

NORTH SHORE HIKERS SOCIETY AGM AGENDA

November 8th, 2018, Sunrise Community Hall

1950 Windermere Street, Vancouver, BC

- 1) Roll Call of Executive / Officials Present**
- 2) Call to Order by Brent Ehrl, President 7:30 PM**
- 3) Approval of November 9, 2017 AGM minutes**
- 4) Reports from Directors & Executive:**

President: Brent Ehrl

Treasurer: Kira Wu

Membership Secretary Report: Beth Kitts

Webmaster Report: Ling Chan

Trip Secretary Report: Diane Allison

Trails Report: Andrew Wong

Representative to the FMCBC: Cristina Jacob

Call for New Business:

- 5) Election of Vacant Executive Positions / Appointments:**

Vice-President: Acts on behalf of the President when required.

Membership Secretary: Is the primary contact for general inquiries about the club via the email address: membership@northshorehikers.org, is an elected member of the Board of Directors of the NSH Society and serves a two-year term. The mailing address of the membership secretary is used to receive membership dues sent by mail.

Member at Large: Examines our Club financial statements and accounting records for accuracy and compliance with established accounting standards and procedures.

- 6) Motion to Amend the Bylaw regarding Auditor requirement for next year: since we have had trouble filling the position of Club Auditor, and it is not required under the BC Societies Act.**
We propose deleting reference to Auditor in Part 4 (Proceedings at General Meetings) Item 4; and replacing Part 10 with: "The North Shore Hikers Society will run the club without an Auditor. The Executive will have a final Audit done by an Auditor prior to submitting the new bylaws to the BC Societies Act online.
- 7) Positions filled:** Mid-Week Coordinators - Mark Latham & Bengul Kurtar have accepted this position.

- 8) Motion to offer a club rebate of \$50.00 to Member's taking the Wilderness First-Aid Training through Coast Wilderness Medical Training, if they lead a club hike in the upcoming year.** This is a two-and-a-half-day introductory course that focuses on general medical concepts, basic life support skills, and low-resource options for basic first aid treatments.
- 9) Motion to eliminate an honorarium for speakers.**
- 10) Break Here**
- 11) Prize Draw for Trip Leaders-** 2 x \$50.00 MEC Gift Certificates (must be present to receive the prize)
- 12) Presenter:** P.J. Richards: Who is a knowledgeable and dynamic speaker from Adventure Smart, an organization committed to promoting safety in the back country will present "Survive the Outside".
- 13) Future Announcements:** Christmas Party does the club want one?
Notice of 2019 Summer Camp