

AGENDA
Annual General Meeting
Alpine Club of Canada, Vancouver Island Section
Saturday, January 30, 2010, 7:30 p.m.
Mt Washington Guest House

Call to Order

1. Adoption of the Agenda
2. Adoption of the January 15, 2009 AGM minutes

Reports

1. Chair: Cedric Zala
2. Treasurer: Geoff Bennett
3. Bushwhacker: Sandy Stewart
4. Education: Dave Campbell
5. Membership: Jain Alcock-White (or Tim Turay)
6. FMCBC: Peter Rothermel
7. Summer Camps 2009 and 2010: Cedric Zala

Old Business

New Business

1. Strathcona Centennial Expedition: Dave Campbell, Barb Baker, Tawney Lem
2. Mailing out Bushwhacker Annuals to New Members: Cedric Zala
3. Nominations and Elections: Russ Moir
4. Any Other New Business

Next Meeting

1. Location and Time: Cedric Zala

Announcements

1. Island Qualifiers Presentation to Kent Krauza
2. Winter Social – February 25, 2010
3. Banquet – March 26, 2010, Sylvia Moser, speaker

Adjournment

Presentation

“Travels in the Antarctic”, Mike Hubbard and Colleen Kasting