

CSMC Board Meeting

March 24th, 2026

Minutes taken by Parker Townes. Meeting recorded by Eric Klaszus on Microsoft Teams

Board Members Present:

Parker Townes, Tony Tang, Mika Hakkola, Erin Marshall, Robert Maiman, Eric Klaszus

Board Members Absent:

David Murray, Jessica Murray, Alex Joseph, Lisa Lee-Johnson absent


- This meeting is to vote for a resolution amongst board members that confirms the organization of The Canadian Scrambling and Mountaineering Company (CSMC) has approved the following changes to its signing authorities associated with the organization's Servus Credit Union account.
- A motion is set forth by Eric Klaszus, seconded by Erin Marshall, to add Parker Townes, Tony Tang, and Mika Hakkola as signing authorities of the CSMC's Servus Credit Union bank account.
- The results of the resolution vote is that all present are in favour of the motion.
- Jessica Murray, Dave Murray, and Lisa Lee-Johnson have also expressed their proxy vote in favour of the motion.

Signature of Approval from Board Members Being Added

Signature:  Parker Townes (Mar 24, 2026 20:30:48 MDT)

Printed Name: Parker Townes

Date: 03/24/2026

Signature:  Tony Tang (Mar 24, 2026 20:32:31 MDT)

Printed Name: _____


Date: 03/24/2026

Signature: Mika Hakkola
Mika Hakkola (Mar 25, 2026 09:10:25 MDT)

Printed Name: Mika Hakkola

Date: 03/25/2026

Signature of Approval from Non-Signing Board Members

Signature:  Eric Klaszus (Mar 25, 2026 10:24:49 MDT)

Printed Name: Eric Klaszus

Date: 03/25/2026

Signature: Robert Maiman
Robert Maiman (Mar 25, 2026 13:35:36 EDT)

Printed Name: Robert Maiman

Date: 03/25/2026

Signature: Erin Marshall
Erin Marshall (Mar 25, 2026 11:41:42 MDT)

Printed Name: Erin Marshall

Date: 03/25/2026












CSMC Board Meeting 3_24_2026 (3) (1)


Final Audit Report

2026-03-25

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 Agreement completed.

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