

MINUTES



THE ALPINE CLUB OF CANADA
BOARD of DIRECTORS
MINUTES from the Meeting
May 15 and 16, 2010
Policeman's Creek Senior Centre
600B - 9th Street, Canmore, Alberta

Call to order: A Board of Directors meeting of The Alpine Club of Canada was held in Canmore, Alberta on May 15 and 16, 2010. The meeting convened at 8:35 am, President Peter Muir presiding, and Gordon Currie, Secretary.

ATTENDING BOARD MEMBERS:

Peter Muir, President
Gordon Currie, Secretary
Neil Bosch, Treasurer
David Foster, VP Access and Environment
Isabelle Daigneault, VP Mountain Culture
Roger Laurilla, VP Activities
Rick Hudson, Vancouver Island Section
Rob Brusse, Vancouver Section
Will Cadell, Prince George Section
Dave Dornian, Competition Climbing
Section
Lawrence White, Executive Director
Cam Roe, Past President
Marj Hind, Honourary President

Peter Lloyd, Calgary Section
Wayne Campbell, Jasper/Hinton Section
Andrea Petzold, Rocky Mountain Section
Simon Statkewich, Manitoba Section
André Mahé, St. Boniface Section
Sandra Bowkun, Toronto Section
Terry McIntee, Edmonton Section
Brad Schmucker, Okanagan Section
Elfrieda Bock, Ottawa Section
Cindy Doyle, Outaouais Section
Steve Traversari, Montréal Section
Bob Bigelow, Central Alberta Section
Frank Pianka, Thunder Bay Section

ALSO ATTENDING:

Rick Gardiner, Director, Facilities
Lynn Martel, Gazette Editor (Saturday only)
Toby Harper-Merrett, Director Programs
Ron Whitehead, Ecole National d'Escalade
de Quebec
Nancy Hansen, Recording Secretary

Brian Duclos (CentrePoint - Saturday only)
Robert Ballentyne (governance consultant –
Saturday only)
Gaétan Castilloux, Section Laurentides

ABSENT:

Carl Hannigan, VP Facilities
Evan Loveless, VP Services
Mitch Sulkers, Whistler Section
Bob Hawboldt, Saskatchewan Section

David Toole, Director, Planning &
Development
Brad Harrison, Director, Training & Leadership

Approval of Agenda (All)

Motion by P. Lloyd that the agenda for the Board meeting be approved as presented.

CARRIED

Approval of the Minutes

Motion by D. Foster that the minutes of the October 24/25, 2009 Board meeting be approved as presented.

MINUTES

CARRIED

Section Laurentides

Motion by D. Foster that the ACC accept the proposal from the Club d'Escalade Montagne d'Argent to form a new Section of the ACC, called the Section Laurentides.

CARRIED, unanimously

Unfinished Business

n/a

New Business

n/a

Next Meetings (G. Currie)

2010 Fall Executive Committee Meeting, September 11/12

2010 Fall Board Meeting, October 23/24

2011 Spring Executive Committee Meeting, April 16/17

2011 Spring Board Meeting, May 14/15

Adjournment

Meeting adjourned at 1:00 pm May 16, 2010.

Gordon Currie, Secretary
The Alpine Club of Canada

Date of Approval

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