**ACC VI Executive Meeting - (Draft)**

**Tues February 4th 2014**

**At Mike Hubbard residence**

**Present-** Mike Hubbard, Robie McDonald, Christine Fordham, Janelle Curtis, Martin Hofman, Harry Steiner, Krista Zala, Russ Moir, Chris Jensen, Tom Hall, Brenda O’Sullivan, Colleen Kasting

Call to Order at 7:30pm

1. **Adoption of Agenda** -moved Brenda ,seconded Chris -passed
2. **Approval of Minutes** of executive meeting of January 2nd 2014 (with attached resolution re 2013 Camp Fund balance)-moved -Tom, Seconded -Chris-passed

**REPORTS**

1. **Chair**- no report to present
2. **Treasurer-** Colleen and Mike have signed as Sponsors at Coast Capital .Colleen will use previous format to present statements.

Colleen, Mike, Cedric and Russ have signing status.

Camp funds-as per minutes of Jan 2nd , $1662.03 from Camp 2012 to be put in “Camp Fund” within Section funds.

**Motion**-as per para 2 of AGM 2013, a Camp Fund , with an opening balance of $1663.03 from 2012 Camp be set up for use of future camps , to be apportioned between activity and equipment , at the discretion of Executive. This fund to be on an ongoing basis. Funds from summer Camp 2013 to be added to the $1662.03 and so apportioned as per e mail resolution resulting from motion from Jan 2nd meeting,the results of which are attached to minutes of Jan2nd 2014Executive meeting

Moved-Christine, Seconded-Janelle

Carried

5-**Education-Harry**

Wilderness First Aid for March has 4 persons signed , needs 2 more

Leadership for beginners (Intro)-requested use of Swan Lake for course

**Motion**-3 evenings at Swan Lake be funded by Section

Moved-Harry, Seconded-Chris-passed

Question raised on allowing non-members on some courses and trips. Discussed at length

**Motion**- Non-members be allowed on up to three trips, at discretion of leaders. Leaders to vet suitability of applicants, Trips of two or more days’ duration excluded.

Moved-Martin, Seconded-Christine-passed

Leader approval would give non-member insurance cover. Mike confirmed this reading of a note from Chelsea Selinger at National.

6**-Schedule**-Russ

Still a shortage of trips at present. A notice sent out elicited only 2 offers of trips. Hope for “newbies” putting on trips out of the Leadership courses from Education.

**7 Equipment** –Mike is updating web-site list and Krista is photographing equipment for our records

8-**Access and Environment**-Barb. No report beyond the report made as addend to AGM reports (report in records from AGM)

9**-Website**-Martin

New events calendar will put all “activities” under one site with filters for separate sections. A launch date to be announced soon.

10-**Leadership-**Dave-no report

11-**FMCBC**-Robie

Robie now on Board of FMCBC and our new rep. Reports will “flow” in time.

OLD BUSINESS

12-Mike-will review ACC insurance cover with National to check on what/who exactly is covered by our policy, especially with reference to non-members on trips and publish his conclusions in the Newsletter.

13-Summer Camp committee recommendations re future summer camp profit/loss-to be dealt with at next Exec meeting.

**NEW BUSINESS**

**14-Summer Camp items** –Brenda-committee will present recommendations next meeting

15-**Resignation of Martin Smith**-announcement only

**16-Banquet**-Catrin report forwarded to Mike.

**Speaker John Baldwin**

**Motion**-to accept a limit of $35/person for dinner, any over-run to be funded by Section

Moved-Mike, Seconded-Brenda-passed

**17-Auger point traverse**-Janelle. Requested a “women only’ trip as fundraiser for a women focused charity (not defined) be given approval as Section trip.

**Motion**-Section supports Auger Point Fundraiser as presented

Moved-Mike, Seconded-Robie-passed

**18-AGM 2015**-Mike

**Motion**-to hold 2015 AGM at Mt Washington Mountain Centre Jan 16/17

Moved-Mike, Seconded-Brenda-passed

19 -**Donation to Mt Wash Mtn Centre**-deferred to later in financial year.

**20-Ranger Cabin project**-

re letter of information and approval to proceed further from BC Parks (attached). A wide ranging discussion resulted in a ‘straw vote” on how much Exec were “behind” the needed efforts for further planning/implementation of the project.

9 not in favour 2 in favour 1 abstention

Mike to detail results and concerns re approval conditions , especially costs of environmental report, to Rick H, asking for more details

**21-Memorial fund**-Geoff B gave notice (e mail) of application from Curtis Relke for new route on E face , Mt Sutton. Exec will await details and support note from Geoff and a.n.other to progress towards any approval.

**Next meeting**-March 27th-at Mike Hubbard’s

Motion to Adjourn

**Addendum-**

Following the meeting Rick Hudson indicated to Mike on Feb 5th that in the light of the lack of support from the executive he did not wish to take the proposal on the Ranger Cabin any further, and the following motion was carried via an e-mail vote on Friday Feb 7th 2014

“Be it resolved that the Section withdraw its proposal to operate and maintain the Ranger cabin on Forbidden Plateau in Strathcona Provincial Park in light of the requirements set out in the BC Parks’ letter of January 31st 2014 “

(letter attached)