

DRAFT MINUTES



THE ALPINE CLUB OF CANADA
BOARD of DIRECTORS
MINUTES from the Meeting
May 14 and 15, 2011
Canmore Recreation Centre
1900 – 8th Ave Canmore AB

Call to order: A Board of Directors meeting of The Alpine Club of Canada was held in Canmore, Alberta on May 14 and 15, 2011. The meeting convened at 8:30 AM, President Peter Muir presiding, and Gordon Currie, Secretary.

ATTENDING BOARD MEMBERS:

Peter Muir, President	Simon Statkewich, Manitoba Section
Gord Currie, Secretary	Andrew Parker, Okanagan Section
Neil Bosch, Treasurer	Elfrieda Bock, Ottawa Section
Marj Hind, Honorary President	Pierre Gravel, Outaouais Section
Cam Roe, Past President	Will Cadell, Prince George Section
David Toole, Director, Planning & Development	Andrea Petzold, Rocky Mountain Section
Lawrence White, Executive Director	André Mahé, St. Boniface Section
Peter Lloyd, Calgary Section	David Myles, Toronto Section
Bob Bigelow, Central Alberta Section	Steve Traversari, Montréal Section
Dave Dornian, Competition Climbing Section	Ivan Hitchings, Saskatchewan Section
Ernst Bergmann, Edmonton Section	Frank Pianka, Thunder Bay Section
Wayne Campbell, Jasper/Hinton Section	Rob Brusse, Vancouver Section
David Foster, VP Access and Environment	Rick Hudson, Vancouver Island Section
Gaétan Castilloux, Section Laurentides	Mitch Sulkers, Whistler Section

ALSO ATTENDING:

Rick Gardiner, Facilities Director
Toby Harper, Programs Director
Ron Whitehead, ENEQ
Selena Swets, incoming VP Access & Environment

ABSENT:

Evan Loveless, VP Services	Isabelle Daigneault, VP Mountain Culture
Carl Hannigan, VP Facilities	Roger Laurilla, VP Activities

Acceptance of Guests

Motion by P. Gravel that guests of the meeting (Whitehead/Swets) be welcomed.

CARRIED

Consent Agenda

Motion by S. Traversari to accept the consent agenda.

CARRIED

DRAFT MINUTES

Approval of the Minutes

Motion by D. Foster that the minutes of the October 23/24, 2010 Board meeting be approved as presented.

CARRIED

2010 Audited Statements – on recommendation from Executive Committee

Motion by N. Bosch that the 2010 audited statements be approved as presented.

CARRIED

Yukon Section Application – on recommendation from Executive Committee

Motion by F. Pianka that the creation of the Yukon Section be approved.

CARRIED UNANIMOUSLY

Policy Pertaining to Avalanche Transceivers– on recommendation from Safety Committee (Schedule 1)

Motion by E. Bergmann to adopt the policy.

CARRIED

Next Meetings (G. Currie)

2011 Fall Executive Meeting September 10-11 (Lake Louise)

2011 Fall Board Meeting October 29-30 (Canmore)

2011 Mountain Guides Ball October 29 (Rimrock Hotel Banff)

Adjournment

Meeting adjourned at 3:00 pm May 14.

Gordon Currie, Secretary
The Alpine Club of Canada

Date of Approval

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