

AGENDA
Annual General Meeting
Alpine Club of Canada, Vancouver Island Section
Thursday, February 10, 2011, 7:30 p.m.
Swan Lake Nature Centre

Call to Order

1. Adoption of the Agenda
2. Adoption of the January 30, 2010 AGM minutes

Reports

1. Chair: Cedric Zala
2. Treasurer: Cedric Zala for Geoff Bennett
3. Summer Camps 2010: Cedric Zala
4. Summer Camps 2011: Cedric Zala
5. Bushwhacker: Sandy Stewart
6. Education: Dave Campbell
7. FMCBC: Peter Rothermel

Old Business

New Business

1. Juan de Fuca Park threat from development proposal: Cedric Zala
2. Nominations and Elections: Russ Moir
3. Any Other New Business

Announcements

1. Island Qualifiers Plaque Presentation to George Milosevich
2. Presentation to Lissa Zala in thanks for coordinating BMFF
3. Winter Social – February 24, 2011
4. Banquet – March 25, 2011, Rob Macdonald, speaker

Next Meeting

1. Location and Time: Cedric Zala

Adjournment

Presentation

“Botany of Northern BC Mountains”, Dr. Ken Marr, RBCM