

AGENDA
Annual General Meeting
Alpine Club of Canada, Vancouver Island Section
Saturday, January 12, 2013, 7:30pm
Vancouver Island Mountain Centre, Mt Washington

Call to order

Adoption of the Agenda

Adoption of the 2012 AGM Minutes

Reports:

1. **Chair:** Rick Hudson
2. **Treasurer:** Phee Hudson
3. **Education:** Harry Steiner
4. **Bushwhacker:** Rick Hudson for Sandy Stewart
5. **Equipment:** Mike Hubbard
6. **FMCBC:** Rick Hudson for Andrew Pape-Salmon
7. **Membership:** Christine Fordham
8. **Summer Camps:** Martin Hofmann
9. **National:** Rick Hudson
10. **Schedule:** Catrin Brown
11. **Website:** Martin Hofmann

Old Business

1. **Climb the Island:** Catrin Brown
2. **“Above the Bush”:** Lindsay Elms
3. **Elkhorn centennial climb:** Lindsay Elms
4. **Centennial clothing:** Brenda O’Sullivan
5. **Bushwhacker Index:** Martin Hofmann

New Business

1. **New avalanche transceivers:** Brenda O’Sullivan
2. **Ranger cabin:** Rick Hudson. Motion: *That the section endorses the negotiations to obtain a Land Use Permit for the Ranger cabin at Hairtrigger Lake, subject to conditions noted in the 2013 AGM Minutes.*
3. **Woss Lake expansion:** Rick Hudson. Motion: *That the section endorses the executive’s initiative to add the McKelvie Basin to Woss Lake Provincial Park.*

Nominations & Elections: Judge Mike Hubbard

Any other business:

Adjournment