**ACC Vancouver Island section 2019 Annual General Meeting**

 **Draft agenda: *7.00 pm Saturday 2rd February 2019***

 ***Vancouver Island Mountain Centre***

 1. Call to order

2. Adoption of the agenda

3. Adoption of the minutes of the 2018 AGM

4. Reports:

Chair: Catrin Brown

Treasurer: Clarke Gourlay

Memorial Fund: Geoff Bennett

Education: Colin Mann / Alois Schonenberger

National club: Christine Fordham

Newsletter: Mary Sanseverino

Bushwhacker Annual: Sean McIntyre

Membership: Kathy Kutzer

Website: Jes Scott / Martin Hofmann

Schedule: Karun Thanjuvar

Environment and Access: Barb Baker

FMCBC: Anya Reid

Kids and youth program: Derek Sou

Leadership committee: Natasha Salway

Summer Camp committee: Liz Williams

Equipment and safety: Mike Hubbard

Hut Committee: Chris Jensen

5. New business

6. Leadership awards: Natasha Salway

7. Nominations Report: Mike Hubbard

8. Any other business