**ACC Vancouver Island section 2018 Annual General Meeting**

 **Agenda: *7.00 pm Saturday 27th January 2018***

 ***Vancouver Island Mountain Centre***

 1. Call to order

2. Adoption of the agenda

3. Adoption of the minutes of the 2017 AGM

4. Reports:

Chair: Catrin Brown

Treasurer: Clarke Gourlay

Mmeorial Fund: Geoff Bennett

Education: Colin Mann / Alois Schonenberg

National : Christine Fordham

Bushwhacker Annual: Sean McIntyre

Membership: Kathy Kutzer

Website: Jes Scott / Martin Hofmann

Leadership committee: Natasha Salway

Summer Camp: Liz Williams

Environment and Access: Barb Baker

Equipment and safety: Mike Hubbard

Hut Committee: Chris Jensen

5. New business

6. Leadership awards: Christine Fordham

7. Nominations Report: Mike Hubbard

8. Any other business