

# MINUTES



**THE ALPINE CLUB OF CANADA**  
**BOARD of DIRECTORS**  
**MINUTES from the Meeting**  
**October 24 and 25, 2009**  
**Canmore Recreation Centre**  
**1900 8<sup>th</sup> Ave, Canmore, AB**

**Call to order:** A Board of Directors meeting of The Alpine Club of Canada was held in Canmore, Alberta on October 24 and 25, 2009. The meeting convened at 8:35 AM, President Peter Muir presiding, and Gordon Currie, Secretary.

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**ATTENDING BOARD MEMBERS:**

Peter Muir, President	Peter Lloyd, Calgary Section
Gord Currie, Secretary	Wayne Campbell, Jasper/Hinton Section
Neil Bosch, Treasurer	Andrea Petzold, Rocky Mountain Section
Carl Hannigan, VP Facilities	Simon Statkewich, Manitoba Section
Isabelle Daigneault, VP Mountain Culture	André Mahé, St. Boniface Section
Evan Loveless, VP Services	Sandra Bowkun, Toronto Section
Roger Laurilla, VP Activities	Terry McIntee, Edmonton Section
David Toole, Director, Planning & Development	Brad Schmucker, Okanagan Section
Brad Harrison, Director, Training & Leadership	Elfrieda Bock, Ottawa Section
Rick Hudson, Vancouver Island Section	Cindy Doyle, Outaouais Section
Rob Brusse, Vancouver Section	Stéphane Chamberland, Montréal Section
Will Cadell, Prince George Section	Bob Bigelow, Central Alberta Section
Dave Dornian, Competition Climbing Section	Mitch Sulkers, Whistler Section Representative
	Frank Pianka, Thunder Bay Section
	Lawrence White, Executive Director
	Cam Roe, Past President
	Glen Boles, Honourary President

**ALSO ATTENDING:**

Sandy Walker, Director, Club Services and Recording Secretary	Suzan Chamney, Director, Mountain Culture (Sunday only)
Rick Gardiner, Director, Facilities	Mike Mortimer, UIAA President (Sunday only)

**ABSENT:**

David Foster, VP, Access and Environment	Angela Spence, Saskatchewan Section
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**Approval of Agenda (All)**

*Motion* by R. Laurilla that the agenda for the Board meeting be approved as presented.

**CARRIED**

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## **Approval of the Minutes**

*Motion* by G. Currie that the minutes of the May 2/3, 2009 Board meeting be approved as presented.

**CARRIED**

## **5-year Strategic Plan**

*Motion* by P. Lloyd to adopt the Vision and Mission as presented in the Strategic Plan.

**CARRIED**, 1 abstention

*Motion* R. Laurilla to adopt the Strategic Plan as presented to the Board.

**CARRIED**, 1 abstention

## **Item 7b – Honorary Presidency**

*Motion* by G. Boles and G. Currie that Marjory Hind be appointed the Honorary President of the Alpine Club of Canada, effective from October 25, 2009 until the Annual dinner in 2013.

**CARRIED** unanimously.

## **Training and Leadership Project**

*Motion* by N. Bosch that the proceeds from the Endowment fund in fiscal 2010 be used towards the ACC Training and Leadership initiative, pending a budget submission from the Director of Leadership and Training to the VP Activities and the Treasurer.

**CARRIED**

## **2010 Budget (N. Bosch)**

*Motion* by N. Bosch that the ACC Board or Directors accept the proposed 2010 Budget as presented in the 2009 Fall Board Meeting package.

**CARRIED**

## **Unfinished Business**

n/a

## **New Business**

n/a

## **Next Meetings (G. Currie)**

2010 Spring Executive Committee Meeting, April 10/11 (Canmore)

2010 Spring Board Meeting, May 15/16 (Canmore)

2010 Annual General Meeting, May 15 (Canmore)

2010 Fall Executive Committee Meeting (TBA)

2010 Fall Board Meeting, October 23/24 (TBA)

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## **Adjournment**

Meeting adjourned at 1:00 pm October 25.

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Gordon Currie, Secretary  
The Alpine Club of Canada

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Date of Approval

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