

Minutes of the Annual General Meeting of the VIC Hiking and Mountaineering Club, Tuesday 28 January 2020, 18:00

Zum 12 Apostel Keller Restaurant, 1010 Wien

Thirty six members were present. The agenda is attached at the end of this document.

Apologies were received from: Zana Konecni, Frits Wittgreffe

1. The Vice President Maria opened the meeting at 18.40 p.m. after members had enjoyed some food and drinks. She 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 2019 AGM were approved.
3. The Vice President Maria gave an overview of the past year’s activities, which included 94 activities of which 38 A hikes (including city walks and evening hikes), 16 B hikes, 9 C hike days, 7 D hike days, 3 four-day snow shoe hikes, 1 one-day snow shoeing (SSH) and 1 two day cross country skiing trips, 4 bike tours, 1 photo walk, 1 cultural walk and 3 logic of landscape tours.
4. The Financial Report for the year ending on 31 December 2019 (as required by the VIC Recreation Club) was approved by the members present. The treasurer Monica informed the members that currently there are 118 active members which includes 30 Honorary Members including Club officials (current and past), 33 Members on a reduced fee (retirees and students) and 54 regular members and 1 Associate.
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	Snezana Konecni
b. Vice President	Maria Hofmann
c. Treasurer	Monica Exner
d. Contact Person	Pernille Kæstel
e. Programme Coordinator	Frits Wittgreffe

The existing officials were welcomed to serve the committee another term and were thanked for volunteering their time to the Club by the present members and hike leaders.

6. Any Other Business:
 - a. The Vice President appealed for motivating new hike leaders to lead easy hikes. Paul Hesp organises several map and compass courses during the year. Experienced hike leaders are always willing to help, and the club will pay half the fees for mountaineering leadership courses for new hike leaders. 2 ladies volunteered to lead hikes.
 - b. Christine Colella announced the Day of Vienna Tourist guides. Details to be found in the programme on the website.
 - c. It was unanimously agreed by everyone present that there is no need to change anything on the website’s user interface.

7. Members enjoyed a slideshow prepared by Paul Hesp, with photo highlights of the Club's activities during the past year.

The Meeting closed at 21:30.

VIC Hiking and Mountaineering Club

Annual General Meeting

Tuesday 28 January 2020 at 18:00

Zum 12 Apostel Keller Restaurant, 1010 Wien

Agenda

1. Welcome by the President
2. Approval of the minutes of AGM 2019 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