



THE ALPINE CLUB OF CANADA
Annual General Meeting
Minutes of the Meeting
May 13, 2023
In Person

Call to order: An Annual General Meeting of The Alpine Club of Canada was held in person at The Canmore Opera House on May 13, 2023. The meeting convened at 15:00, President Isabelle Daigneault presiding.

Approval of Agenda of 2023 AGM

Motion by I. Daigneault, seconded by B. Bilon that the agenda of the 2023 Annual General Meeting be adopted as presented. **CARRIED**

Approval of Minutes of 2022 AGM

Motion by I. Daigneault, seconded by B. Bilon that the minutes of the 2022 Annual General Meeting be approved as presented. **CARRIED**

Approval of Financial Year 2022 Audited Financial Statements

Motion by K. Sanford, seconded by A. Spears that The Alpine Club of Canada's Financial Year 2022 Audited Financial Statements, as prepared by Czechowsky, Graham and Heneveldt, Chartered Accountants be approved as presented. **CARRIED**

Appointment of Auditors for Financial Year 2023

Motion by K. Sanford, seconded by C. Fordham 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 2023 financial year. **CARRIED**

AWARDS

T. Harper-Merrett announced the names of the 2022 ACC Volunteer Award recipients:

DON FOREST SERVICE AWARD

Heather Chamberlain	Rocky Mtn
Janelle Curtis	Vancouver Island
Katarzyna Dyszy	Manitoba
Lida Frydrychova	Calgary
Ray Hope	Manitoba
Wayne Campbell	Jasper/Hinton
William (Bill) Barrett	Ottawa
Bryan Thompson	Toronto
Ben Wilkey	Columbia Mtn
Bill Pacholka	Great Plains
Frank Spears	Prince George

ERIC BROOKS LEADER AWARD

Marcus Tomlinson	Vancouver
Derek Sou	Vancouver Island
Phong Nguyen	Ottawa
Tyler Hallman	Calgary

DISTINGUISHED SERVICE AWARD

Dave Dornian	Unaffiliated
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SILVER ROPE FOR LEADERSHIP

Helen Sovdat	Rocky Mtn
Zac Robinson	Unaffiliated



R. Campbell
Secretary

26-May-2023
Date