

## **CSMC AGM – Meeting Minutes**

**Date:** June 8, 2026

**Start Time:** 7:00 PM

**Business Commenced:** 8:15 PM

**Attendees:** 23 members

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### **1. Agenda / Highlights**

- Jess created new waiver
    - Better usage for trip organizers, less admin work.
    - Recent update: one waiver link for all trip organizers. No need for trip organizers to co-sign a waiver.
  - Ildar created API to auto-update membership payment status and waiver signing.
  - Bank switched from TD to Servus.
  - New club address established.
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### **2. Club Merch**

- Mika has been driving forward new merchandise design and acquisition, starting with patches and stickers. Wearables will be the next phase.
  - Matt Lewis created new CSMC posters for the club
    - Posters placed around climbing gyms and shops around Calgary.
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### **3. Membership**

- Membership has increased from 130 to 168 this year
- Incentive to grow membership further
  - Increase opportunities for subsidies, training opportunities, etc.

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#### **4. Recognitions**

- Jess – Past President
  - Many contributions, including waivers and newsletter
- Dave – Board member
  - He has been a rock for the club, promoting training and safety
- Erin – Past Treasurer
  - Significant contribution supporting the club many years as treasurer

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#### **5. Board Changes / Roles**

- Tony Tang stepping onto the Board to become new Treasurer
- Jessica Murray, Dave Murray, and Eric Marshall are stepping down from the board as of this meeting, June 8, 2026. Erin will continue to onboard Tony as new Treasurer.
- Call for new Board members to join the board, to share the workload of running the club.
- Mike Samson is handling Social Media (Instagram)

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#### **6. Special Mentions**

- Mike & Liz – have hosted many great scrambling and skiing trips this past year.
- Joad – has organized many significant mountaineering trips and expeditions for club members.

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#### **7. Member Engagement**

- Invitation for members to join the Board
- Invitation for members to offer help in specific skill areas
  - Not necessary to join the Board to contribute
- Invitation for members to provide suggestions

- Ideas to improve the club
  - What members want to see more of
  - Option provided for anonymous comments
    - Comment box was made available for people to drop comments in.
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## **8. Additional Items**

- Joad proposed training opportunities for members, with potential subsidies from the club. These can be in-house, or as a joint offering with other clubs to fill spaces.
    - Example: wilderness first aid courses
  - Joad mentioned an opportunity to set up a table at Calgary Ski Sale in the fall
    - Huge exposure potential for the club to get our name out there.
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## **9. Meeting Adjournment**

- Business portion of the meeting adjourned at approximately **8:30 PM**