

BC MOUNTAINEERING CLUB NEWSLETTER



AUGUST-SEPTEMBER, 2004

VOL. 82, NO. 7

In the Premier Range, Cariboo Mountains

EVENING SOCIAL MEETINGS

Evening socials are usually held in the ANZA club, upstairs room (corner of 8th Ave. and Ontario, Vancouver) starting at 7:30 p.m. Cookies, tea, and coffee are provided.

Tuesday, 10 August - Barbeque at Locarno beach at the foot of Trimble. Contact Derrick Johnston (604-221-9097) for further information.

Tuesday, 14 September - SPECIAL GENERAL MEETING to consider approving the proposed new club Constitution and by-laws (see P. 4). Entertainment will be a slide show by Cecelia Mortenson and possibly Vance Culbert on a recent ascent of B.C.'s highest mountain - Mt. Fairweather - and assorted adventures.



A recent joyous event (see p. 4).



HONORARY PRESIDENTS - Esther and Martin Kafer

EXECUTIVE COMMITTEE AND CLUB OFFICERS

PRESIDENT -	KIT GRIFFIN	604-736-8462	CABIN / TRAILS -	DAVID SCANLON	604-572-5051
PAST-PRESIDENT -	DAVE HUGHES	604-980-6484		PETER WOODSWORTH	604-254-7076
VICE-PRESIDENT -	MONIKA BITTEL	604-983-3097	CONSERVATION -	MONIKA BITTEL	604-983-3097
SECRETARY -	ALICE PURDEY	604-293-2951	SUMMER CAMP -		
	ANDERS OUROM	604-228-1798		PETER WOODSWORTH	604-254-7076
TREASURER -	TODD PONZINI	604-340-9653	FMCBC REP -	MIKE PEEL	604-444-4068
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Submissions - of any written, drawn, or photographic material relevant to the B.C. Mountaineering Club are welcome. If possible, submissions should be sent to the editor by email or on a diskette. Deadline for submissions is the first Tuesday of the month preceding the publication month. Send submissions to Michael Feller (email - feller@interchg.ubc.ca, ph. 604-270-4050).

Editorial policy - All submitted written material relevant to the B.C. Mountaineering Club will be published unless the club executive decides otherwise. Submitted material may be edited for clarity or brevity, or for consistency with club policies.

Opinions and comments expressed in this newsletter are not necessarily those of the B.C. Mountaineering Club.

SCHEDULED TRIPS

Participation on club trips is open to any person with adequate skills and experience, subject to the approval of the trip organizer. All non-member participants must sign a disclosure and waiver form relieving the club and all other participants on the trip from any liability. A trip organizer is not a certified guide. The function of the organizer is to organize the trip, ensure that it gets underway, know the access to the area, and know a route or routes on the climb.

It is expected that each person on a club trip has the necessary skills, experience, fitness, and equipment. The organizer may specify certain equipment mandatory for participation in a trip. The club has avalanche transceivers and snow shovels available for hire. These may be obtained by contacting Kit Griffin at 604-736-8462 at least 2 days prior to the day they are wanted. Any person who attempts to participate in a club trip without such mandatory equipment, may be requested to withdraw from the trip. The club has a satellite phone available for hire. This may be obtained by also contacting Kit Griffin at 604-736-8462 at least 2 days prior to the day it is wanted. Each person on a club trip is responsible for his or her own safety and for checking the equipment used. Please be considerate and call the trip organizer by Thursday evening for weekend trips, and by Friday for Sunday trips.

If you are given a ride, please remember to pay the driver your portion of the car costs. If you decide not to go on a trip for which you have previously registered, please be courteous and inform the trip organizer.

ORGANIZER

August 7: Black Tusk Classic hike and rock scramble in Garibaldi park.	B2-3/2315 m	J.P. Shason	604-682-7298
August 7-8: Mt. Vayu Mountaineering in the upper Hurley River area.	C3-4/2794 m	Cameron Long	604-581-1848
August 8: Burke Mtn. Hiking north of Coquitlam.	A1-2/1200 m	Peter Parrota	604-552-1423
August 14-15: Sahale Pk. Scrambling in Washington's North Cascades.	B-C3/2646 m	Greg Iuzzolino	604-561-8553
August 14-15: Black Pk. Scrambling in Washington's Northern Cascade Mtns. Joint trip with the ACC.	B2-3/2734 m	Tania and Trish	604-738-0696
August 21: Mt. Rexford Rock climbing in the Chilliwack valley area, approaching via the West Ridge.	C3-4/2329 m	Emanuele Porra	604-553-7723
August 28-29: Mt. Shuksan Mountaineering in northern Washington, approaching via the Fisher Chimneys route.	C4/2783 m	Norbert Eckert	604-275-7285
August 28-30: Mt. Bobb Scrambling north of Pemberton, near Gold Bridge.	B2-3/2845 m	Rick Raynsford	604-922-1897
August 28-29: Joffre Pk. Rock climbing off the Duffey Lake Rd., east of Pemberton, approaching via the West Ridge.	C5/2710 m	Nick Ranicar	604-873-6980
September 4: Tomyhoi Pk. Scrambling in the Chilliwack valley area.	B3/1646 m	Jennifer Nageli	604-580-4660
September 4-6: Van Horlick Ck. area Exploratory hiking and rambling south of the Duffey lake road.	B2	David Scanlon	604-464-3730
September 4-6: Howe Sound Crest Trail Hiking above Howe Sound.	B2-3/1646 m	Andrzej Jazabek	604-419-4462
September 4-6: Diadem Mtn. Scrambling in the Jervis Inlet area.	C3/1740 m	Michael McRae	604-261-9670
September 4-6: Dickson Pk. Scrambling in the Dickson Range near the southern Chilcotin area, approaching via the North Ridge. Joint	C5/2809 m	Margaret Hanson	604-341-5961
September 4-6: Cloudraker Mtn. Hiking and scrambling in the Lizzie Lake area.	B3/2375 m	Mike Peel	604-444-4068
September 11: Mt. Excelsior Hiking and scrambling.	B2/1700 m	Alice Purdey	604-293-2951
September 12: Needle Pk. Scrambling in the Coquihalla area, approaching via the NE Ridge.	B3-4/2092 m	Ian Hopper	604-983-9044

WEDNESDAY EVENING ROCK CLIMBING

Informal Wednesday evening rock climbing trips will occur on Wednesday evenings throughout

the summer. To participate and for further information, contact Margaret Hanson at 604-349-5961.

SOUTHERN CHILCOTIN TRAVERSE

Karl Ricker is organizing a traverse from Lorna Lake to Tyaughton Lake travelling on the N side of Tyaughton Ck., ascending Mt. Relay and Card Table Mtn. Party size will be 5 minimum, 16

maximum. Possible dates are August 7-15, 15-22, 22-29 or August 29 - September 6. If you are interested, contact Karl at 1-604-938-1107 for further information.

MEMBERSHIP

New Members - The club welcomes the following new Associate Members: Mathew Baker, Maureen Cureton, Margaret Dulat, Paula Hartzell, Louis Kohanyi, Bill Patton, Karine Pharand, Sherry Ruth, Jeff Sketchley, Winifred Swatschek.

What club members are doing - the rucksack - The club wishes to congratulate Donna Bailie and David Scanlon on their recent marriage in Barkerville. We trust that they, too, have found gold.

In memoriam - Stephen Canning

Stephen Canning, age 23, was recently killed in a fall on Mt. Logan. He joined the club as a Junior Member in 1998, remaining a member until 2000. His family made the following comments:

"Steve passed away doing what he was passionate about. He was always searching for a new challenge, never turning down a chance to trek where no one else could, or would. He was not one to shy away from raw adventure but also managed time to create lifelong friendships along the way. He clearly touched many lives and fulfilled his greatest dreams. Through his outdoor activities, he achieved a level of spirituality many will never know.

Although skiing and mountain climbing were his greatest passion, he also thrived on mountain biking, sea kayaking, and trail running. He would try his hand at anything to do with the great outdoors. He was an active environmentalist, respecting and coveting the beauty of the wilderness around him. His journalistic talents enabled him to share his experience and knowledge with others. He was pursuing a career in Environmental Sciences and Journalism at the University of Victoria. He was in his fourth year.

Donations are being accepted to the Stephen Canning Memorial Fund c/o Ridge Meadows Outdoor Club, Box 21171, Maple Ridge, B.C. V2X 1P7. The fund will be used to improve and maintain a section of the trail to Golden Ears Mountain in his memory.

BCMC NEWS

Revised policy of use of the club's satellite phone - At their June meeting, the club executive approved a policy of allowing 5 minutes free calling time to each party that rents out the club's satellite phone.

Club is to produce a calendar - At their June meeting, the club executive also decided to produce a calendar to help raise funds leading up to the centennial. Photographs for the calendar will be chosen from a photo competition the club will be having soon. Details will appear in a future newsletter.

Additional amendments to the constitution and by-laws of the BCMC

- The special resolution passed at the Special

General Meeting on February 10, 2004, was submitted to the Registrar of Companies - Society Section for filing. The Registrar requested some additional amendments to the Constitution and By-laws. Rather than filing a second special resolution for the additional amendments, thereby incurring an additional \$50.00 filing fee, the Registrar's office advised that the Club can revise the special resolution passed on February 10, 2004, and re-submit it for filing once the revised special resolution is passed by the membership. Consequently, the club executive has declared the September social meeting to be a Special General Meeting to consider these additional amendments required for the Constitution and By-laws.

The additional amendments required by the Registrar are as follows:

1. With respect to the Constitution:
 - a. Change "objects" to read "purposes" in article 2; and,
 - b. Expand article 3 to indicate whether the location of the headquarters of the Club is alterable or unalterable. Article 3 has been amended to provide that it is alterable.
2. With respect to the Bylaws:
 - a. We cannot have two classes of Honorary members, some with voting rights and some without. Section 2(a) of the Bylaws has been amended to provide that all Honorary members have full voting rights and Club privileges.
 - b. The Bylaws need to include a procedure to remove directors (executive members) from office. Section 7(e) has been added to provide that members can remove a director before the expiration of that director's term of office by special resolution and elect or appoint a new director by ordinary resolution.
 - c. The Bylaws need to state whether directors are to be remunerated for being or acting as directors. Section 7(f) has been added to provide that directors will not be remunerated for being or acting as directors but may be reimbursed for expenses. This is consistent

- d. Section 11(b) has been revised to read "21" days, instead of "30" days to comply with section 58 of the Society Act.

On April 6, 2004, the Executive Committee approved the additional amendments to the BCMC Constitution and Bylaws, and now seeks club approval of these amendments. Accordingly, the following is the Notice of the revised Special Resolution -

Notice of special resolution to amend the club constitution and by-laws

The Executive of the British Columbia Mountaineering Club gives notice that the monthly social of the Club, scheduled for Tuesday, 14 September, 2004, at 7:30 pm at the ANZA Club, located at 3 West 8th Avenue, Vancouver, B.C., is declared a special general meeting, and the following revised special resolution to amend the Constitution and Bylaws will be considered at that meeting:

Resolved as a special resolution that:

The Constitution of the British Columbia Mountaineering Club be amended as indicated in the pink insert to this newsletter (amendments are underlined).

NEWS

Red tit hut replacement work - The ACC has given notice that a new hut, in memory of Jim Haberl, is being built on the Serratus-Dione col in the Tantalus Range this summer. The prefab-

ricated hut will be built during July through September and will be ready for use this fall. Most of the work will occur in late July and August, so increased traffic can be expected in the area.

TRIP REPORTS

Hollyburn Mtn, 8 February, 2004

Two members deciphered my secret phone number and so we met at 9 am at the church, a civilized hour I believe in line with the season. Under broken sunny skies and on frozen coastal crud at the parking lot, we skinned up the designated trail, corralled off the main ski trails until the grooming ended and real skiing began. A short stop for watering and a

pre-summit photo op, then we got under way again. Now there was more sun than clouds and the snow changed to a knee deep powder status, elevating our anticipation of a great ski run down. On the slightly crowded summit of Hollyburn we had lunch and another photo op, while Andrew spent most of his time emulating a snow man. The snow on the run down was better than expected, Coastal Simulated Okanagan Powder

knee deep, so we headed off through the trees where it seemed less tracked, and enjoyed great skiing down to the car.

Participants: Bill Maurer, Anne Maurer, Andrew Maurer, Dave Morriss and Peter Parrotta (Organizer and reporter).

Ben Lomond Attempt, 22 February, 2004

Four intrepid souls set out on this expedition, including three energetic new members. It had been unusually warm and sunny for February. I'll spare you the details of where we met, where we ate, etc. First we had to avoid the speed trap on the Furry Creek hill - police galore were parked in the turnout! Good to see them doing something about all the aggressive, speeding drivers on the highway, though.

We negotiated the gate, using the decoder ring and secret password provided by Dave Scanlon, and drove to Rolf Beltz's trailer at about 8 km. There was a lot of work going on, installing a quite large water pipe. The snow was bulletproof, so we zipped along (one on skis, three on foot/snowshoes) to the pass at the head of Furry Creek, then up roads to the north. We ended up on the 1600 m knob, between Wind Lake and Ben Lomond. It was a warm day, and all got a bit pink. There had been a lot of afternoon snow sloughing - snow balls everywhere. Plus, we had to go over some fairly steep and exposed slopes, avoiding cornices. So we called it quits at that point. We were as high as Ben Lomond, just not on it.

It turns out we should have gone up roads in Cyrtina Creek, to get to Mountain Lake, or perhaps a side valley to the southeast to get to Ben Lomond.

The trip down had the usual quota of small adventures, but we were all at the truck by 5:30, after a good days' exercise.

Participants: Lisa Dournovo, Justin Bennett, Klaus Tetzlaff, and Anders Ourom (Organizer and reporter).

Caspar Ck, PK 2300 m, 21-22 February, 2004

Prior to the weekend of this trip I phoned Dave Scanlon who was the original organizer, to tell him that I might be interested in coming along, but would confirm Friday night. On Friday evening I had a message from Dave and later an actual phone conversation when he mentioned that he had pulled his groin muscle and asked if I would like to take the trip over. I thought it over briefly and replied - yes. And so it was that nine people converged on the St. David's Church parking lot on Saturday morning at 6:30 am. Once underway, the basic plan was to regroup at the Pemberton Petrocan and convoy from there.

This plan went almost smoothly except for one driver managing to collect a \$96 ticket just south of Squamish for an illegal left turn. The irony was that the BCMC vehicle simply followed a large view-blocking van which could (and should) have also been nabbed by the police.

After arriving at the Caspar Ck Mainline pullout, we managed a 10:35 ski start, being closely followed by another party consisting of at least one BCMC member. Their goal was to cross from Caspar Creek over the top of Mount Caspar and down the Van Horlick. We left them after both parties had had lunch as they began angling up the east side of the Caspar Ck valley around 1.30. Shortly after leaving the other party, we entered the natural forest about which Trudy had some grave warnings and insisted that we keep left. My initial instinct would have been to go right, based on a vague memory, but we all went left into an avalanche fun zone full of tiny trees and many irregularities. Initially I was dismayed as we could not travel in a straight line. But it soon gave way to evenly spaced forest which gave good travel.

From near the end of the road, I had a chance to see Peak 2300 m at the head of Caspar Creek and it looked like a fine ski peak with a central ridge being the likely ascent route higher on the mountain. As we continued southward up the valley, Mt. Duke reared up above us on the right, revealing a tremendous amount of alpine terrain in contrast to Mt. Caspar, which is actually slightly higher. The forest gave way to glades and by about 3 pm we were in a subalpine meadow with a running creek at about 1650 m.

Mike and I decided to take full advantage of the perfect weather and figured that an attempt on a low point of the Caspar-Van Horlick divide might be worthwhile. After a 4ish start we made a bump on the divide by about 5:30. The powder back down was incredible and the run was probably in the 500 m vertical range. Raphael and the Johns had also done a run, putting a track partway up tomorrow's goal. Back at camp it was the usual dinner preparations and tent setup. Most of us got to bed at 8 to 8:30.

The next morning it was up at 6:45 am to crow the rooster to get everybody up. The temperature was -14° C going hand in hand with clear skies in the middle of February. By 8:30, 80% of the party were moving while two were still cooking. At about two-thirds of the way up to the central ridge, we waited for everyone to regroup. After the regroup, as we crossed a bowl-like large draw, Raphael mentioned something about wanting to ski the couloir above us, a comment that I quickly fogot about. Once on the ridge, I dug a pit with two columns so that I could shear-test one and Raphael could compression-test the other. The results were good and we continued up what had looked like a 30° - 35° slope from its base but appeared more like 25° when actually on it. Above this was a steeper slope where I suspected foot travel might be in order. After an initial attempt to ski up, it was. Once above this the final bit of ridge lead west to the summit and was easily skiable uphill. The summit was reached between 11:20 am and 11:35 am. We decided it was only logical to have lunch on top as conditions were so pleasant. Mounts Duke and Caspar were clearly visible to the northwest and the north. While appearing to be about the same height on the map, Caspar appears to be at least 30 m higher than Duke, but Duke is much more spectacular. Also, good views of Snowspider to the SW and Howard, Matier and Joffre to the W.

While on top, Raphael mentioned the couloir again so we went down to have a look at it, as it's top was right on route off the summit ridge. It looked to be about 45° and I let Raphael have first go at it. It certainly looked good and it certainly was. Raphael was absolutely ecstatic with this run and I knew without his suggestion I wouldn't

have done it. The rest of the run was just fantastic powder in fantastic weather and had I known I was to come out at the vehicles at 4 pm, I would have gone for another run. Dinner at the Shady Tree and an absolutely excellent trip.

Participants: Mike Peel, Vince Haugland, Elizabeth Gracca, Trudy Rae, Raphael Tsen, John Tai, John Coutts, and Greg Stoltmann (Organizer and reporter).

The annual Tetrahedron winter crossover, 21-22 February, 2004

Weather is usually the determining factor that motivates people to brave the elements or enjoy the comforts of home. Well, for once, the forecast was promising and it turned out to be the finest weekend we'd had all winter.

Eleven keen skiers gathered at the Daily Roast Café, some having taken the first ferry to Langdale. I was thrilled to see some familiar faces. The big surprise was to encounter Jack again after some thirty years.

We started from the Porpoise Bay side of the Plateau and drove up Branch 500 road. Our objective was to take in three cabins on the Plateau: the nearest, the middle cabin and the most remote, near McNair Lake which drains into Howe Sound. The snow was hard and unbreakable, with a bit of hoarfrost on the surface, which made for good traction.

We made really good time compared to the previous outing when we had to break trail through 30 cm of wet snow. After a brief stop at the first cabin we charged up the ridge north of Bachelor Lake and down the other side, which soon brought us to Edwards Lake.

Crossing these lakes was a sheer delight as we glided effortlessly over the smooth surface. Malcolm, my son and porter, was in his element. With his fishscale skis he skated across the lake and back to enquire what took me so long. Loading him down with my supplies as well, didn't seem to slow him down a bit.

Another brief stop at the Edwards Lake cabin brought us to the long downhill run to Chapman Creek which we crossed on a skimpy bridge made of a couple of logs lashed together. That bridge with a high ridge of snow on it brought back some not-so-fond memories for Drew of when his companion had slid off the snow ridge and tumbled into the creek some distance below and took an unwanted bath. We let that be a warning to us as we gingerly tippy-toed our way across.



Contrary to the recent information I'd received, the trail was actually quite well marked to Chapman Lake, and enabled us to cover a few kilometers without effort. At the end of it the McNair cabin soon came into sight. Seldom visited, hence well stocked with dry firewood, it is the coziest of the four cabins on the Plateau.

A congenial group made up of two outdoor clubs had a splendid time getting acquainted that weekend. May this become an annual event!



BCMC Participants: Jack Bryceland, Anja Pakendorf, Michael and Louise McCrae, Malcolm Menninga

Tetrahedron Ski Club Participants: Karin Singbeil, Michael Wilson, Drew Standfield, Kim?, Caroline?,

Alfred Menninga (Organizer and reporter)

Photographs of the Tetrahedron trip by A. Menninga.



CONSTITUTION

NAME AND LOCATION

1. The Society is called "The British Columbia Mountaineering Club" (the "Club").

OBJECTS

2. The purposes of the Club are:
 - (a) The exploration of and recreation in the mountains, valleys and ice fields of British Columbia, and the study of their natural features.
 - (b) The preservation of the mountains, valleys and ice fields of British Columbia through protective legislation.
 - (c) The promotion of such scientific, artistic and recreative pursuits as will secure these objects.

LOCALITY OF OPERATIONS

3. The operations of the Club are to be chiefly carried on in the Province of British Columbia and its headquarters will be in the City of Vancouver. This provision is alterable.

BY-LAWS

ACTIVITIES

1. The activities of the Club include:
 - (a) The holding of periodical meetings for the discussion of topics of interest to the Club, and especially for the dissemination of information by lectures and the exhibition of photographs and mountaineering literature.
 - (b) The formation of a reference library of maps, photographs and mountaineering literature.
 - (c) The publication of information regarding the natural features of British Columbia and activities of the Club and its members.

MEMBERSHIP

2. There will be six categories of membership: Honorary, Senior, Life, Active, Youth and Associate.

- (a) Honorary Members: Those who have distinguished themselves in scientific research, exploration, mountaineering, or service to the Club may be elected to Honorary Membership. An Honorary Member has full voting rights and Club privileges. Honorary Membership dues will be funded from the General Fund.
- (b) Senior Members: Those who have been Active Members of the Club for a period of 25 consecutive fiscal years, have reached the age of 65 years and applied for Senior Membership. Senior Membership dues for those who were Senior Members on or before July 1, 1994 will be funded from the General Fund. Those becoming Senior Members after July 1, 1994, will pay membership dues of one half of the dues of an Active Member. All Senior Members will retain full voting rights and Club privileges.
- (c) Life Members: Those who are Active Members of the Club, in good standing, and pay the amount prescribed in Section 4 in lieu of further dues. Life Members will retain full voting rights and Club privileges.
- (d) Active Members: Those who are 19 years of age or older and have completed two scheduled Club trips, one of which must be in the Province of British Columbia, or any Club camp; or, those who are 19 years of age or older and have been members of the Club in good standing for 2 consecutive fiscal years and have renewed their membership for a third consecutive fiscal year. An Active Member in good standing has full voting rights and Club privileges.
- (e) Youth Members: Those who have not yet reached their 19th birthday and have completed two scheduled Club trips, one of which must be in the Province of British Columbia, or any Club camp. Youth members have no voting rights at any general meeting of the Club. Upon the expiry of the fiscal year in which the Youth Member attains 19 years of age, the member will cease to be a Youth Member and will become an Active Member.
- (f) Associate Members: Those who wish to become members of the Club but are not qualified to become either Active or Youth Members. An Associate Member in good standing has Club privileges but no voting rights at general meetings of the Club. An incorporated body wishing to become a member must become an Associate Member.

3. Membership in the Club will immediately cease on:

- (a) the date which is the later of the date on which a resignation in writing is delivered to the Secretary of the Club or mailed to the address of the Club and the effective date stated in the resignation;
- (b) death;
- (c) dissolution or winding up of an incorporated body;
- (d) the date on which a member is expelled; or,
- (e) having been a member not in good standing for a period of time as prescribed by the Executive Committee.

4. A member becomes a member not in good standing on being suspended or expelled

or failing to pay prescribed membership dues or any other subscription or debt due and owing by the member to the Club and such member is not in good standing as long as the prescribed dues, subscription or debt remains unpaid.

ELECTION OF MEMBERS

5. (a) Every application for membership must be in writing and submitted to the Executive Committee and must be accompanied by the prescribed dues.
- (b) An application for Active or Youth Membership must be endorsed by two Active Members of the Club, who participated in at least one of the two scheduled club trips or in the Club camp. Endorsement of an application for Active Membership however is not required for someone who has been a member in good standing of the Club for 2 consecutive fiscal years and whose membership for a third consecutive fiscal year has been renewed. The applicant must be elected by a two-thirds majority of those present at a meeting of the Executive Committee or by a two-thirds majority of the voting members present at a duly constituted general meeting of the Club.
- (c) Applications for Associate Membership will not require the endorsement of Active Members and do not have to be approved by the Executive Committee or by a general meeting. An Associate Member will pay the same dues as an Active or Youth Member, depending on the member's age.
- (d) Any member may propose an individual for Honorary Membership. Such proposal will be made to the Executive Committee in writing, along with the reasons for the proposal. An Honorary Member must be elected by a simple majority vote of the Executive Committee. An individual proposed for Honorary Membership need not be, nor have been, a Club member.

FISCAL YEAR, ENTRANCE FEES AND DUES

6. (a) The Fiscal year will end on September 30th and the annual dues will be payable on the first of October of each year. Annual dues for new members will be pro-rated on a quarterly basis, for the first three quarters of the fiscal year, but may not be less than 50% of the full annual dues for the last quarter.
- (b) The entrance fees and dues are as prescribed in Section 4(c). Succeeding annual dues will be payable in advance.
- (c) Dues for all categories of members are such as from time to time will be fixed by three-quarters vote of the Executive Committee, which vote becomes effective only when confirmed by a three-quarters vote of the voting members present at an annual or general meeting.
- (d) Members whose dues are in arrears as of the 15th of December following the fiscal year-end will have their names removed from the membership list.

EXECUTIVE COMMITTEE

7. (a) The affairs of the Club will be managed by an Executive Committee consisting of the Immediate Past-President, President, Vice-President, Secretary, Treasurer, Editor, and the Chairs of the following Committees: Climbing, Membership, Social, Recreation and Conservation, Website, Summer Camp, and Cabins and Trails, and at the discretion of the Executive Committee, the Chairs of such other committees as it may from time to time establish.
- (b) The Executive Committee, with the exception of the Immediate Past-President, will be elected from the voting membership by ballot at the annual general meeting and will hold office until the next annual general meeting or until their successors have been elected or appointed as provided by the By-laws.
- (c) The Executive Committee and any nominating committee will give consideration to the desirability of having some of the Executive Committee members continue for a further year, in order that the Club benefits from their experience and that some continuity be obtained.
- (d) Any vacancies that occur must be filled at a meeting of the Executive Committee. No member of the Executive Committee must be absent from three consecutive Executive Committee meetings without giving satisfactory reason for the member's absence. When no such explanation is given the member will be considered to have resigned, ipso facto, and the vacancy caused thereby must be filled and the new member will act until the next annual election of officers.
- (e) Members may, by special resolution, remove a director before the expiration of such director's term of office and may elect or appoint, by ordinary resolution, from the voting membership a replacement director to complete the term of office.
- (f) A director must not be remunerated for being or acting as a director but a director may be reimbursed for all expenses necessarily and reasonably incurred while engaged in the affairs of the Club.
- (g) A quorum at a meeting of the Executive Committee will be 5 members of the Executive Committee present at all times.

SUB-COMMITTEES

8. The Executive Committee has the power to appoint Sub-Committees from among the members of the Club to take charge of special departments of work. Each Sub-Committee must appoint its own chair and secretary. Sub-Committees have the power to make rules for their own guidance consistent with the Constitution and By-laws.

DUTIES OF OFFICERS

9. (a) **President**
The Chair will be taken at each meeting of the Club, or of the Executive Committee, by the President or in the President's absence, by the Vice-President; or failing these, by some voting member nominated for the purpose by those voting members who are present at the opening of the meeting. The President must authenticate by signature, when necessary, all the acts, orders and proceedings of the Club.
- (b) **Vice-President**
The Vice-President will perform all the duties pertaining to the office of President in the case of the President's absence.
- (c) **Secretary**
The Secretary will record the Minutes of all meetings of the Club and of the Executive Committee. The Secretary will have custody of the Minute Books and Records of the Club with the exception of those relating to the accounts.
- (d) **Treasurer**
The Treasurer will collect and take care of all subscriptions and other monies of the Club, keep the necessary records and accounts, and together with the Membership Committee will keep a record of all members, including the addresses of all members and a record of the dates to which their dues are paid. The Treasurer will have custody of all books and records relating to the accounts. The Treasurer must present financial statements prepared in accordance with the Regulations to the *Society Act* at each annual general meeting. The Treasurer must pay out monies of the Club only when authorized to do so by the Executive Committee.
- (e) **Editor**
The Editor will supervise the editing, printing and distributing of the regular Club publications and of such other literary work as may be delegated to the Editor by the Executive Committee. The Editor will chair the Editorial Committee, which will be appointed by the Executive Committee and which will take charge of the Library, Club Archives and all scientific, artistic or literary matters relating to the Club.

AUDITOR

10. An Auditor may be elected by ordinary resolution at the annual general meeting of the Club. If an auditor is elected and in case a vacancy occurs in the office of the Auditor, it must be filled at a meeting of the Executive Committee. If an auditor is elected, it will be the duty of the auditor to audit the Club books for the next annual general meeting and certify the annual financial statement.

MEETINGS

11. (a) The annual general meeting of the Club must be held within eight weeks immediately following the end of the Club's Fiscal Year.
- (b) The Executive Committee may call a general meeting of the Club at will, and the President must call a general meeting of the Club within 21 days of receipt of a petition, which specifies the purpose of the meeting and which is signed by the lesser of 12 voting members in good standing or 10% of voting members in good standing. Such petition must be forwarded by registered mail to the address of the President.
- (c) 14 days' notice must be given of annual and general meetings.
12. (a) Each member, who is in good standing, has voting rights and is present at an annual general meeting or general meeting, is entitled to one vote.
- (b) Voting is by show of hands, unless a majority of the voting members present at the meeting request a secret vote by written ballot.
- (c) Voting by proxy is not permitted.
13. A quorum at the annual and all other general meetings of the Club will be 25 voting members, who are in good standing and present at all times of the meeting.

NOTICES

14. A notice may be given personally or by post, and the time for giving the notice will commence to run on the day that it is delivered or posted. The number of days' notice to be given must be reckoned exclusively of the first day and inclusively of the last day. As regards receipt of notices, members will be responsible for notifying the Membership Committee of any change in their addresses.

RULES OF ORDER

15. The business of the Club will be transacted according to the Robert's Rules of Order.

SUSPENSION AND EXPULSION

16. (a) Any member who violates the By-laws of the Club or whose continued membership injures the interest of the Club may be suspended or expelled by a special resolution of the members passed at a general meeting.
- (b) A brief statement of the reason or reasons for the proposed suspension or expulsion will be set out in the notice of the special resolution.
- (c) The member who is the subject of the proposed special resolution for suspension or expulsion will be given an opportunity to be heard at the general meeting before the special resolution is put to a vote.

SEAL

17. The seal of the Club will be kept in the custody of the Secretary and must not be affixed to any instruments except by authority of a resolution of the Executive Committee of the Club and in the presence of such officers of the Club as may be prescribed by such resolution, or if no officers are prescribed by the resolution, in the presence of the President or Vice-President, and the Secretary or Treasurer, and such officers must sign every instrument to which the seal of the Club is so affixed in their presence.

BORROWING

18. Borrowing powers may be exercised by the direction of a special resolution of the Club, but not otherwise.

AMENDMENTS

19. The By-laws may be altered or added to by a special resolution of the Club, but not otherwise.

INTERPRETATION

20. Special resolution means a resolution passed by a majority of not less than three quarters of such members entitled to vote as are present in person at a general meeting of which notice specifying the intention to propose the resolution as a special resolution has been duly given.

MEMBERSHIP IN OTHER SOCIETIES

21. The Club may subscribe to, become a member of, and cooperate with any other society or association, whether incorporated or not, whose objects are in whole or part similar to its own objects.

INSPECTION OF BOOKS

22. Should a voting member apply in writing to one of the officers having the custody of the books and records of the Club requesting leave to inspect them, such officer will appoint a time and place for their inspection.

GENERAL FUND

23. The full annual dues and sundry income will constitute the General Fund from which disbursements for the general operation of the Club must be authorized by the Executive Committee.

LITERARY AND RESERVE FUND

24. (a) All net income from the sale of books, pamphlets and other such materials, and such further sums as may be directed by the Executive Committee will constitute the Literary and Reserve Fund.

- (b) Except as set out in sub-clauses 24(c) and 24(d), the Literary and Reserve Fund must be used for:
 - (i) the erection of buildings, or the repair and permanent improvement of trails and buildings; or
 - (ii) the publishing, printing and distribution of books, pamphlets and other such material suitable for promoting the objects of the Club.
- (c) The remainder of the funds in the Literary and Reserve Fund will be placed in an interest-bearing account and/or in securities authorized for the investment of trust funds. All interest accruing from this Fund may accrue to the General Fund where it may be used at the discretion of the Executive Committee.
- (d) Except as set out in sub-clause 24(c), no monies must be disbursed or committed from the Literary and Reserve Fund except by special resolution setting forth the amount to be spent and the detailed purpose for the expenditure.

LIFE MEMBERSHIP FUND

- 25. (a) All Life Members' subscriptions must be kept in a separate account to be called the Life Membership Fund and may be invested by the Executive Committee in securities authorized for the investment of trust funds.
- (b) All interest from this fund must be credited to the General Fund.
- (c) No monies must be distributed from the principal of the Life Membership Fund except by special resolution.

SALE OR LEASE OF REAL ESTATE

- 26. No real estate belonging to the Club must be sold, nor must it be leased for a longer period than three years, unless in each case by authority of a special resolution of the Club, which must be confirmed by a further special resolution of the Club, passed at a meeting held not less than two weeks nor more than five weeks after the passing of the first resolution.

SIGNING OFFICERS

- 27. Signing Officers of the Club must be any two of the following officers: President, Vice-President, Treasurer and one other Executive Committee member.