

Held at Hostel at 7:30 PM and chaired by Jim Fraser.

Motions

1. Minutes passed with the correction of John Goatcher Fraser changed to Jim Fraser; moved by Louis Comtois and seconded by Andy MacLean.
2. **Acceptance of the Reports of Executive.** Moved by Tim Tartachuk and seconded by Diane Vaillancourt
3. **Article 5-5. Wind Up Clause.** Louis Comtois moved that the proposed Wind Up Amendment to the constitution as mailed out to members be accepted. Seconded by Glen Marshall. Carried with Dianne Vaillancourt opposed and all others in favour. Carried.
4. Article 5-6 Reserve Fund. Louis Comtois moved and John Wenuk seconded the **Reserve Fund Amendment** to the Constitution as mailed out. Nobody voted for it. Five abstentions. Not carried.
5. Ken Zimmerman moved that the proposed article 5 sections 6 and 7 be sent back to the Executive for more work. John Galbraith seconded. Motion amendment by Navid Foroudi that that the Executive call a Special meeting by May 98 to amend the bylaws. Carolyn Lemieux seconded. Mike Bourassa abstained. All others were in favour. Carried.
6. Motion to accept the budget as proposed by Tim Tartachuk and seconded by Mike Bourassa. Motion was tabled due to a discrepancy between the bank balance and the revenue reported.
7. Mike Bourassa moved that the Executive investigate the apparent discrepancy in the figures between the bank balance at the beginning of the year and the end of the year and the surplus that was reported. Seconded by Andy MacLean. In favour- All but one abstention. Carried.
8. Amendments to proposed budget:
 - a. John Galbraith moved and Navid Foroudi seconded that the budgeted canoe expenses be reduced to \$500. 10 in favour, 5 against and 8 abstentions. Carried
 - b. Diane Vaillancourt moved and Marie-Reine Jacques seconded that the Office Expenses be reduced to \$250. Carried unanimously.
 - c. Moved by Glen Marshall and seconded by John Galbraith that Leaders' Night be reduced from \$500 to \$100. In favour 9, Against 10, abstained 4. Motion Defeated.
 - d. Moved by John Galbraith, seconded by John Wenuk that there be a General Increase in Day Fees by \$1.00. Two in favour, everyone else against with one abstainer. Defeated
 - e. Navid Foroudi moved and Andy MacLean seconded that Hostel Expenses be amended to \$100. In Favour 13, Against 4 and 5 abstentions. Passed
 - f. Louis Comtois moved and John Owen seconded that Yearly Membership Fee be \$35 for OHOC, that Day Fees be \$4 for non members and \$2 for Hostel members. In favour 9, Against 13 and 2 abstaining. Defeated.
 - g. Kate Fowler motioned John Wenuk seconded that the Executive strike a membership drive committee to increase membership. Passed
 - h. Kate Fowler moved and Brian Rochon seconded that some of the money spent on Mailers and Shows be diverted to other activities. Everyone in favour except for two abstentions. Passed.
 - i. Louis Comtois moved to accept the amended budget. All were in Favour. Passed.
 - j. Navid motioned and Andy Maclean seconded that the newsletter under "participants responsibilities" it should be added that they are responsible for carrying

their garbage out from Park trips. In Favour 6, opposed 12 and 4 abstained. Defeated.

Elections

- a. Motion that Brian Rochon and Ken Zimmerman act as scrutineers. Passed
- b. Moved by Navid Foroudi and seconded by Tim Tatarchuk that John Galbraith be President. Acclaimed.
- c. Vice President. Robert Albota won the election with Navid Foroudi.
- d. Membership Secretary- Rosmarie McKinnis - Acclaimed
- e. Recording Secretary - Diane Vaillancourt - Acclaimed.
- f. Equipment Manager - Glen Marshall won the election with Tim Tartachuk.
- g. Hiking - Andy MacLean - Non voting
- h. X country - Marie-Reine Jacques - Acclaimed
- i. Canoe Coordinator - Gilles Charbonneau - Acclaimed
- j. Cycling coordinator - Louis Comtois - Acclaimed
- k. Snowshoe Coordinator - Brian Rochon Acclaimed
- l. Motioned by Louis Comtois and seconded by Dianne to destroy all the ballots. Passed.

New Business

- New Executive should look at staggering the Election of the Executive Positions. ↙
- Moved by Brian Rochon and seconded by Louis Comtois to thank Executive for a job well done. Carried
- The Newsletter Editor, his team, volunteers and trip leaders were thanked
- Sam Ludmer motioned and Bridgitte Lord seconded that Leslie Clark be thanked for all her treasury work she put in. Passed unanimously
- Brian Rochon moved and John Galbraith seconded the meeting be adjourned.

Items discussed at meeting

- **Membership Secretary.** John Galbraith, Membership slightly down. - 109 members versus 121. Took in \$4,533 so far.
- **Equipment officer.** Glen Marshall. There is now enough canoes and equipment. Each canoe trip should have 2 leaders.
- **Canoeing.** Jo-Anne Corns retiring as canoe co-ordinator
- **X-country skiing.** Marie-Reine Jacques. New destination this year was Carmen Trails. Asking for suggestions for other destinations. Booth at X country ski show was \$150 instead of \$100.
- **Cycling coordinator.** Louis Comtois wants to attract people of all levels.