



Annual General Meeting Meeting Minutes

Date: March 14, 2017

Time: 18:00-20:00

Place: Wood Street School, Whitehorse, Yukon

Attendees

Alain Dallaire, Max Parker, Patricia Duchesneau, Gareth Earl, Vanessa Scharff, Vincent Larochelle

Members not in attendance

Kathleen McDade, Josh Lightman, Jordon Lindoff, Shaira Somani

Welcome and Introductions

Acceptance of the Agenda

Allain Dallaire motioned to accept the agenda, Brett Pagacz seconded the motion

Acceptance of President's Report

Yukon Youth Indoor Climbing Team

Main activity was the Feasibility Study For a Climbing Facility in Whitehorse, Yukon

Executive Director, French Commission Scholaire will provide an answer to Climb Yukon by end of March if there is funding for Climb Yukon or not for the community space. At which point, Climb Yukon will decide the next move.

Reel Rock 11 was sold out - consider holding two nights next year.

Climb Yukon Espresso Blend Sale - suggest to sell remaining bags at Banff Film Festival ~40 bags

Partnerships - approached local companies about supporting the Association for the development of climbing facility including MEADIAolutions, Midnight Sun Coffee Roasters, and Winterlong Brewing Co. New connections with different groups in Whitehorse that offered letters of support can be found in the attachment under Partnerships - Current & Future

Marketing and Public Relations included CDC interview and Yukon News article. A logo was developed for Climb Yukon in 2016.

Acceptance of Treasurer's Report

Patricia Duchesneau motioned to accept the Treasurer's Report, Brett Pagacz seconded the motion.

Election of Directors

Alain Dallaire nominates Patricia Duchesneau for President - accepted (motion made by Max Parker, seconded by Brett Pagacz)

Alain Dallaire nominates Brett Pagacz for Vice President - accepted (motion made by Max Parker, seconded by Patricia Duchesneau)

Alain Dallaire nominates Gareth Earl for Treasurer - accepted (motion made by Max Parker, seconded by Brett Pagacz)

Brett Pagacz nominates Max Parker for Secretary - accepted (motion made by Alain Dallaire, seconded by Brett Pagacz)

Alain Dallaire nominates Vincent Larochelle for Director - accepted (motion made by Alain Dallaire, seconded by Brett Pagacz)

Brett Pagacz nominates Alain Dallaire for Director of Youth Climbing Team - accepted (motion made by Brett Pagacz, seconded by Max Parker)

Brett Pagacz nominates Josh Lightman for Director (motion made by Brett Pagacz, seconded by Max Parker)

Other Business

- **Update on climbing access in Yukon (Vanessa Scharff)**

Scharff suggests affiliation of climbing access group with Climb Yukon. Benefits of social media for promotion and awareness through Climb Yukon as an already established group in Yukon. Scharff will follow-up by sending information by email to Climb Yukon for first facebook posting. Alain Dallaire makes motion to pass this request, Brett Pagacz seconds the motion in agreeance to try one year of this affiliation to see how things go.

Agreement put in place with Coast Mountain to have a jar available to the public f a bolt fund

(trail maintenance equipment, hardware etc.)

Project #1: Develop policy around route setting guidelines, payment and reimbursement of route setter costs with the goal of supporting development in Yukon.

Project #2: Put signage up at the Rock Gardens including map, safety considerations, background on climbing in the Yukon.

Project #3: Updates to the Climb Yukon website to include climbing access group. Forum for people developing private routes, increase communication of route setting in Yukon, including guidelines for route setting.

- **March 23-24, 2017 Banff Festival Kiosk**

Interest in holding a table, sell coffee, provide copies of annual report, advertise the bolt fund. Patricia will organize volunteers and contact Coast Mountain about setting up a table.

Operational Funding

City of Whitehorse - Recreational Facility related funding - Patricia to look at this fund for feasibility for operational funding and eligibility for Climbing Summit

- **Climb-a-thon**

Max will take over this project and look into end of April for the event, look into Emilie Tremblay as a venue.

Adjournment

20:00

Secretary

Date of approval