

# ALPINE CLUB OF CANADA - ROCKY MOUNTAIN SECTION

## ANNUAL GENERAL MEETING

### NOVEMBER 10<sup>TH</sup>, 2010

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The meeting was called to order at 7:10 pm in the Townside Room at the Canmore Senior's Centre. Approximately 35 - 40 members were present

#### 1) Approval of Agenda

*Moved by Rod Plasman and Seconded by David Moe that the agenda be approved as presented. **Carried***

#### 2) Minutes from last meeting

*Moved by David Moe and seconded by Rod Plasman that the minutes from the 2009 AGM be approved. **Carried.***

#### 3) Report from the Chair – Marg Rees

Marg informed those present that it has been a good year and that membership in the section is growing.

#### 4) Report from the Treasurer – David Moe

David presented the previous year's financial statement. The club was intentionally running at a slight deficit as it had built up reserves that were in excess of what was required.

*Moved by Rod Plasman and seconded by Patrick Sorfleet that the financial statement for 2009-2010 be accepted as presented. **Carried***

David presented the 2011 proposed budget. This budget was planned to be break even as reserves have been reduced to appropriate levels.

*Moved by Rod Plasman and seconded by Patrick Sorfleet that the proposed budget be accepted as presented. **Carried.***

## 5) Report from the nominating Committee – Rod Plasman

The Nominating Committee nominated the following members for the following positions:

- Chair: Marg Rees
- Vice Chair: Clifton Potter
- Secretary: Patrick Sorfleet
- Treasurer: David Moe
- Past Chair: John Peachell
- Trips Committee Chair: Marg Rees
- Training and Leadership Development Committee Chair: Felix Camire
- Photo Contest Committee Chair: Andrea Petzold
- Section Representative: Andrea Petzold
- Web Committee Chair: Stephane Beck
- Volunteer Grants Committee Chair: Doug Sims
- Social Committee Chair: Steve Fedyna
- Camps Committee Chair: Jackie Clark
- Community Courses Chair: Jeanette Fish
- Blizzard editor: Sachi Aida
- Member at Large: Lara Seward-Guenette

Rod Plasman asked for nominations from the floor. No additional nominations were received.

*Moved by Rod Plasman and seconded by Chuck O'Callaghan that the nominations be accepted as presented. **Carried.***

**All nominees were declared elected by acclamation.**

## 6) Adjournment

*Moved by Patrick Sorfleet and seconded by Marg Rees that the meeting be adjourned. **Carried***

The Meeting was adjourned at 7:30 pm.