**MINUTES: ACCVI EXECUTIVE MEETING**

 **Monday 7th October 2019 7.00 pm**

 **3449 Blue Sky Place, Victoria**

PRESENT: *Brianna Coates, Jessica Scott, Mary Sanseverino, Robie Macdonald, Catrin Brown, Liz Williams, Garth Stewart, Mike Hubbard, Derek Sou*

Skype: *Barb Baker*

1.ADOPTION OF THE AGENDA

Motion: Mike Hubbard; Second Brianna Coates : Carried

2.ADOPTION OF THE MINUTES OF THE EXECUTIVE MEETING 26TH August 2019

Motion: Garth Stewart; Second Barb Baker: Carried

3. TREASURERS REPORT

Garth Stewart reported that he had prepared an interim financial statement only from July to the end of September as he had not yet seen the QuickBooks files. We have $29,950.50 in the chequing account. Garth had completed 3 requests for course subsidies.

4. MATTERS ARISING FROM THE MINUTES

(a) Barb Baker reported that the RDN had no special service awards and after discussion it was felt that National had sufficient service rewards to acknowledge contributions to the Club and that no further categories of award were necessary.

(b) Mary Sanseverino confirmed that she would prepare a hut fund raising calendar and would attempt to have it ready for distribution and sale by the Christmas party.

(c) Mike Hubbard reported that Onsight Equipment in Squamish had offered to provide 10 Mammut Barryvox Element Transceivers at a cost of $249 plus tax each which compared favourably with Arva’s offer of EVO’s at $275 plus tax and after discussion

Motion: Derek Sou; Second Brianna Coates:

 *That we purchase 10 Barryvox Elements to replace our existing Arva transceiver*s: Carried

(d) Derek Sou reported that the Hišimy̓awiƛ hut naming ceremony had successfully taken place on October 6th with 5 First Nations Youth Warriors and 2 section Youth members in attendance together with supporting adults and a film crew. Mike Hubbard agreed to write a short article for the next Newsletter in cooperation with Derek and Geoff Bennett.

5. ANNUAL DONATIONS

Following discussion it was decided to draw up a list for the next meeting with consideration given to increasing the amounts given but reducing the number of donations with emphasis to be placed on Vancouver Island causes.

6.PURCHASE OF NEW COMPUTER

Motion: Martin Hofmann ; Second Mary Sanseverino:

*That we purchase a laptop computer and appropriate software for the use of the Treasurer to a total cost of $800*: Carried

7.ACCESS AND ENVIRONMENT

Barb Baker reported that she had been in discussions with Mosaic with regard to a pilot access agreement. Mosaic offered the Oyster river area as a possible location, but as that area is of little interest to the ACC, it was turned down.

8.ISLAND BUSHWHACKER ANNUAL PLANNING

Robie Macdonald suggested that as there seemed to be a demand for a print version and a digital version and that it was worth considering an exclusively Alpine version for print and a lengthier version for digital to reduce the production costs. After discussion:

Motion: Garth Stewart: Second Mary Sanseverino:

*That there be an opt in option for the 2019 print edition with notice thereof to be put in the next Newsletter and on the web site*: Carried

9. BUSHWHACKER NEWSLETTER AND HIGH POINTS FOR 2020

Mary Sanseverino reported that Anya Reid and Janelle Curtis had indicated an interest in taking over production and that there were a number of software programs available that would facilitate simpler versions as the newsletter had become almost a magazine.

10.SUMMER CAMP AND FINAL FINANCES

 After discussion it was decided that the cost of the trailer hitch should be a summer camp expense and that the cost of the new stove and radios should come out of the equipment budget. After discussion with regard to the distribution of the surplus from the 2019 camp:

Motion: Liz Williams : Second Derek Sou:

*That we offer a refund to participants prorated in proportion to the amount paid by adults and the amount paid by or on behalf of kids with an option of donating the refund to ACCVI general funds*: Carried

There was further discussion with regard to the burning of garbage and disposal of compostable material at camp:

Motion: Mike Hubbard : second Brianna Coates:

*That there be no burning of garbage at summer camps and that all non compostable garbage be flown out*: Carried 6:3

11.ICE CLIMBING

After discussion it was decided that a request by Steve Janes for funding to attend an ice climbing event in Scotland was not an appropriate use of club funds and that the request would be more appropriately made to National.

12.PLANNING AHEAD

Catrin Brown announced that the next National meeting was October 19th, North Face leadership deadline October 20th.

the photo contest October 24th organised by Peggy Taylor and Brian Parsons

 the BMFF November 24th organised by Lise Gagnon and Anna-Lena Steiner

 the Up Island Christmas Party November 23rd organised by Matthew Lettington

Victoria Christmas Party December 13th organised by Lynne Moorhouse

AGM February 7-9 2020 at Mt Washington. Brianna Coates volunteered to coordinate the AGM bookings.

13. OTHER BUSINESS

Brianna Coates asked for input to her incident reporting form which she had earlier distributed to be made directly to her.

14. NEXT MEETING

It was agreed that the next meeting would be Wednesday December 11th.

15. ADJOURNMENT

There being no further business the meeting adjourned at approximately 10.00 pm