

Calgary Outdoor Recreational Enthusiasts (CORE)

Annual General Meeting – May 29, 2018 Scarboro Community Centre

Meeting Time 7:05 p.m.

1. Agenda

Chair, Julia Trangeled welcomed attending members and called the meeting to order. She explained the Agenda for the evening.

2. Executive Achievements

A summary of achievements from the 2017-2018 Executive was highlighted, including an online membership form and payment system implemented, two cross country ski courses, interesting presenters, upgrading the website to a secure site, a MEC shopping evening, Cloud archiving system and a first buy/sell event.

3. Membership for 2017-18

There was a total of 158 members for the year, made up of 93 single and 65 family members. There were 92 renewals and 66 new members.

4. Calendar Events for 2017-18

Activities included 60 hikes, 6 scrambles, 23 urban hikes, 8 cycle rides, 21 snowshoe events, 24 cross country ski trips and 37 various other events like dinners, tennis, skating, slo-pitch, movies, music, Trail fest and CMC presentations.

5. Financials

The current Treasurer, Craig explained the slides for the Financial Operations and the Financial Position. There were no questions.

6. Motion to Waive Membership Fees for Executive Members

Julia presented a motion to waive membership fees for the Executive for the following year after serving a year on the Executive. There was a short discussion, then it was put to a vote. Results were 26 for, 4 against and 2 abstained. The motion was carried.

7. Executive Elections

Julia first gave a brief outline of the CORE Bylaws for electing the Executive, then she explained the commitment to be an Executive member. After that she read all the Executive positions and informed members that some positions already had nominations. These positions were dealt with first and the following were the results of the elections:

Chair – No new nominations were received. Julia Trangeled agreed to be nominated for another term. Lindsay R. motioned to approve, Carol seconded. All in favour and motion carried.

Co-Chair – No new nominations were received. Jeanette Nelder agreed to be nominated for another term.. Pat R. motioned to approve, Kim P. seconded. All in favour and motion carried.

Secretary - Laura Hood had already agreed to be nominated. No other nominations were received. Stu C. motioned to approve, Pat R. seconded. All in favour and motion carried.

Treasurer - Craig Morris had already agreed to be nominated again. No other nominations were received. Jeanette N. motioned to approve, Steve M. seconded. All in favour and motion carried.

Webmaster - Stu Cox had already agreed to be nominated again. No other nominations were received. Steve M. motioned to approve, Anne-Marie B. seconded. All in favour and motion carried.

Trip Coordinator - Mike Galbraith had already agreed to be nominated. No other nominations were received. Harvey K. motioned to approve, Geoff C. seconded. All in favour and motion carried.

Membership Coordinator - Marian Smith volunteered to be nominated. No other nominations were received. Stu C. motioned to approve, Jeanette N. seconded. All in favour and motion carried.

Communications Coordinator - David van Eikhof was nominated by Julia. Julia T. motioned to approve, Mary M. seconded. All in favour and motion carried.

Presentations Coordinator - Kim Payne agreed to be nominated. No other nominations were received. Stu C. motioned to approve, Jeanette N. seconded. All in favour and motion carried.

Member-at-Large - Kevin Jones had already agreed to be nominated. No other nominations were received. Mary M. motioned to approve, John R. seconded. All in favour and motion carried.

Julia asked everyone to welcome and new Executive and to thank the outgoing members of the Executive, Carol, Pat and Mary.

That concluded the business part of the evening.

8. Trip Coordination Appreciation

Pat read out the names of the top three trip coordinators for the past year – Carol Miyagawa (15), Cheryl Beatty (14) and Julia Trangeled (13). They were each awarded a MEC gift certificate. She then thanked and read out the names of all the trip coordinators over the past year – 19 in total.

9. Photographers

Julia thanked all the members who posted photos on the Fotki albums and showed a few selected photographs.

10. Chicken Mountain Award (CMA)

Pat explained this award and read out 3 stories which had been put forward for nomination. With a show of hands, Harvey Kwan was elected as the recipient of the CMA award – again.

11. Door Prizes

Pat asked members to pick out tickets for the door prizes and these were awarded (5 in total)

12. Social, Slide Show and Buy/Sell Event

After the meeting, food and drinks were served, during which a slide show of events from the past year was shown, courtesy of Stu C. At the same time a buy/sell event was held in the adjacent room.

Before the evening broke up, all the members of the old and new Executive got together to arrange a date for the next June Handover meeting which will take place at Pat R's home. The date was agreed for **Wednesday, June 13 at 7pm.**