

# ACC Vancouver Island section 2021 Annual General Meeting

Draft agenda: 7.00 pm Friday 11th February 2022

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1. Call to order

2. Adoption of the agenda

3. Adoption of the minutes of AGM 3 February 2021

4. Reports on 2021:

- Chair: Catrin Brown
- Treasurer - report and budget for 2022 Garth Stewart
- Membership: Josh Slatkoff
- National club: Christine Fordham
- Education and leadership: Iain Sou
- Island Bushwhacker Newsletter: Janelle Curtis
- Environment and Access: Barb Baker
- BCMFF: Laura Darling
- Kids and youth program: Derek Sou
- Equipment: Mike Hubbard
- Website: Evan Devault and Jane Maduke
- Hut Committee: Martin Hofmann / Colleen Kasting

5. New business

6. Leadership awards: KT Shum

7. Nominations Report and election: Josh Slatkoff and Christine Fordham

8. Any other business

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**Video:** Hišimýawił - a photo celebration