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Minutes of the

*Alpine Club of Canada*  
*2007 Annual General Meeting*

4:00PM Saturday May 5, 2007  
Canmore Seniors' Center (Creekside Hall)  
600 - 9th Street, Canmore, Alberta

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**1 Call to Order and Welcome (Cam Roe, President)**

C. Roe welcomed everyone to the Annual General Meeting of the Alpine Club of Canada and invited guests to attend the barbecue at the Canmore Clubhouse that evening.

**2 Adoption of the Minutes of the 2006 AGM**

**Motion by Bev Bendell-Downing, seconded by Marj Hind that the minutes of the 2006 Annual General Meeting be approved as presented.**

**CARRIED**

**3 Section Representatives**

Section representatives stood and introduced themselves to the meeting attendees. C. Roe said that Honorary President Glen Boles sent his regrets.

**4 Executive Committee Reports**

**4A Treasurer (Gord Currie)**

G. Currie presented the Annual Report and acknowledged Alpine Club of Canada donors, including Bev Bendell-Downing who was in attendance. G. Currie also presented and briefly reviewed the audited financial statements. He also said that the financial statements for the Canadian Alpine Centre were not yet available as its year end is March 31 of each year. G. Currie stated that the Alpine Club of Canada is in good financial position, but, as always, has challenges.

**4B Secretary (Peter Muir)**

C. Roe stated that P. Muir sent his regrets and had submitted a written report.

**4C Facilities (Carl Hannigan)**

C. Hannigan read the motion regarding the proposed Robson Hut that was passed at the Board Meeting earlier in the day. C. Hannigan also spoke to his written report including that the Alpine Club of Canada was currently working on the License of Occupation for the Elk Lakes Cabin and three other BC Parks cabins. C. Hannigan acknowledged the work of the Facilities sub committees.

#### **4D Activities (Roger Laurilla)**

R. Laurilla spoke to his written report. He stated that Activities in general were going well, and while there was a lack of interest in traverse trips this year, all six weeks of the General Mountaineering Camp were already completely booked. He announced that this year's Karl Nagy Memorial Award was given to Jen Olsen of Canmore, Alberta.

#### **4E Services (David Zemrau)**

D. Zemrau spoke to his written report presenting highlights of Leadership program, Members Survey, Safety Committee, Competition Climbing, UIAA and Membership Committee.  
D. Zemrau stated that C. Roe will be representing the Club at the UIAA.

#### **4F Mountain Culture (Robert Sandford)**

C. Roe stated that R. Sandford could not attend the AGM and reported that the CAJ on DVD was well underway and would be completed later this year.

#### **4G Access and Environment (Isabelle Daigneault)**

I. Daigneault spoke to her written report and mentioned that the Access Committee was driven by local volunteers who worked hard to ensure access to the places that we love, through endeavors such as the newly signed agreement with the Fédération québécoise de la montagne et de l'escalade (FQME). I. Daigneault also discussed separation of the committee into two subcommittees: Environment Committee and Access Committee. I. Daigneault stated that the Access and Environment Committee now owns the Melting Mountains website.

### **Summary**

C. Roe said that he was very proud of the work of the board and the executive.

### **5 National Office Report (Bruce Keith)**

Bruce Keith spoke to his report, highlighting that the Club is in a good position with terrific volunteers and staff; as well as an excellent computer system; and a good reputation for its high quality programs.

### **6 UIAA Report (Mike Mortimer)**

M. Mortimer spoke briefly to his report and discussed his new duties as the President of the UIAA.

### **7 Nominating Committee Report (David Toole)**

D. Toole read out the slate of nominees for the 2007-2009 Executive Committee, which was put forward by the Nomination Committee and was published in the Winter Gazette. Since no other nominations had been put forward D. Toole declared the slate elected.

The slate of nominees:

President: Cam Roe

Secretary: Peter Muir

Treasurer: Gordon Currie

VP Access and Environment: David Foster  
VP Activities: Roger Laurilla and Nancy Hansen (jointly)  
VP Facilities: Carl Hannigan  
VP Mountain Culture: Isabelle Daigneault  
VP Services: David Zemrau

C. Roe introduced Lawrence White as the new Executive Director and David Toole as new Director, Facilities.

C. Roe stated that Bob Sandford had been an amazing contributor as Vice President, Mountain Culture for the past 10 years and that the Alpine Club of Canada owes him a great debt for his enthusiasm, and his work on the Gazette, Canadian Alpine Journal, numerous books, the Summit Series, International Year of Mountains, Climate Change Seminar, Mt. Alberta and many other projects and thanked Bob Sandford for his excellent service.

C. Roe also thanked Mike Mortimer for his service to the Club over the last 26 years and announced that there would be a presentation and further acknowledgement of Mike Mortimer's achievements at the evening barbecue.

C. Roe thanked Bruce Keith for his years of service as the Executive Director of the ACC. He and D. Toole presented him with a painting on the occasion of his retirement.

## **8 Awards (Peter Muir)**

On behalf of P. Muir, D. Toole announced the names of the 2007 ACC Volunteer Award recipients and read a brief summary of each one's accomplishments:

### **Eric Brooks Leader Award**

Neil Bosch, Edmonton Section

### **Don Forest Service Award**

Elfrieda Bock, Ottawa Section  
Brenda Critchley, Calgary Section  
Kevin West, Calgary Section

### **Distinguished Service Award**

Tom Knott, Calgary Section  
Larry Forsyth, Toronto  
Robert Brusse, Vancouver Section  
Kevin Lohka, Unaffiliated

R. Brusse and K. Lohka were in attendance to receive their awards.

## **9 Approval of Audited Financial Statements for 2006 (Gord Currie)**

**Motion by G. Currie, seconded by C. Hannigan that the Alpine Club of Canada's financial year 2006 audited financial statements, as prepared by Czechowsky and Graham, Chartered Accountants of Calgary, Alberta be approved as presented.**

**CARRIED**

**10 Appointment of Auditors for 2007**

**Motion by G. Currie, seconded by F. Pianka that the accounting firm Czechowsky and Graham, Chartered Accountants of Calgary, Alberta be appointed as the Alpine Club of Canada's auditors for the 2007 financial year.**

**CARRIED**

**11 Other Business**

Louise Guy stated that she had attend most of the Centennial celebrations and extended a thank you to the Centennial Committee, and in particular its Chairman, Mike Mortimer, for all the wonderful activities that were put on throughout the year.

**12 Adjournment**

**Motion by Louise Guy that the 2007 Annual General Meeting be adjourned.**

**CARRIED**

The meeting concluded at 5:05pm.

Following the meeting, those in attendance enjoyed a short slide presentation by Sean Isaac of the BMC Winter Ice Meet in Scotland this past winter.