**Minutes**

**ACCVI EXECUTIVE MEETING Monday September 14th at 7.00 PM at Mike’s residence**

**Attendees:**

Mike, Martin, Chris, Colleen, Liz, Tom, Cedric, Krista, Caroline, Russ, Walter and

Christine, Janelle and Karun via Skype

**1. Adoption of the Agenda**

**Motion to Adopt Agenda: Moved by Cedric. Seconded by Colleen. All in Favour. Motion carried.**

**Action Item: Add year, Add Caroline to the May12th 2015 minutes.**

**2. Adoption of the May 12th 2015 Executive Minutes**

**Motion to Adopt May 12th Minutes with Amendments. Moved by Chris. Seconded by Krista. Motion carried.**

**REPORTS**

**3. Treasurer (Colleen)**

Report presented as of August 31st

**Action Item: Colleen and Liz to confirm summer camp figures.**

Discussion regarding donations.

**Motion: That $300 be donated to the Phil Stone Bolt Fund. Moved by Martin. Seconded by Chris. Unanimously carried.**

**Motion: That $500 be donated to the Vancouver Island Spine Association. Moved by Cedric. Seconded by Liz. Unanimously carried.**

**Action Item: Chris and Martin to contact other potential recipients .**

**Action Item: Colleen to send full 2015 Donation List to executive for final decision at the next executive meeting.**

Discussion regarding subsidy applications . Agreed that they should continue to be dealt with on a first come first served basis and that the situation be reviewed if we are going over Budget.

**4. Summer Camp committee (Liz)**

**Action Item: Liz will send out final spread sheet of summer camp expenses.**

Summer Camp Committee is having a review meeting in 2 weeks’ time with camp managers.

Refund Issues: The policy is that if there is a profit over 5% it will be distributed evenly amongst participants. Three recommendations were made by the committee at their last meeting:

1. That a 100% refund should go to Yuri and Diane who had to leave camp as a result of Diane's serious accident on week 3.

2. That there should be no refund to the member who dropped out of week 3 at the last minute and did not find a replacement.

3. That the balance of profit should be distributed equally amongst registrants.

**Motion: That Yuri and Diane receive a 100% refund. Moved by Liz. Seconded by Cedric**

Following discussion the motion was amended to read:

**That on compassionate grounds a onetime refund be made to Yuri and Diane without setting a precedent of $300 each and that they should receive no additional refund. Motion carried with Krista, Chris and Tom abstaining.**

**Motion: That the remaining profit be divided equally between the remaining participants. Moved by Liz. Seconded by Cedric. Motion carried with Krista abstaining.**

**5. Chair (Mike)**

Mike thanks the summer camp committee for a fantastic camp. A donation has been made to Pemberton Search and Rescue.

There will be a presentation by Lydia Bradley, a friend of Lindsay Elms visiting from New Zealand and the first woman to climb Everest without oxygen, in Courtenay at the Sid Williams Theatre on Nov 14th.

**5. National and Leadership update (Christine)**

Christine requests agenda items for mid-October meeting in Canmore. Email Christine with items.

There are 55 people leading trips out of an approximate 350 person membership.

There are 3 months to go for leadership competition; badges have been ordered for awards.

**6. Hut committee (Chris)**

The hut committee met a few weeks ago. The committee is focusing on Peaks around Sutton Pass area. Lindsay and Chris went up Adder for reconnaissance. Further, 50-40 has become an option as well.

**7. Trail Rider (Caroline)**

We had a brief hiatus over August due to lack of volunteers. A trip scheduled for September 27th to Goldstream. Catrin has borrowed the Trailrider for Pearson College. None of the recruits from the BMFF have volunteered.

**9. Education Committee (Harry)**

Absent. Bring Forward Next meeting.

**10. Any other reports.**

Jannelle: Membership: 312 memberships, 430 members total.

**OLD BUSINESS**

**11. Appointment of Safety Committee**

Walter is prepared to take on the safely committee responsibility until his sabbatical in May.

**Motion: That Walter Moar be appointed to the Safety committee. Moved by Cedric, Seconded by Krista. All in favour. Motion carried.**

**12. Courtenay Banff Mountain Film festival and Victoria Festival (Krista)**

Krista: no update on Courtenay, there is already a showing in Courtenay so an Alpine Club event might not be feasible. Everything is on track for the BMFF on the 29th of November. Tickets later this week.

**13. Newsletter.**

Sean McIntyre has been doing a good job.

**14. Agreement with Odlum Brown for Contingency and Memorial Fund (Mike)**

The Stock Broker’s papers have been signed. The accounts are in good shape. There is approximately $20,000 in memorial fund and $10,000 in contingency fund.

**15. Summer BBQ – Vote of Thanks to Catrin.**

**Vote of Thanks to Catrin for hosting the Summer Barbeque. Unanimously in favour.**

**NEW BUSINESS**

**16. ACC Insurance (Mike)**

Mike has reviewed the insurance document from ACC National. Public liability coverage exists for members when on a club trip and in addition there is insurance for prospective members who are guests on sanctioned trips and have approval of the trip leader Worldwide insurance exists except for U.S. Nationals when on a trip in the U.S.

**Discussion**: Russ: we are not covered on work parties. It is unheard of that insurance documents for insurance paid for by members is not made available to members. Request for Christine to bring this up at the next national meeting. Find out what coverage needs to be obtained for building huts. Mike to write to Lawrence regarding trail maintenance, trail building, hut building and maintenance. Chris: This information is required for permitting on crown land. A specific question should be posed because the government requires confirmation that club has insurance for hut building. If ACC insurance is not adequate then what insurance is required?

**17. Flagging in Provincial Parks and elsewhere, GPS postings, cairns etc. (Correspondence from Lindsay)**

Lindsay has been communicating with Andy from BC Parks. BC Parks position is to not flag. Flagging should be done similar to wanding on a glacier. Flagging can be used for navigation purposes but needs to be removed on the way out. Building cairns also do not abide by leave no trace principles. GPS tracks just need to be original i.e. ensure there are no copy right issues.

**Action Item**: Mike to send notice to membership advising that members should practice no trace travel and be advised on BC Parks policy with regards to marking trails.

**18. Peak Log Books (Tom Hall)**

Tom regarding summit registers: Tom gets contacted from time to time regarding summit registers. We don’t know how many registers are out there and how many are ours. We know: there are 19 log books in the archives. In 6 years 2 people have looked at the log books in the archives. Tom receives many requests on what to do with log books. There are various reasons people feel the log books should be kept in the archives. There is also an argument that the log books should remain on the mountain.

Discussion: Russ: log books have use for showing numbers of people using the area. For example the Alberni Valley Outdoors club has used one log book as evidence of area usage for a timber company.

**Motion: Log books should remain on the mountain unless damaged or in imminent threat of damage or if the tube is full. If you cannot dry it out and take it back up with another tube then in those cases the log book can be brought down and provided to Tom Hall for archiving. Moved by Tom. Seconded by Russ. All in favour. Unanimously Carried.**

**Action Item: Christine to put sign up sign in Strathcona Park. Contact other clubs. Chris to pick up 10 books and containers.**

**19. Up island Activities (Lydia Bradley presentation Nov. 14th organized by Lindsay)**

Covered previously this meeting.

**20. Appointment of Nomination Committee for AGM January 30th 2016.**

Mike reported that Christine has volunteered to be the nomination committee.

**Motion: That Christine be appointed to be the nomination committee: Moved by Tom. Seconded by Russ. All in favour. Unanimously Carried.**

**21. Elizabeth Parker Hut**

Cedric: There is a lottery being held for applicants interested in a camp at the Elizabeth Parker Hut. Mike received email today. The lottery is open until Sept 28th for applications. Cedric is interested in a camp at Elizabeth Parker Hut (Lake Ohara).

**Discussion**: the camp would need to avoid potential conflict with summer camp. There are three slots to apply for. In the past the section has always received a slot. There is no date set yet for summer camp. Previously summer camp was end of July beginning of August.

**Motion: That the section enter the lottery for the Elizabeth Parker hut for the 2016 season. Moved by Cedric. Seconded by Christine. All in favour. Unanimously carried.**

**22. Any other business.**

Nadja Steiner has applied for North Face Winter Course.

**Motion: That the executive support the application of Nadja Steiner for the North Face Winter Course: Moved by Chris: Seconded by Russ. All in favour. Motion Carried.**

**Christmas Party.**

Tom volunteered his house. Possible dates Friday December 11th.

**Motion: That the Christmas Party be on December 11th. Moved by Cedric. Tom. All in favour. Motion Carried.**

Mike: had letter from Chase Hamilton in Colorado requesting to borrow a summer camp tent. Decision is no. The other tent is ready to come back from UVic.

Russ: Regarding work from May work party to Arrowsmith work Party to Judges Route. Karun has reported that the repair work is holding up but may not last the season. Another party may be scheduled in the spring. More volunteer support is needed from the section. Nanaimo Regional District is supportive and will cover insurance for the work party. Russ will write something up for Facebook.

**23. Next meeting.**

**23rd November 2015**

**24. Adjournment.**

**Motion to adjourn. Moved by Chris. Seconded by Cedric. Motion carried.**