**Minutes of ACC VI Executive meeting March 27th , 2014**

 **@ Mike Hubbard’s**

**Present**: Mike, Colleen, Chris, Cedric, Harry, Russ, Tom, + Krista, Janelle (via Skype)

**1-Adoption of Agenda**-moved Cedric, Tom-approved

**2-Adoption of Minutes** of meeting Feb 4th 2014-moved Tom, Mike-approved

**Reports**

3-**Chair/Equipment**-Mike

Ranger Cabin-Mike gave Parks our reasons for withdrawing from the proposal. Response from Parks accepted viz our concerns on conditions of their stipulations.

Equipment- ELB battery needs replacing. Discussion of replacement or renewal of battery postponed after discussion until after the SAR presentation at Swan Lake next month when more tech info may be available.

4 **Treasurer-Colleen**

Working on new presentation of monthly in/out. Presented chart of present outlays cf budgeted figures.

Some concern over Summer Camp items , but otherwise a smooth changeover.

**5-Education-Harry**

-Wilderness First Aid-done in March

-Leadership Course-3 sessions done at Swan Lake-participants pleased with course, keen to take on trips, though requested a day with pro guide to review material .

Motion-Section to fund a day course by IAG , cost $600 for the 3 participants, plus others selected by Harry on basis of record and potential , up to max of 6.

(Direct payment by Section to be seen as “course subsidy” –onus on participants to provide leading at least 2 trips this year)

Moved –Colleen/Russ –approved (2 opposed)

**6-Schedule-Russ**

-As usual a need to promote more trips on Schedule

-Need to review archiving of past trips for reference for course subsidy applications, which require trips posted and led (waiver evidence)-

- concern from Russ that on new schedule participants can put their name down without prior ok from leader –ie up to leader to go to site and vet applicant, then perhaps a conflict if approval not given. Others voiced similar concern. Russ will discuss with Martin on re-vamping this item

-Waivers- trip leaders can send waivers in to Tom (library) as PDF for archives.

There needs to be clear indication on front sheet of WHO is LEADER so reference to the posted trip can be made.

**7-Bushwhacker Annual-Cedric**

-46 articles in this year. Software-Cedric is using 30 Day free trial so a very limited cost may be involved

-he will present a “production guide” for reference for future Annual production-

-no ETA but likely May publication

**8-Website-Martin**-no report

Executive were asked to review the new site and give feedback to Martin.

**9-Access/Environment-Barb**-no report

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

**11-FMCBC-Robie**

-report by e mail tabled (see attached)

Colleen to investigate outstanding fee request from Fed office

**OLD BUSINESS**

**12- Summer Camp-Brenda**

Report from Camp Committee , via e mail from Brenda, asking for Exec review and approval. (attached)

Motion-to accept points A1,B1&2 . Moved Colleen/Mike (passed)

Balance of report items to be tabled to next meeting to enable Committee rep to attend for discussion on these items.

Tent zip repair-request from Brenda to look at warranty-Chris (via Roxie) will look into the matter and report.

**13-Banquet**-

Motion-to recognize work of Catrin and of Sandy Stewart for the Section via 2 X $100 MEC gift vouchers. Moved :Mike/Chris-approved

Motion-Donate $100 MEC voucher to Mr /Mrs John Baldwin as honorarium for Banquet presentation-moved :Mike/Chris-approved

**New business**

**14-Amiskwi-Mike**

Baggage snafu. Mike outlined events which required ½ share in extra heli flight with missing bags.

Mike advised that he had paid the extra cost of $587.79 personally.

Motion that Mike be reimbursed the $587.79 out of Club Funds , coming from expected GST refund on ski camp expenses-Moved :Russ, Harry-carried (2 abstentions)

**15-VI Spine Conference-In Courteney , May 31st week end**

Section has invitation-2 complementary tickets donated by VISpine-

 Mike and Colleen to attend as our representatives with the Club information booth but that the club offer to pay for a further registration for Clarke Gourlay if he should wish to attend and there is no third complimentary registration available.

Motion-to allow payment of $107 +tax for possible payment of 3rd ticket from section funds-Moved-Russ/Chris-passed (3 abstentions)

(addend-Early Bird registration is only $75)

**16-Bill 4-**

Janelle in contact with CPAWS and will report on any recommendations that they suggest on actions we can take. Really a ‘fait accompli” at moment with Bill passed.

**17-OR Pro Deal-Christine**

Exec generally in favour of Christine’s proposal and info. Somewhat unclear on criteria to be used for approved involvement of people.

Asked that Christine report back on a suitable scheme of operation.

How many/how much? Criteria for choice?

(Addend-Christine has now sent notice to Exec of how this could work-to be tabled at next meeting and will go ahead with our involvement through National office)

*Christine pointed out over-riding matter on this, that this promotion by OR not be discussed in public*.

**18-Island Savings Family Sports –May 3rd**

Harry to ask Youth parents to head up a Section participation in the rally , to be held at Sidney.

**19-Trip Waivers**-discussed above

**20-Journalist “training**”-

A suggested activity via Lindsey. Mike to ask Lindsey to give more info and report back on what Exec are being asked on this.

**AOB**

-Harry-offer of a Memorial hike for Charles Turner. Discussion and general approval

Harry/Russ to plan location/time to be announced .

MEC Bike Fest-Section participation and info board to be “fronted” by Krista. More info later.

-Don Forest Award to be presented to Lindsey-to be contacted (by Mike) re suitable presentation venue.

-Subsidy Policy on website-need to review and state clearly on the site.

**Next meeting**- June 5th at Mike’s

**Motion to Adjourn**—Harry/Chris