



THE ALPINE CLUB OF CANADA
Annual General Meeting
Minutes of the Meeting
May 14, 2022
In Person

Call to order: An Annual General Meeting of The Alpine Club of Canada was held in person on May 14, 2022. The meeting convened at 15:00, President Neil Bosch presiding..

Approval of Agenda of 2022 AGM

Motion by T. Harper-Merrett, seconded by Lara Seward-Guenete that the agenda of the 2022 Annual General Meeting be adopted as presented. **CARRIED**

Approval of Minutes of 2021 AGM

Motion by T. Harper-Merrett, seconded by Christine Fordham that the minutes of the 2021 Annual General Meeting be approved as presented. **CARRIED**

Approval of Financial Year 2021 Audited Financial Statements

Motion by C. Deller, seconded by D. Foster that The Alpine Club of Canada's Financial Year 2021 Audited Financial Statements, as prepared by Czechowsky, Graham and Heneveldt, Chartered Accountants be approved as presented. **CARRIED**

Appointment of Auditors for Financial Year 2022

Motion by C. Deller, seconded by F. Spears that the accounting firm Czechowsky, Graham and Heneveldt, Chartered Accountants of Calgary, Alberta be appointed as The Alpine Club of Canada's auditors for the 2022 financial year. **CARRIED**

AWARDS

N. Bosch announced the names of the 2021 ACC Volunteer Award recipients:

DON FOREST SERVICE AWARD

Shea Goyette	Rocky Mtn
Frank Liszczak	Rocky Mtn
David Bennison	Rocky Mtn
André-Jean Desormeaux	Montreal
Mathieu Vallée	Montreal
Charlotte Kruszewski	Edmonton
Deanna Miller	Saskatchewan
Kathy Hitchings	Saskatchewan

Zac Robinson	Unaffiliated
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ERIC BROOKS LEADER AWARD

Grant Blanchard	Ottawa
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DISTINGUISHED SERVICE AWARD

Paul Veneziano	Montreal
Catrin Brown	Vancouver Island
Myrene Mollison	Saskatchewan

SILVER ROPE FOR LEADERSHIP

Jay MacArthur	Vancouver
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R. Campbell
Secretary

Date