The meeting was opened at 6:10pm by the meeting Chair, Chris Bloomfield.

1. Attendance and apologies

Present: Chris Bloomfield (President), Ray Vran (Treasurer), Sharyn Wragg (Secretary), Steve Burns (VP and Gear officer), Russell Patrick, (Boat officer), Peter Jones (Social officer), Jeremy Weinman (Safety officer).
Rachael Dempsey, Kim Sebo, Jennifer Hine, Gail Vest, Peter Christen, Tom Magill, Josh Christie, Gorgina Newton, Gosia Pilat, Graeme Cuxson, Tanya Morjanoff, Lauren Davy, Jenna Crowe-Riddell, Mary Anne Naylor.


Apologies: Frederic Vogt

2. Confirmation of the last meeting’s Minutes

No corrections were brought forward.

That the minutes of the 2010 AGM be accepted as a true record (Jeremy Weinman, seconded: Ray Vran). The Minutes were accepted by acclamation.

3. Reports from the outgoing committee were presented.

The President’s report was moved by Ray, seconded by Jeremy.

The Treasurers’ report was moved by Chris Bloomfield, seconded by Peter Jones.

The Secretary’s report was moved by Kim Sebo, seconded by Jen Hine.

4. Easter Bunny award

The 2010 Committee suggested that Life Member Chuck Young be honoured by naming the “Easter Bunny” award after him, pending acceptance by Chuck, and until such time, the name of the award shall remain the “Easter Bunny Award.”

The 2011 Easter Bunny award was presented by Chris to “frequent flyer” Tom Magill, for running trips, including LMI, running the Gear Issue and its roster for a number of years, and undertaking other work such as maintenance and repair issues.
5. Election of new committee members for 2010/11

The 2010/11 committee was released from office. Tom volunteered to Chair election procedures, and ran through the role descriptions and called for nominations.

**President**
Chris Bloomfield was nominated by Gale Vest, Seconded by Jen Hine.

**Treasurer**
Ray Vran was nominated by Tom Magill, seconded by Jenna Crowe-Riddell.

**VP and Gear Officer**
Peter Jones nominated by Jeremy Weinman, seconded by Russell Patrick.

**Secretary**
Sharyn was nominated by Russell Patrick, seconded by Gale Vest.

**Boat officer**
Russell Patrick was nominated by Peter Jones, seconded by Graeme Cuxson.

**Social officer**
Michael self-nominated and was seconded Peter Jones.

**Safety Officer**
Peter Jones nominated Jeremy Weinman for Safety Officer, Tanya Morjanoff seconded.

**Environmental**
Goshia Pilat was nominated by Tom Magill, seconded Sharyn Wragg.

**Student officer**
Michael Walker nominated Josh Christie, seconded by Peter Jones

**Gear issue officers**
The following people self- nominated for gear issue officer positions. All were accepted by acclamation:

1. Tom Magill
2. Michael Walker
3. Jenna Crowe-Riddell
4. Georgina Newton
5. Tanya Morjanoff
6. Bonnie Zhang
More officers on the roster would ease the work of the above nominees, and some current officers weren’t present at the meeting to confirm continuing interest, or if not to return their keys. Tom offered to email the club seeking interest for this role.

6. Other business

There was no other business.

7. Announcements

Ad hoc trips:
Chris informed the meeting of the Committee’s decision to reduce the notification tie for ad hoc trips from 2 weeks to 1. The website had been updated to reflect this.

Lady Musgrave Island:
Rachael Dempsey, trip coordinator for Lady Musgrave Island 2011, spoke about the trip and opened the list for deposits, which is $250 per person.

8. Next meeting
Per the ANUSC constitution, the next AGM must be in early March 2012.

The meeting closed at 7:40pm.