

KHC Annual General Meeting Minutes

Saturday, April 15, 2023

11:30 am – 12:00 pm

Held at the Paul Lake Group Campsite

Kamloops, BC

Attendees

Board of Directors 2022

President - Katherine Roberts

Vice President - vacant

Treasurer - Margo Mercier,

Secretary - Gerry MacDougall

Social Director – Doug Morris

Director at Large - Sasha Lees

Absent

Hike Leader Liaison Sheila Powell,

Member Liaison Deanna Rice

Members

present (32):

Gerry

MacDougall

Katherine

Roberts

Monika Taki

Roy Taki

Tim Paradis

Pam Paradis

Denise

Magrath

Bruce Lohnes

Adriana

Soldevilla

Mitch Mogge

Erika Herndier

Kevin Herndier

Karen Leung

Bill Leung

Liz Cornish

Ian Cornish

Maureen

Thorkelson

Joanne

Braithwaite

Jamie Wilson

Sandy Devick

Sasha Lees

Sharon Peters

Bozena

Stenhouse

Camilla Dahl

Ken Selore

Doug Morris

Margo Mercier

Richard Boyce

Valerie Cadoret

Allison Bowers

Samara Staff

Cheryl Knight

AGM Agenda

- I. Call to order (chair)
- II. Approval of April 15, 2023 - KHC AGM Agenda (chair) (NB: posted to KHC AGM Event listing)
- III. Approval of KHC Annual General Meeting Minutes from April 23, 2022 (Gerry)
- IV. Reports
 - President's Report (Katherine)
 - Treasurer's Annual Report (Margo) (NB hardcopies & posted to KHC website)
 - Hike Leader Liaison (Sheila)
 - Member Liaison (Deanna)
 - Social Director (Doug M)
 - Director at Large (Sasha)
- V. Election of New Board Members
- VI. General Business – from the floor
- VII. Adjournment

AGM Business

- I. Meeting called to order by Gerry MacDougall at 11:30 am
 - a. Including Secwepemc territorial acknowledgement
- II. Gerry introduced Motion for Approval of April 15, 2023 - KHC AGM Agenda (NB: Agenda was posted to KHC AGM Event listing and hard copies available at AGM)
 - a. Moved by Ian
 - b. Seconded by Maureen
 - c. All were in favour – motion carried
- III. Gerry introduced Motion for Approval of KHC Annual General Meeting Minutes from April 23, 2022 (NB: Minutes from April 23, 2022 were posted on KHC website and hard copies were made available at the AGM)
 - a. Moved by Margo
 - b. Seconded by Sharon
 - c. All were in favour – motion carried
- IV. Reports
 - Acceptance of President's Report (Katherine)
 - a. Moved by Ian
 - b. Seconded by Erika
 - c. All were in favour – motion carried
 - Acceptance of Treasurer's Annual Report FYE December 31, 2022 (Margo) (NB: Financial report for 2023 AGM was posted on KHC website and hard copies were made available at the AGM)
 - a. Moved by Margo
 - b. Seconded by Erika

- c. All were in favour – motion carried
- Hike Leader Liaison (Sheila) – no report provided
- Member Liaison (Deanna) – no report provided
- Social Director (Doug M) – no report provided
- Director at Large (Sasha) – no report provided

New Business

- V. Call for Nominations of New Board Members for 2023
(NB: a brief description of each of the roles was provided by the Chair)
 - a. President – Katherine
 - b. Vice President – Margo
 - c. Secretary – Gerry
 - d. Treasurer – Erika
 - e. Director IT Liaison – Doug M
 - f. Director Membership Liaison – Camilla
 - g. Director Hike Leader Liaison – Monika
 - h. Director at Large – Maureen
 - i. Director at Large - Cheryl K
 - j. Director at Large – Denise M
 - k. Director at Large – Pam P

(NB: as there were no multiple nominees for the same position, all were acclaimed)
- VI. General Business from the floor
 - a. One question arose regarding what coverage is provided by the Federation of Mountain Clubs of BC insurance coverage. Gerry volunteered to investigate and circulate the information in the next KHC newsletter.
- VII. Motion to Adjourn the Meeting
 - a. Moved by Kevin H
 - b. Seconded by Sharon
 - c. All were in favour – motion carried
- VIII. Meeting Adjourned at 12:00 pm Saturday April 15, 2023