

Calgary Outdoor Recreational Enthusiasts (CORE)

Annual General Meeting Minutes – May 28, 2019 Scarboro Community Centre

Meeting Time 7:10 p.m.

1. Agenda

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

2. 2018 AGM Draft Minutes

The Draft Minutes of the 2018 AGM were emailed to all members for their review. No changes or comments were received. Pat Ranger moved to approve the Minutes, seconded by Kevin. All were in favor and the motion was carried. The Minutes will now be archived as final.

3. Chair and Executive Reports

Executive Committee: Julia introduced the members of the current Executive from the photo on the slide.

Highlights from Last Year: A Wilderness First Aid course, diverse presenters, 2 social events, 2 trip planning meetings, monthly newsletters, and interesting articles on the website (Twitter) and Facebook.

Membership for 2018-19: We had a total of 169 members made up of 100 single, and 69 family memberships. Of these 105 were renewals and 64 were new members. Membership was up from last year of 158 members.

Calendar Events: Made up of 50 hikes, 3 scrambles, 22 urban hikes, 2 cycle rides, 8 snowshoeing, 15 X-country skiing, 2 Tennis, plus other miscellaneous social events. This was way down from last year, but the cold winter may have contributed.

Financial Statements: Two slides of the financial statements were presented. It was explained that the financials were 'reviewed' by 2 non-executive members, as per the requirements by the Alberta Government for CORE to remain a Society. It was noted that "Paypal" was a new expense. A member questioned why CORE was not using e-transfer instead and it was explained that CORE's bank account does not allow this.

4. 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:

Chair – No nominations were received. However, Mike Galbraith agreed to be nominated. Pam A. motioned to approve, Anne Marie seconded. All in favor and motion was carried

Co-Chair - No previous nominations. Chad McKay volunteered to be nominated. No other nominations were received. Carol M motioned to approve, Kevin seconded. All in favor and motion was carried.

Secretary - No new nominations were received. Laura Hood agreed to be nominated for another term. Cheryl motioned to approve, Pam A seconded. All in favor and motion was carried.

Treasurer - No new nominations were received. Craig Morris agreed to be nominated for another term. Pat R. motioned to approve, Kevin J. seconded. All in favor and motion was carried.

Webmaster - No new nominations were received. Stu Cox agreed to be nominated for another term. Kevin J. motioned to approve, Cathy seconded. All in favor and motion was carried.

Membership Coordinator - No nominations were received. Stu Cox agreed to be nominated. Pam A. motioned to approve, Cathy seconded. All in favor and motion was carried.

Executive Trip Coordinator - Julia Trangeled volunteered to be nominated. There were no other nominations. Chad motioned to approve, Ivy M. seconded. All in favor and motion carried.

Communication Coordinator - No new nominations were received. Jane West agreed to be nominated. Anne Marie motioned to approve, Ivy M. seconded. All in favor and motion was carried.

Presentation Coordinator - Pam Anderson volunteered to be nominated. No other nominations were received. Stu Cox motioned to approve, John seconded. All in favor and motion was carried.

Member at Large - No new nominations were received. Marion Smith agreed to be nominated. Chad motioned to approve, Anne Marie seconded. All in favor and motion was carried.

5. Other Business

Membership: There are 41 new members to date. The members were reminded that 2018-2019 year ends May 31, 2018 and that new membership cards should be printed and attached to backpacks on all hikes as it includes the emergency contact information. The CORE password will change in mid-June, after which old members will not have access to the CORE calendar or receive emails. .

Weekend Trips: Members were updated with the upcoming multi-day trips in August and December and advised that details are on the calendar.

20th Anniversary: The CORE hiking club will be 20 years old this November. A combined Christmas/anniversary party is being planned for Tuesday November 26, 2019. There will probably be a sit down dinner and possibly entertainment.

6. Trip Coordinator Appreciation Award

The top 3 trip coordinators from the past year were Carol Miyagawa, Cheryl Beatty, and Julia Trangeled. They were each awarded a MEC gift card. A slide was presented with the names of all the trip coordinators from the past year who were thanked. There was a total of 19, again down from last year.

7. Chicken Mountain Award

Julia explained this award and read out 3 stories (with accompanying slides) which had been put forward for nomination. With a show of hands, Mike Galbraith was elected as the recipient of the Mountain Chicken Award.

8. Door Prizes

Members were each given a ticket on entrance. Julia asked members to pick out tickets for the door prizes and these were awarded to the winners.

9. Social with Annual Trip/Event Slideshow

After the meeting, food and drinks were served, during which a slideshow of events for the past year was shown. The slideshow was prepared by David van Eikhof. Old and new Executive members got together to arrange a date and place for the Handover meeting. The Handover meeting will be on Thursday, June 13 @7:00 at Mike's house.

NOTE: A total of approx. 35 members attended the AGM.