



THE ALPINE CLUB OF CANADA
Annual General Meeting
Minutes of the Meeting
May 2, 2009
Radisson Hotel
511 Bow Valley Trail, Canmore, AB



Call to order: An Annual General Meeting of The Alpine Club of Canada was held in Canmore, Alberta on May 2, 2009. The meeting convened at 3:15 PM, President Cameron Roe presiding, and Peter Muir, Secretary.

APPROVAL OF AGENDA

Motion by P. Muir that the agenda for the 2009 AGM be approved as presented

CARRIED

APPROVAL OF MINUTES

Motion by P. Muir that the minutes of the 2008 Annual General Meeting be approved as presented.

CARRIED

REPORTS

C. Roe referred to the Annual Report distributed at the meeting and thanked the membership for the honour of his Presidency these past 4 years.

Nominating Committee (D. Toole)

D. Toole announced the nominating committee's slate for the new Executive for the next 2-year period.

President: P. Muir

Secretary: G. Currie

Treasurer: N. Bosch

A&E: D. Foster

Activities: R. Laurilla

Facilities: C. Hannigan

Mountain Culture: I. Daigneault

Services: E. Loveless

There were no other nominations submitted so the slate was declared elect.

UIAA Report (Mike Mortimer)

M. Mortimer expressed greetings from the UIAA.

TREASURER'S REPORT

Motion by G. Currie that the Alpine Club of Canada's Financial Year 2008 Audited Financial Statements, as prepared by Czechowsky and Graham, Chartered Accountants, be approved 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 2009 financial year.

CARRIED

AWARDS

C. Roe announced the names of the 2009 ACC Volunteer Award recipients:

Eric Brooks Leader Award

Dustin Hines, Vancouver Section

Kris Irwin, Rocky Mountain Section

Don Forest Service Award

Dave Rothwell, Okanagan Section

Felix Camire, Rocky Mountain Section

Len Chackowsky, Manitoba Section

Stephane Beck, Rocky Mountain Section

Martin Narozik, Vancouver Section

Richard Keltie, Vancouver Section

Mike Hubbard, Vancouver Island Section

Brian Botton, Thunder Bay Section

Jenn Chikoski, Thunder Bay Section

Doug Nelson, GMC Committee

Edie Shackleton, GMC Committee

Masten Broolsma, GMC Committee

Distinguished Service Award

David Foster, Ottawa Section

Isabelle Daigneault, Executive Committee

Wes Bender, Thunder Bay Section

Tony Knight, Vancouver Section

Peter Rothermel, Vancouver Island Section

Silver Rope Award

Felix Camire, Rocky Mountain Section

Honourary Membership

Roger Wallis, Toronto Section

F. Camire, D. Foster, and I. Daigneault were in attendance to receive their awards.

OTHER

C. Roe opened the floor to questions.

ADJOURNMENT

The meeting adjourned at 4:00pm and was followed by a presentation by the Parks Canada Mountain W. I. T. Troupe on the life of Conrad Kain.

Gordon Currie
Secretary

Date