**ACC – VI executive meeting**

**Wednesday 15 November 2017 7.00 pm 3449 Blue Sky Place (chez Catrin)**

**Present: *Catrin Brown, Mike Hubbard, David Lemon, Clarke Goulay, Natasha Salway, Colin Mann, Mary Sanseverino, Brianna Coates, Jes Scott, Lise Gagnon, Barb Baker***

1.**Adoption of the agenda**

Moved by Mike

Seconded by Dave

2. **Adoption of the minutes** of the executive meeting 6 September 2017

Moved by Mike

Seconded by Colin

3. **Matters arising:**

a) Hut committee update *Chris*

*construction stage report*

Just finished as the first snow started falling.

Chris Rattan as construction manager was stellar and many non-member volunteers helped out. Nadia Steiner put in countless hours as volunteer coordinator.

Summer camp equipment was used for the 2 months of use during construction.

Some of the wear & tear of equipment will be covered under Mountain Hardware warranty.

Hut fund has about $20,000 remaining to cover the cost of finishing the interior.

Fund raising needed for road maintenance. BMFF is a good venue to publicize.

b) **Monthly newsletter** *Mary*

*follow-up discussion and decision about change in frequency*

The newsletter as we do it, is unsurpassed by any other section’s publication.

Proposal to issue the newsletter 4 times a year – seasonally rather than monthly

In addition, do a monthly news release with highlights and links to our webpage, trip schedule, Facebook page, etc. A template can be used for this.

Mary uses *In Design* for the newsletter and is happy to train volunteers. Will put a call out for someone to work on the monthly announcements. Would like collaboration from a member of the Communications committee.

c) **Section website** *Jes / Martin*

*launch of new site and discussion*

Youth memorial grant section, and Leadership content have been added to the new website.

The Leadership committee will approved Trip leaders who can then post events.

Admin page will be added, including minutes.

Backup service needed.

d) *.* **Club rental equipment** *Mike*

*report back on rope purchase/records*

New ropes have been purchased through the Petz deal.

*e)* **Memorial fund** *CatrinAlois/Brianna for Geoff*

*update from 1st nations climbing camp plan*

Progress with communication; now need to find a remote location to set up a climbing camp.

4. **Treasurer’s report** *Clarke*

*consideration of donations for 2017*

Donations discussed from last year’s list: add West Coast and Port Alberni Search & Rescue groups.

Motion by Clarke

Seconded by Mike

5. **National Club** *Christine*

*including hut booking policy*

Our club is ranked high on many parameters in comparison with the other sections.

December 11 is International Day of the Mountains.

There is a 6 minute spot available for ACC promo video at the BMFF.

We could include a welcome letter with the membership card, and also do more to engage student outdoor club members. Provide letter to National ACC.

We need to consider an agreement with National regarding booking of the hut and % charged. Huts are their largest source of revenue. For the national club.

6. **Leadership committee** *Christine/Natasha*

*update*

Open up more editing privileges to new trip leaders.

Framework for mentorship.

Work with Education committee to mentor new leaders.

**7. Access update and meeting** *Barb*

Island Timberlands invited ACC to a meeting about establishing access to their lands and Catrin, Barb and Mike attended. Discussion took place about entering into a possible ‘non-exclusive licence’ which would involve provision of keys for a fee.

Since our earlier letter writing campaign in the spring, we need to open up discussion with the new government about access to Park and crown lands and discuss Andrew Weaver’s paper “Right to Roam”.

**8. Pro-deals and discounts** *Colin*

Ski Tak Hut, pro-deal of 20% discount on backcountry rentals to ACC members.

**9. Scheduled trips for specific groups** *Catrin/Jes*

Catrin and Caroline are proposing trips for new immigrants, largely to focus on nature activities. Jes did a climbing event with Crag-X for LGBTQ community, which was very well attended and is encouraged to add hiking trips to the schedule for the LGBTQ community*.*

**10. BMFF update** *Krista /Catrin*

Tickets are sold out and all arrangements are in hand.

**11**. **AGM January 2018**  *Catrin*

6th annual AGM at Mt Washington Mountain Centre. January 26, 27 and 28 2018.

**12.** **Dates to fix:** *Catrin*

*next executive meeting(s)*

to be arranged in early January 2018.

**13.** **Any other business**

Mike Hubbard is nominated as the Nominating committee for the executive for the 2018 AGM. FMBC is hosting their meeting in Victoria in June 2018.

Catrin has discussed with Derek the idea of addinga family week (youth and/or intergenerational) to the summer camp dates.