

MINUTES



THE ALPINE CLUB OF CANADA
BOARD of DIRECTORS
MINUTES from the Meeting
October 23 and 24, 2010
Canmore Seniors Centre
600B – 9th Street Canmore, AB

Call to order: A Board of Directors meeting of The Alpine Club of Canada was held in Canmore, Alberta on October 23 and 24, 2010. The meeting convened at 8:35 AM, President Peter Muir presiding, and Gordon Currie, Secretary.

ATTENDING BOARD MEMBERS:

Peter Muir, President	Simon Statkewich, Manitoba Section
Gord Currie, Secretary	Brad Schmucker, Okanagan Section
Neil Bosch, Treasurer	Elfrieda Bock, Ottawa Section
Carl Hannigan, VP Facilities	Cindy Doyle, Outaouais Section
Roger Laurilla, VP Activities	Will Cadell, Prince George Section
Marj Hind, Honorary President	Andrea Petzold, Rocky Mountain Section
Cam Roe, Past President	André Mahé, St. Boniface Section
David Toole, Director, Planning & Development	Sandra Bowkun, Toronto Section
Lawrence White, Executive Director	Steve Traversari, Montréal Section
Peter Lloyd, Calgary Section	Bob Hawboldt, Saskatchewan Section
Bob Bigelow, Central Alberta Section	Frank Pianka, Thunder Bay Section
Dave Dornian, Competition Climbing Section	Rob Brusse, Vancouver Section
Ernst Bergmann, Edmonton Section	Rick Hudson, Vancouver Island Section
Wayne Campbell, Jasper/Hinton Section	Jayson Faulkner, Whistler Section

ALSO ATTENDING:

Rick Gardiner, Facilities Director	Benoît Waller, ENEQ
Toby Harper, Programs Director	Suzan Chamney, Publications Manager and Recording Secretary
Zac Robinson	
Ron Whitehead, ENEQ	

ABSENT:

Evan Loveless, VP Services	Isabelle Daigneault, VP Mountain Culture
David Foster, VP Access and Environment	Gaétan Castilloux, Section Laurentides

Approval of Agenda (All)

Motion by S. Travesari that the agenda for the Board meeting be approved as presented.

CARRIED

Approval of the Minutes

Motion by P. Lloyd that the minutes of the May 15/16, 2010 Board meeting be approved as presented.

CARRIED

MINUTES

2011 Budget (N. Bosch)

Motion by N. Bosch to adopt a \$2 membership fee increase effective, January 1 2011.

CARRIED

NB: At the Spring 2011 meeting it was requested that the following be included in the minutes, previously captured only in the Notes of the meeting: *In addition to the \$2 fee increase that GST, HST and PST be separated out of the overall membership fee (these taxes are currently absorbed within the membership fees).* This separation of taxes is an administrative item that did not require a motion.

Motion by N. Bosch that the Board of Directors accepts the 2011 budget as presented

CARRIED

Unfinished Business

n/a

New Business

Motion by S. Traversari that with the goal of increasing club membership and promoting the ACC in francophone communities, the club resolves to incorporate expanded bilingual French/English content into the Club's business plan, including but not limited to French language content on the National website, French language banners and promotional literature, and French language membership cards as appropriate.

CARRIED

Motion by S. Traversari that with the goal of increasing club membership and promoting the ACC in francophone communities, the club resolves to form a francophone working group to assist in the execution of the business plan, the working group to consist of representatives of the Montreal, Outaouais and St. Boniface sections, the Programs Director and the Executive Director.

CARRIED

Next Meetings (G. Currie)

2011 Spring Executive Committee Meeting, April 16/17 (Canmore)

2011 Spring Board Meeting, May 14/15 (Canmore)

2011 Annual General Meeting, May 14 (Canmore)

2011 Fall Executive Committee Meeting (TBA)

2011 Fall Board Meeting and Annual Dinner, October 29/30 (Canmore/ Banff)

Adjournment

Meeting adjourned at 2:05 pm October 24.

Gordon Currie, Secretary
The Alpine Club of Canada

Date of Approval

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