

ACC Vancouver Island section 2023 Annual General Meeting

Draft agenda: 7:30 pm Thursday 26th January 2023

Swan Lake Nature Centre & on-line

1. Call to order
2. Adoption of the agenda
3. Adoption of the minutes of AGM 11 February 2022
4. Reports on 2022:
 - Chair: David Lemon
 - Treasurer - report and budget for 2022: Garth Stewart
 - Membership: Josh Slatkoff
 - National club: Christine Fordham
 - Education and leadership: Catrin Brown
 - Island Bushwhacker Newsletter & Annual: Janelle Curtis
 - Environment and Access: Barb Baker
 - BCMFF: Laura Darling
 - Summer Camp: 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: Graham Smith
8. Any other business