

# ACC Vancouver Island section 2021 Annual General Meeting

**Draft agenda: 7.00 pm Wednesday 3<sup>rd</sup> February 2021**

***Online meeting in the time of Covid-19***

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1. Call to order

2. Adoption of the agenda

3. Adoption of the minutes of AGM 8 February 2020

4. Reports:

- Chair: Catrin Brown
- Treasurer - report and budget for 2021: Garth Stewart
- Membership: Josh Slatkoff
- National club: Christine Fordham
- Education: Alois Schonenberger
- Island Bushwhacker Newsletter: Janelle Curtis
- Island Bushwhacker Annual: Robie Macdonald
- Environment and Access: Barb Baker
- BCMFF: Laura Darling
- Kids and youth program: Derek Sou
- Equipment: Mike Hubbard
- Hut Committee: Martin Hofmann

5. New business

6. Leadership awards: Christine Fordham

7. Nominations Report and election: Mike Hubbard

8. Any other business

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**Presentation:** The weather station at Hišimýawił

Martin Hofmann