

**Ottawa Hostel Outdoor Club
Annual General Meeting Minutes**

September 18, 1995

Roll call

Brian Rochon

Pitch for membership

N memberships for 1994/1995 will expire at the end of September 1995

Brian Rochon

Agenda reading

N mailing of 1994 AGM minutes should have taken place after 1994 AGM meeting

John Galbraith

Amendment to 1994 AGM minutes: information below "xxxxxx" should be stricken.

Jim Fraser

Reports

N President's report

N discussion of letter sent to some OHOC members by Allan Levine

N reasons for Allan Levine's expulsion from OHOC

John Galbraith

N Vice-President's report

Cyndie Campbell (absent)

N Membership Secretary's report

July N by end of 1994/1995, there were 101 full-time members, mid to late saw 28 new members

N as of September 18, there were 27 renewals

N 1994/1995 memberships will expire Saturday, September 30, 1995

N Hostel staff members may check membership cards before releasing equipment

Brian Rochon

N Equipment Officer's report

N equipment now on the 8th level

N attempt to get a ski programme going; used ski equipment were purchased

N must look into whether OHOC will continue with this programme as interest was shown; should be decided by the new executive

Tim Tatarchuk

N Treasurer's Report

N questions raised about time frame of the memberships: do memberships run from 1994/1995 regardless of when they were

purchased?

N discussion of ownership of equipment between the Hostel and OHOC

stated

N John Galbraith asked whether budget has to be approved as it is not in the Constitution (Approval allows for the spending of the stated amounts outlined in the budget)

Lethbridge

N Donald Haines moves to approve the budget; seconded by Tim

N vote called, motion carried

Glen Marshall

Motion by Sam Ludmer

N correction of Ludmur to Ludmer in 1995 OHOC AGM AGENDA (Section IV B.)

N AMotion to move that the executive committee be authorized to award up to 5 annual honorarium OHOC memberships to people who have met both of the following conditions:

- a. contributed distinguished service to OHOC;
- b. unduly affected by job situation

Names to be forwarded by membership secretary to executive for approval.@

Seconded by Glen Marshall

Doug Wilson suggests a rewording of the motion. Paul Davis agrees. Sam accepts.

Ab. unduly affected by job situation@ is changed to Ab. adversely affected by job situation@

Questions/discussion raised over motion:

Jacque Hunt: membership costs only \$40; no criteria to decide who the five are.

In a volunteer organisation, people are expected to volunteer. The business of rewards goes against the idea of volunteering.

Don Haines: one joins a club because one wants to. Many people contribute long hours

Brian Rochon: what criteria are established? Benchmarks?

John Goatcher: puts undue concern on the executive to determine who is worthy and who is not. Criteria can be subjective.

Sam Ludmer: intent of motion is to recognise those unemployed who put in many hours and may find the \$40 a hardship

Tim Lethbridge: deciding on the criteria would be difficult. Limit of 5 does not necessarily mean 5 will be chosen.

Jo-Anne Corns: suggests installments rather than payment of the whole sum at once

Don Haines: friendly amendment. Replace unemployed to in need of financial assistance, i.e. single parents

Ab. adversely affected by job situation@ to A b. in need of financial assistance@

Sam accepts suggestion

Vote is called by John Galbraith: 5 approvals, 8 disapprovals, 12 abstentions

Motion denied

Sam Ludmer

Approval of membership fees and day hikes

- N Discussion of whether fees for half-day hikes and day hikes be changed
- N Motion by Paul Davis to approve fees for 1995/1996; seconded by Tim Lethbridge
- Don Haines: trip leaders should decide on the fees for half-day hikes
- N Amendment:
 - Motion to accept fees as stated in the calendar, however, the fee for half-day hikes are to be charged at the discretion of the coordinators; seconded by Paul Davis
- Further discussion
- N Paul Davis moves to motion, with Tim Lethbridge seconding:
 - A This year's membership fees and activity fees as posted in fall OHOC calendar be accepted and that half-day fees be charged at discretion of activity coordinator@
- Vote is called: 24 in favour, 1 opposed
- Motion carried

John Galbraith

Elections (Jim Young presiding)

- N descriptions of the positions are read
- N Tim Tatarchuk nominates Jane Ashley as Treasurer; Leslie Clark seconds
- N Navid Foroudi nominates Sam Ludmer as Vice-President; Tim Tatarchuk seconds
- N Lori Koroluk nominates Louis Comtois as Club Secretary; Navid Foroudi seconds
- N Jane Ashley nominates Brian Rochon as Membership Secretary; Jo-Anne Corns seconds
- N Tim Lethbridge nominates Glen Marshall as Equipment Officer; Marc Dagenais seconds
- Nominations declared closed
- Acclamations:
 - President: John Galbraith
 - Vice-President: Sam Ludmer
 - Treasurer: Jane Ashley
 - Club Secretary: Louis Comtois
 - Membership Secretary: Brian Rochon
 - Equipment Officer: Glen Marshall

Jim Young

Activity Coordinators

- N Skiing: Dave Wardell
- N Snowshoeing: Cyndie Campbell
- N Hiking: Navid Foroudi (Navid would like to know if anyone else would like this position, if not he will stay on)
- N Canoeing: Jo-Anne Corns
- N Cycling: Louis Comtois

Approval motion by John Galbraith for the coordinators; seconded by Jane Ashley

Vote called: approval unanimous, 1 abstention

Motion carried

John Galbraith

New coming executive to stay for transfer of bank accounts; 2 witnesses needed. Lori Koroluk and Marie-Reine Jacques volunteer.

Brian Rochon

Jane Ashley motions for adjournment; seconded by Tim Tatarchuk