

ACC Vancouver Island section 2020 Annual General Meeting

Draft agenda: 7.00 pm Saturday 8th February 2020

Vancouver Island Mountain Centre

1. Call to order

2. Adoption of the agenda

3. Adoption of the minutes of the 2019 AGM

4. Reports:

Chair:	Catrin Brown
Treasurer - report and budget for 2020:	Garth Stewart
Memorial Fund:	Geoff Bennett
Education:	Colin Mann & Alois Schonenberger
National club:	Christine Fordham
Newsletter:	Mary Sanseverino
Island Bushwhacker Annual:	Robie Macdonald
Membership:	Kathy Kutzer
Schedule:	Karun Thanjuvar
Website:	Jes Scott
Environment and Access:	Barb Baker
FMCBC:	Anya Reid
Kids and youth program:	Derek Sou
Leadership committee:	Natasha Salway
Equipment:	Mike Hubbard
Hut Committee:	Chris Jensen

5. New business

6. Leadership awards: Natasha Salway

7. Nominations Report and election: Mike Hubbard

8. Any other business