50,000 in our budget.

f. National Office Staff Changes (B. Keith/L. White)

Completed with the National Office report.

g. ACC-MEC National Partnership - Update (B. Keith)

B. Keith reported that the ACC is scheduled to have a conversation with MEC on how to use \$10,000 in annual partnership money. The most recent proposal is to spend the funding on a feasibility study of the ACC setting up Mountain Skills Certification Program.

B. Keith reminded the Board that this arrangement will not have any financial impact on what sections are doing locally with their respective MECs.

h. FY 2008 Budget Issues (G. Currie)

G. Currie outlined the budgeting process and stated that the issues are described in his report. C. Hannigan spoke to facilities maintenance issues and the need to address them as they will become more and more expensive if not attended to.

i. Other (All)

A. Petzold requested an update on the Bow Hut bridge. C. Hannigan reported that this is a section initiative and that Jerry Auld has committed to assist in this project and has discussed the issue with Parks and the Rocky Mountain Section.

M. Levine reported that in order to promote the Keene Farm, six 6-month passes to the farm would be auctioned off. He suggested others could try this approach to get publicity for their facilities.

S. Bowkun requested that the national office create a password protected page on the website which section reps can log into so that they can find hidden webpages as well as the section membership login pages for Merlin.

Action: D. Toole will look into this possibility

B. Keith said that a member had inquired how to go about getting life insurance as a mountaineer. If anyone has any suggestions, pass them onto Rob Brusse.

D. Dornian said that he has heard Huts Committee members complaining about changes lately and would like to know how the governance works?

C. Hannigan explained that over the years the estimate of the work required on capital projects has not always been adequate, leaving leftover work for staff, who cannot keep up. Therefore the Huts Committee has been asked to focus its work on maintenance issues rather than just capital projects.

9. Upcoming Meetings (P. Muir)

Fall '07 Executive Committee – September 15 (Canmore)

Fall '07 Board of Directors – October 13-14 (Canmore)

Mountain Guides Ball is the evening of October 13th (Rimrock Hotel, Banff)

10. Adjournment

Motion by D. Zemrau, seconded by S. Bowkun that the meeting be adjourned at 2:20.

CARRIED Unanimously.

ENTENTE intervenue à Montréal, Québec, en date du April 18 2007

ENTRE : **LA FÉDÉRATION QUÉBÉCOISE DE LA MONTAGNE ET DE L'ESCALADE**, association n'ayant pas de capital-actions constituée par lettres patentes en vertu de la partie III de la *Loi sur les compagnies* (Québec), ayant sa principale place d'affaires au 4545, avenue Pierre-de-Coubertin, Casier 1000, Succursale M, Montréal, Québec (H1V 3R2), représentée et agissant par Nicolas Rodrigue, Président, dûment autorisé telle qu'il le déclare.

Ci-après appelée la « FQME »

ET : **THE ALPINE CLUB OF CANADA**, personne morale incorporée en vertu des lois de l'Alberta (Canada) ayant sa principale place d'affaires au Indian Flats Road, Casier postal 8040, Canmore, Alberta (T1W 2T8), représentée par Cameron Roe, Président, aux fins des présentes tel qu'il le déclare.

Ci-après appelée l' « ACC »

ET : **ALPINE CLUB OF CANADA – MONTREAL SECTION**, association constituée avant 1920 et assujetti par la partie III de la *Loi sur les compagnies* (Québec), ayant sa principale place d'affaires au ~~3755 rue Saint-Hubert, Montréal, Québec (H2L 3Z9)~~, ^{NR} représentée par Murray Levine, Président de la section, aux fins des présentes tel qu'il le déclare. ^{m L} 360 AVE. CLEMENT DORVAL, QC H9S 2T4

Ci-après appelée « Section de Montréal »

ET : **CLUB ALPIN DU CANADA – SECTION OUTAOUAIS**, association n'ayant pas de capital-actions constituée par lettres patentes en vertu de la partie III de la *Loi sur les compagnies* (Québec), ayant sa principale place d'affaires au C.P. 1012 Succ.B, Gatineau, Qc., J8X 3X5, représentée par Denis Villeneuve, Président de la section, aux fins des présentes tel qu'il le déclare.

Ci-après appelée « Section d'Outaouais »

ET : **ALPINE CLUB OF CANADA – OTTAWA SECTION**, personne morale incorporée en vertu des lois de l'Ontario ayant sa principale place d'affaires au 128 rue Flora, Ottawa, Ontario (K1R 5R5) représentée par David Foster, Président de la section, aux fins des présentes tel qu'il le déclare.

Ci-après appelée « Section d'Ottawa »

ATTENDU QUE les deux organismes, ci-haut mentionnés, oeuvrent au développement des activités de montagne et de l'escalade au Canada.

ATTENDU QUE les deux organismes, ci hauts mentionnés, sont membres d'un organisme international (UIAA) à l'intérieur duquel les organismes membres s'échangent des équivalences de service destinées à leurs membres.

ATTENDU QUE les deux organismes ont à cœur l'accès aux sites Québécois et Canadiens pour tous leurs membres.

LES PARTIES CONVIENNENT DE CE QUI SUIT :

ARTICLE 1

ARTICLE 1 ENGAGEMENTS DE L'ACC

- 1.1 L'ACC permet aux membres de la FQME un accès égal à ses refuges et auberges au même titre que ses propres membres et aux mêmes tarifs partout au Canada et aux États-Unis.
- 1.2 L'ACC propose d'aider à l'instauration d'un camp alpin annuel (semblable au GMC) en français destiné aux membres des sections francophones comme aux membres de la FQME.
- 1.3 L'ACC accepte de promouvoir également l'adhésion à la FQME et ne pas promouvoir l'adhésion non affiliée pour tous les demandeurs d'affiliation en provenance des régions du Québec où ne sont pas situées l'une des sections actuelles de l'ACC.
- 1.4 L'ACC s'engage à fournir à la FQME, avant le 31 mars de chaque année, un énoncé statistique dénombrant ses membres adhérant aux sections de Montréal, d'Outaouais et d'Ottawa, ainsi que le nombre de membres non affiliés, résidant au Québec.

ARTICLE 2 ENGAGEMENTS DES SECTIONS DE MONTRÉAL, D'OUTAOUAIS ET D'OTTAWA DE L'ACC

- 2.1 Offrent d'inclure à leurs sites Internet une référence directe à la FQME pour toute information sur les activités d'escalade au Québec dans les régions autres que celles où elles se trouvent.
- 2.2 Offrent d'aider à la constitution de clubs affiliés à la FQME lorsque possible et leur référeront les demandes provenant de régions du Québec.
- 2.3 Suggèrent à la FQME d'expliquer que tous les services « *refuge et auberge* » et « *programmation* » du ACC sont aussi disponibles pour les membres FQME sur leur site.
- 2.4 Acceptent d'aider à l'ouverture d'une discussion concernant certains dossiers nationaux comme l'accès, les politiques environnementales, le développement du volet *compétition d'escalade* et le volet *compétition de ski alpinisme*.
- 2.5 Suggèrent la création d'un forum national annuel des organismes d'alpinisme qui engendrera un processus de discussion continu pour favoriser la communication entre les parties.
- 2.6 Sans toutefois en remettre de copie, les sections de Montréal, de l'Outaouais et d'Ottawa considéreront le cas échéant, de rendre leur listes de membres disponibles au ministère reconnaissant la FQME, si ces dernières juge la demande comme étant légitime et utile à leur intérêt commun et à ceux de leur partenaire, dans le respect des lois en vigueur.

ARTICLE 3 ENGAGEMENTS DE LA FQME

- 3.1 La FQME permet aux membres de l'ACC d'utiliser ses sites d'escalade affiliés au même titre que ses propres membres et ce, sans frais supplémentaires à ceux qu'elle demande à ses propres membres.

- 3.2 La FQME fait également la promotion de l'adhésion à l'ACC pour tous les demandeurs d'affiliation en provenance de l'extérieur du Québec.

ARTICLE 4 ENGAGEMENTS RÉCIPROQUES

- 4.1 Les deux organismes permettent aux membres, comités, commissions et club de l'ACC et de la FQME d'appliquer aux bourses, subventions et programmes de financement offerts par chaque organisme, selon les territoires qu'ils desservent, et ce au même titre que leurs propres membres.
- 4.2 Les deux organismes s'entendent pour que soit toujours assurée une reconnaissance de la FQME comme de l'ACC lors de projets d'infrastructure communs recevant des fonds de l'un ou de l'autre organisme.
- 4.3 Les sections du Québec et d'Ottawa de l'ACC et la FQME ouvrent aux membres des deux organismes la possibilité de participer aux activités, formations, événements spéciaux et de profiter des services de chaque organisme, au Québec et dans le reste du Canada, et ce au même titre que leurs propres membres.
- 4.4 Les deux organismes offrent d'aider à la diffusion d'informations provenant de l'autre organisme, via ces moyens réguliers de communications, concernant les activités, les cours, l'accès et le développement de sites d'escalade au Québec, la pratique sécuritaire, les rappels d'équipements ou toutes autres informations qu'un organisme peut juger pertinents pour ses membres.
- 4.4.A L'ACC enregistre la fréquentation des membres de la FQME aux refuges de Keane, en plus des activités nationales et celle de ses sections.
- 4.4.B L'ACC encourage ses membres à communiquer à la FQME leurs fréquentations des sites d'escalade affiliés à la FQME.
- 4.4.C La FQME et les gestionnaires de sites affiliés enregistrent la fréquentation des membres de l'ACC aux sites affiliés, en plus des activités provinciales et celles de ses clubs.

ARTICLE 5 RESTRICTIONS

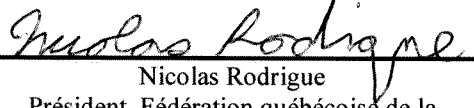
- 5.1 L'ACC offre de ne pas faire de maraudage au Québec pour ouvrir de nouvelles sections.
- 5.2 Les membres de l'ACC n'ont pas le droit de vote lors des assemblées de la FQME et à l'inverse, les membres de la FQME n'ont pas le droit de vote lors des assemblées de l'ACC.
- 5.3 Les membres de l'ACC ne bénéficient pas de la couverture d'assurance décès-mutilation offert aux membres de la FQME.
- 5.4 En exception de l'article 4.1, les membres de la FQME n'ont pas accès aux fond Jim Colpitts et au fond Jen Higgins .

**ARTICLE 6
DURÉE ET RÉSILIATION**

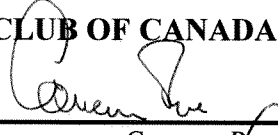
- 6.1 La présente proposition d'équivalence entre l'ACC et la FQME peut être revue et ratifiée après la tenue des assemblées générales des deux organismes afin d'adapter les clauses de l'entente aux changements organisationnels et politiques de chaque organisme et d'assurer l'équité des échanges.
- 6.2 Chacune des parties se réserve le droit de résilier la présente entente par avis écrit 30 jours avant la date de résiliation.

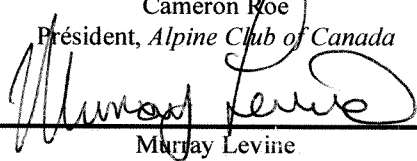
EN FOI DE QUOI les parties ont signé la présente entente en deux exemplaires à l'endroit et à la date indiqués à la première page de la présente entente.


LA FÉDÉRATION QUÉBÉCOISE DE LA MONTAGNE ET DE L'ESCALADE


Signature :  Date 18 Avril 2007
Nicolas Rodrigue
Président, Fédération québécoise de la
montagne et de l'escalade

THE ALPINE CLUB OF CANADA

Signature :  Date March 17/2007
Cameron Roe
Président, Alpine Club of Canada

Signature :  Date April 18/07
Murray Levine
Président, Section de Montréal, ACC

Signature :  Date 22 mars 2007
Denis Villeneuve
Président, Section d'Outaouais, ACC

Signature :  Date March 17/07
David Foster
Président, Section d'Ottawa, ACC