



**THE ALPINE CLUB OF CANADA**  
**Annual General Meeting**  
**Minutes of the Meeting**  
**May 15, 2021**  
**Via Video Conferencing**

**Call to order:** An Annual General Meeting of The Alpine Club of Canada was held via video conference on May 15, 2021. The meeting convened at 15:00, President Neil Bosch presiding..

**Approval of Agenda of 2021 AGM**

*Motion* by R. Campbell, seconded by I. Somlai that the agenda of the 2021 Annual General Meeting be adopted as presented. **CARRIED**

**Approval of Minutes of 2020 AGM**

*Motion* by R. Campbell, seconded by D. Foster that the minutes of the 2020 Annual General Meeting be approved as presented. **CARRIED**

**Approval of Financial Year 2020 Audited Financial Statements**

*Motion* by K. Sanford, seconded by D. Toole that The Alpine Club of Canada's Financial Year 2020 Audited Financial Statements, as prepared by Czechowsky, Graham and Heneveldt, Chartered Accountants be approved as presented. **CARRIED**

**Appointment of Auditors for Financial Year 2021**

*Motion* by K. Sanford, seconded by J. Gudjonson that the accounting firm Czechowsky, Graham and Heneveldt, Chartered Accountants of Calgary, Alberta be appointed as The Alpine Club of Canada's auditors for the 2021 financial year. **CARRIED**

**AWARDS**

N. Bosch announced the names of the 2021 ACC Volunteer Award recipients:

**DON FOREST SERVICE AWARD**

Paul Dormaar	CALGARY
Alex Perel	TORONTO
David Moon	EDMONTON
Jessica Ferguson	EDMONTON
Juergen Schmidt	CALGARY
Geoff Bennett	VANCOUVER ISLAND
Reid Madiuk	VANCOUVER / WHISTLER

**ERIC BROOKS LEADER AWARD**

Brent Hepfner	CALGARY / ROCKY MTN
Marie Tison	MONTREAL
Steve Traversari	MOTREAL

**DISTINGUISHED SERVICE AWARD**

Darrel Newman	OTTAWA
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**HONORARY MEMBERSHIP**

Helmut Microys	OTTAWA/TORONTO
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*Motion* by R. Campbell, seconded by P. Robitaille to conclude the 2021 Alpine Club of Canada  
**AGM CARRIED**

The meeting concluded at 15:58.

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**R. Campbell**  
Secretary

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**Date**