



Terms of Reference

Mountain Culture Committee (Ad hoc Committee)

DECEMBER 2023

Purpose

The Mountain Culture Committee is a small project-based committee that works to promote and preserve the Alpine Club of Canada and Canadian mountaineering culture. Its duties and responsibilities include as follows:

1. As needed, and at the request of the Office Staff, the committee may provide oversight and assistance on the production and distribution of Club publications: including the *Canadian Alpine Journal*, *The Gazette*, and other Club publications (such as the *Summit Series*).
2. Manages the Library Conservation Fund (Bev Bendell Library Fund), to be used for purchasing books to add to the collection of the Alpine Club and for maintaining the current contents of the collection.
3. Defines and manages the policy on donated materials to both the archives and the library.
4. Oversees the management of the library collection.

Membership

The Mountain Culture Committee shall consist of 3-5 volunteer members having some expertise in and commitment to Canadian mountain culture.

Terms of Office

The Mountain Culture Committee terms of office shall be three years, co-incident with the term of the Chair (VP Mountain Culture).



Committee Meetings

The Mountain Culture Committee will meet at the discretion of the Chair. Work of the committee will be circulated via email at least twice annually.

Power and Authority

The Mountain Culture Committee shall not have the power to obligate the Club to any financial outlay, or to commit it to any contract, agreement or other agreement unless specifically authorized to do so by the Executive Director.