**ACCVI Executive Meeting 28 September 2022 by Zoom**

Present: Dave Suttill, David Lemon, Barb Baker, Christine Fordham, Colleen Kasting, Mike Hubbard, Geoff Bennett, Alison Caughey, Garth Stewart, Dylan, Jane Maduke, K T Shum, Laura Darling.

Meeting called to order at 7:08 PM

**1. Adoption of Agenda**

Dylan asked to move Item 13 Education to the beginning of the agenda.

Motion: That the agenda be adopted with noted revision. Moved Jane Maduke, Seconded Mike Hubbard

**2. Adoption of Minutes of 20 June 2022**

Motion: Adopt Minutes of 20 June. Moved Garth Stewart, Seconded Mike Hubbard.

**13. Education and Leadership update.** (Iain/Dylan) This item dealt with out of sequence.

**a.** Want volunteers for Leadership Development by Frank Speers (Prince George Sec).

**b.** New callout for North Face Winter Camp Leadership Course Jan 21 – 28, 2023 at Fairy Meadows. This item will be in the next Newsletter.

Dylan is responding to email inquires about education matters. E.g He had an inquiry about avalanche courses. Dylan needs to be in touch with Iain (via Christine?). David L will ask Derik to have Iain get in touch with Dylan. Derik will be stepping down as Youth Coordinator – to be dealt with later in Agenda.

**5. National Club Update** (Christine Fordham) –This item also out of sequence.

The National Level ACC is slow in getting material to their website. They have hired an IT consultant to work on it. They are still working on getting waivers on line. If there is ever a problem on a club trip it is in the Trip Leaders best interest to keep the original signed waiver (for 7 years?) should there be legal implications.

Christine is going to the ACC Section Committee Meeting at the end of October. Let her know if there is anything you want brought up.

**3. Matters Arising**

**a.** Slide Show Coordinator/Slide Shows (David L). We are still looking for a Slide Show Coordinator. We are OK as far as Slide Show presentation for the next few months. October’s will be the VI Spine Trail (Nick), and November’s will be the Annual Photo Contest (Brian P and Neil H). Garth noted that we pay for Swan Lake on a month by month basis, by credit card not e-transfer.

**b.** **Equipment Storage** (Catrin)

Nothing new to report – Catrin away.

**c. Status of COVID requirements for trips**. (David L)

Garth noted that we have been following the Provincial Guidelines and suggested we leave things as they are for now (ie up to trip leader). We will revisit this at the next Exec meeting.

**d.** Awards Update (not on Agenda)

It was mentioned that we gave out 3 Charles Turner (6000 der) awards and 1IQ award.

**4. Financial Update** (Garth Stewart)

The BMFF money has been received. The Balance Sheet was sent to David L directly (did not make it to attachments for meeting.) Everything is current as of today. Any questions should be directed Garth S.

**6. Communications** (Alison)

We lost internet contact with Alison. David L will contact her directly about anything that needs to go in the next High Points.

**7. Equipment (**Mike H)

Tom Hall is still OK with storing the summer camp equipment and Mike H is OK with storing the everyday trip equipment.

**8. Banff Mountain Film Festival** (Laura D)

There will be an in person presentation of the BMFF at UVIC on the last Sunday of January. There has been a $200 increase in the screening fee from ACC HQ. There will be just 1 screening. Details are to be worked out in the contract with the Farquhar Auditorium. David L will be the Alternate Contact for contractual purposes.

Alison and Joanna may be able to help in the early promotion of the event. The 3 of them will get together soon to strategize and get something up on the ACCVI website later in Oct. They are looking at ways to promote the event, including the securing of draw prizes etc.

**9. Access and Environment** (Barb B)

ACC national level has renewed our access permit with MOSAIC for next calendar year, which came due in September. Barb reiterated that we now have access to the Ash River Main. Recall that we have a second set of radios stored with her in Port Alberni. She mentioned the desirability of getting access to the Green Mountain area at KM 16 gate. We should also look into access for Chemainus Main (Whymper) and lower Cottonwood Main (Landale/El Capitan/Service).

Christine spoke of getting more trips on the club schedule. It was suggested that we could use a trip committee to get things going, maybe KT Shum, Catrin and someone else? This is to be put on the agenda for the next Exec meeting when Catrin can come.

**10. Summer Camp** (Laura D)

**a.** Budget nearly all worked out. It show finances pretty near break even. There is not enough surplus to warrant giving refunds. One person had to pull out due to covid in the last 2 weeks..

**b.** A post camp survey of participants identified a number or good suggestions and the summer camp committee will bring them forward. There was a 25% response rate. This is the first time doing a survey.

**c.** Equipment needs/maintenance. One of the dome tents was repaired under warranty. (?) The windows have failed after 10 years of use. We have asked Mountain Hardware if it can be fixed. One of the newer tents has a 1m rip in its fly that was only noted when it was taken down. We may need to look into replacing the older cook tent. If we need to, we will buy a new one.

**d.** Other thoughts. We are tending not to get as much involvement from the youth/family demographic. We should consider making an effort to get the youth program involved.

**11. Website** (Jane M)

Jane has not made any updates. Laura is to give her something about the BMFF. There is a problem with Discourse notifications not giving the date of an event/trip. The immediate remedy is to include the date and time of an event in the written description. Laura will ask Neil if it can be fixed.

**14. Green Proposal for ACCVI** (Geoff Bennett) dealt with out of sequence due to poor internet connection.

Geoff put forward the basis of a proposal for the club to become carbon neutral by buying carbon offsets from a CSA approved project with a global portfolio. Before going ahead with a motion we decided to first see what if any initiatives ACC Canmore might have in the works on this matter. Christine F will check with them at her meeting in late October and report back. Action on this matter was essentially deferred until the next Exec meeting in early Nov.

**12. Hišimy̓awiƛ** (David L) in Martin’s absence

The helicopter lift was successful. Work was done on the trail. A request has been made to store SAR equipment there for training purposes. Mike said we should leave details of this up to the hut committee. Two bear proof food stashes have been installed, one on the bench near the hut and one by the lake. There is money from VI Tourism for putting a toilet by the lake. That will get done next year.

**15. Up Coming Events** (David L)

**a.** Photo contest. Brian P will organize, Neil H will do the tech. Will need an MC. Info will be put on events calendar. David L will pass on details to Jane for website, and to Alison for High Points.

**b.** Christmas Party. The status of this is uncertain at this point.

**c.** AGM. We are looking at sometime in early February. David L will look at the feasibility of having it at Mt Washington. Mt Cain was suggested as another possibility but travel distance and early booking requirement are seen as an obstacle.

**16 Other Business** (David L)

**a.** Kids and Youth Program coordinator. Hopefully we will get someone with help from the nominating committee. Recall Josh was the nominating committee last year.

**b.** Albert Hestler memorial. We are looking for suggestions of where and when to have a celebration of life event. David L will start by asking Roger.

**c.** Date and Time of next Exec meeting. Dave L will be away Nov 18 – Dec 31. Christine F will be back on Oct 31. We will try for Tues Nov 8.

**Meeting Adjourned 8:52** Moved Christine F, Seconded Barb B.