**ACC VI ExecutiveMinutes October 14th, 2014**

**Present** : Mike, Colleen, Martin, Christine, Krista, Tom, Russ ,Barb and Robie.

1. **Adoption of Agenda** –moved Krista/Christine (passed)

2-**Adoption of Minutes** of Executive Mtg of July 15th, 2014-moved Tom/Colleen (passed)

**REPORTS**

3-**Chair** (Mike)- very successful Summer Camp with 44 participants.

The Budget items contained in the minutes of the Managers’ review meeting of October 10th 2014 were considered and the following approved:

1. That David Anderson be refunded the full $600 as he was unable to attend as a result of an accident.
2. That the Managers’ discount of Peggy 50%, Sandy 25% and Brenda 25% be approved for 2014. ( a discount for 2015 was not approved)
3. That members transporting the trailer and gear to or from the staging area should be reimbursed 100% for gas and ferry expenses (both ways if person is not at camp – one way if person is just delivering or returning trailer).
4. That the summer camp funds be used to cover trailer maintenance including new tires if necessary.

Summer BBQ at Cedric’s –Executive issued a vote of thanks to Cedric and Lissa for their gracious hosting of the event.

4- **Treasurer** (Colleen)-at moment Education Fund is very undersubscribed, need to increase publicity of available funds for courses

-Special Projects not yet allocated

-4/5 volunteers needed to look at budget planning for the future . Krista volunteered and Harry is a necessary party.

5- **Education**(Harry) - no report

6-**Website/Leadership**

New “Leader “ of Leadership committee needed. Discussion on how to define and apportion “trip leader” designation. ie who “can” lead trips. Other Sections ‘ paper credentials’ may be too onerous for ACC VI

-a working group to meet to discuss and formulate a plan for leadership for Section .

**Martin Krista, Christine, Harry (??), Russ** will give input together to work out a proposed idea.

7 **National** (Christine)-will have further info after National mtg in 2 weeks.

8-**Bushwacker** –Deadline for articles for 2013 is Jan 31st, 2014

9 **Access** (Barb)

-Adder Rd greatly improved giving good , closer access

-Alberni Inlet Trail-2nd stage finished

-Cavers Trail to Steamboat-Crown and Parks would like “a partner” to supervise trail under a Section 57 order-this would cover Section IF we undertake it and allow development of creek crossing (but no key provision)

Barb’s opinion not in our scope to get involved in the area and no advantage as creek crossings are already there. No vehicle access only 9km hike in. Bike access from Kennedy River bridge at Sutton Pass. Barb will post details in Newsletter.

-Arrowsmith-great deterioration of Judges route-Nanaimo Parks mentioned as potential partner to rehab/reroute trail-Barb will find out from RDN what hoops to go through. Exec will then look at our position/possibilities.

10-**FMCBC** (Robie)

Setting up of “smart waiver form” for on-line signing-Christine will ask National for input on this idea.

11-**Membership** (Janelle)-no report

12- **Banff MFF** (Krista)-insurance for 1 day event being arranged

-posters/coffee samples on way

-tickets $20 ($23 at U Vic)-150 already sold

-Snowfest at MEC Nov 30th. A Section booth not to be arranged this year as it coincides with the Banff Film \Festival

13- **Schedule** (Russ)-discussion re lack of leaders putting trips on , even after publicity and promo of course subsidies. Intrusion of Facebook etc as possible factor in dirth.

A Trip Leader pub night will be arranged to chew over possible trip venues etc.

Krista will put out info on this.

**OLD BUSINESS**

14- **Volunteerism** (Colleen)

Colleen presented a short memorandum on volunteerism and asked 2 questions:

1. Can we offer incentives for volunteer involvement? If so what can we offer and what is expected?
2. Should any of the volunteer positions be paid? If so, how do we decide who gets paid and who does not?

Following a discussion:

**Motion** : Executive will **not** make payments for voluntary work on behalf of Section (in the spirit of “volunteerism”)

-course discounts and out of pocket expenses will remain in place

Christine/Martin-passed (one against)

15**- Pro Deal** (Christine)

Arrangements have been made for selected Section members to participate in National organized pro deal discount programme., with possibility of an extension of this being made.

**Motion**- that Pro deal offered by National to “worthy” trip leaders, selected by Executive be accepted –Martin/Russ –passed

16- **IQ Award** (Robie)

Robie spoke to the original impetus for the name change. He has forwarded his ideas in e mail to executive after last meeting and the subsequent mail vote which resulted in the motion at July mtg being rejected.

It was decided to put the proposed name change to “The Rick Eppler Island Qualifier Award” to a motion at the AGM in January with a supporting submission to be made by Robie at the meeting.

17-**New Brochure** (Krista)-to be worked on and printed within a budget approved by Treasurer

**NEW BUSINESS**

18- **Wilderness First Aid for youth**

- **Motion**-selected youth leaders , chosen by Harry/Nadja to be credited with discounts on courses recognising their ongoing work in Youth Programme

(Malachite Miller, Ian Sou, Finn Steiner, Anna-Lena Steiner, Lindsay Richards)

Tom/Christine –passed

19-**AGM** to be held Mount Washington Jan 17th to be co-ordinated by Catrin

20-**Nominating Committee**-Tom to work on the slate for next year’s Exec.

21-**Service Awards** (Mike)-it was pointed out that Service Awards are from nominations from individuals in the Section and Mike agreed to make his nominations on a personal basis.

22**- AOB-Xmas Party**-11th Dec (Thurs) at Tom and Pam’s

Krista will co-ordinate food, Tom the wine . ( It was subsequently agreed as a result of a request from a member that the party be on Friday Dec. 12th and Tom, Mike and Colleen agreed that it would be BYOB)

23**-Next meeting-**Dec 4th at 7pm at Mike’s.

**Motion to Adjourn**-Krista-passed