

AGENDA
Annual General Meeting
Alpine Club of Canada, Vancouver Island Section
Thursday, January 15, 2009, 7:00/7:30 p.m.
Wild Rose Room, University Club, University of Victoria

Call to Order

1. Adoption of the Agenda
2. Adoption of the January 26, 2008 AGM minutes

Reports

1. Chair: Cedric Zala
2. Treasurer: Geoff Bennett
3. Banff Mountain Film Festival: Lissa Zala
4. Bushwhacker: Sandy Stewart
5. Education: Peter Rothermel
6. Equipment (including PLB): Mike Hubbard
7. FMCBC: John Young or Peter Rothermel
8. Library/Archives: Judith Holm
9. Membership: Jain Alcock- White
10. Mount Arrowsmith Regional Park: Peter Rothermel
11. National: Russ Moir, Cedric Zala
12. Safety: Selena Swets
13. Schedule: Karun Thanjavur
14. Socials: Cedric Zala for Rick and Phee Hudson
15. Summer Camps 2008 and 2009: Cedric Zala
16. TrailRider Program: Gerry Graham
17. Webmaster: Martin Hofmann

Old Business

New Business

1. Membership List: Catrin Brown
2. Mountain Safety and Accountability: Presenter TBD
3. Nominations and Elections: Russ Moir
4. Any Other New Business

Next Meeting

1. Location and Time: Cedric Zala

Announcements

1. Winter Social – February 26, 2009
2. Banquet – March 27, 2009, Jeremy Frimer

Adjournment