



**ALPINE CLUB  
OF CANADA**  
**CLUB ALPIN  
DU CANADA**

## **THE ALPINE CLUB OF CANADA**

Annual General Meeting  
Minutes of the Meeting  
May 25, 2024  
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 25, 2024. The meeting convened at 15:00, President Isabelle Daigneault presiding.

### **Approval of Agenda of 2024 AGM**

Motion by I. Daigneault, seconded by T. Harper-Merrett that the agenda of the 2024 Annual General Meeting be adopted as presented. CARRIED

### **Approval of Minutes of 2023 AGM**

Motion by I. Daigneault, seconded by R. Campbell that the minutes of the 2023 Annual General Meeting be approved as presented. CARRIED

### **Approval of Financial Year 2023 Audited Financial Statements**

Motion by K. Sanford, seconded by J. Andresen that The Alpine Club of Canada's Financial Year 2023 Audited Financial Statements, as prepared by Czechowsky, Graham and Heneveldt, Chartered Accountants be approved as presented. CARRIED

### **Appointment of Auditors for Financial Year 2024**

Motion by K. Sanford, seconded by T. Stratton 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 2024 financial year. CARRIED



**AWARDS**

T. Harper-Merrett announced the names of the 2023 ACC Volunteer Award recipients:

**A.O. WHEELER LEGACY AWARD**

Neil Bosch    Edmonton Section

**DISTINGUISHED SERVICE AWARD**

Calvin Klatt    Ottawa & Toronto Sections  
Frank Spears    Prince George Section

**ERIC BROOKS LEADER AWARD**

Jonathan Wolf    Edmonton Section  
Sabrina Heywood    Great Plains Section

**DON FOREST SERVICE AWARD**

Uri Naprstek    Columbia Mountains Section  
Luc Raymond    Montreal Section  
Jacques Chevalier    Montreal Section  
Leigh Freeman    Montreal Section  
Mandana Amiri    Vancouver Section  
Laura Darling    Vancouver Section  
Lucas Stone    Edmonton Section  
Mark Nielson    Great Plains Section  
David Cormie    Manitoba Section  
Josée Lavoie    Manitoba Section  
Trisha Burch    St. Boniface Section  
Duncan McColl    Edmonton Section

**Conclude 2024 AGM**

Motion by I. Daigneault, seconded by I. McNab, that the 2024 AGM Conclude. CARRIED

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R. Campbell

Secretary

26 May 2024

Date