

**Minutes of the Annual General Meeting of the VIC Hiking and Mountaineering
Club, Tuesday 21 February 2017, 18:00**
12 Apostel Keller Restaurant, 1010 Wien

Twenty eight members were present. The agenda is appended.

Apologies were received from: Herta Kaschitz

1. The President opened the meeting at 18.15 p.m. after members had enjoyed some food and drinks. The President thanked the current "Executive Committee" for their hard work, the Hike Leaders for their dedication and commitment to the Club, and Paul Hesp for maintaining the club photo archive on Flickr.
2. The minutes of the 2016 AGM were approved.
3. The Vice President gave an overview of the past year's activities, which included 43 A hikes (including city walks and evening hikes), 20 B hikes, 18 C hike days, 12 D hike days and 3 4-day snow shoe hikes. Due to lack of snow, the planned cross-country skiing trips was shortened. The Club organized a comprehensive range of activities throughout the year, including cultural walks in and around Vienna, hikes to suit all levels of fitness from short evening hikes lasting one or two hours to week long hikes in the mountains and further afield (e.g. Carinthia), as well as some cycling trips, photo walks and culinary hikes. In 2016, besides many hikes in Austria, trips were organized in Italy (Alta Badia).....
4. The Financial Report for the year ending 31 August 2016 (as required by the VIC Recreation Club) was approved by the members present. The treasurer informed the members that currently there are 92 active members. 31 Club officials (current and past) and 61 regular members so far.
5. In the absence of any nominations from the floor, the following Club officials (proposed by the committee) were elected to serve for the coming year.
 - a. President Isabelle Boutriau
 - b. Vice President Maria Hofmann
 - c. Treasurer Monica Exner-Kittridge
 - d. Contact Person Snezana Konecni
 - e. Programme Coordinator Frits Wittgreffe

The new officials were welcomed to the committee and thanked for volunteering to serve the Club in this way.

Any Other Business:

- f. The Programme Coordinator announced some forthcoming hikes.
- g. The Programme Coordinator appealed for new leaders, especially for easy hikes. Paul Hesp organises several map and compass courses during the year, and Frits volunteered to provide training on logistics for new leaders, including where to look for train and bus timetables, and how to fund huts for weekend hikes using resources on the internet. Experienced hike leaders are always willing to help, and the club will pay the fees for mountain leadership courses for new leaders.
6. Members enjoyed a slideshow prepared by Paul Hesp, with highlights of the Club's activities during the past year.
7. The Meeting closed at 21:00.

VIC Hiking and Mountaineering Club

Annual General Meeting

Tuesday 21 February 2017 at 18:00

Zum 12 Apostols restaurant, 1010 Wien

Agenda

1. Welcome by the President
2. Approval of the minutes of AGM 2016 and Report on the Club's activities (see <http://www.vic-hikingclub.com/reports/>)
3. Financial report (see <http://vicrec.unvienna.org/vicrec/en/reportfiles.html>)
4. Election of Club officials (see current "Club Officials" <http://www.vic-hikingclub.com/club/aims-and-activities>)
5. Any other business
6. Slideshow, by Paul Hesp
7. Social gathering