



AOA AGM 2017

The Annual General Meeting of the Alberta Orienteering Association will be held on November 4th, 2017 at 3:30 pm at The Lodge of the Deer Valley Meadows, Alix.

AGENDA

1. Welcome to the Membership
2. Call to order, establishment of Quorum, explanation of Proxies
3. Voting Procedures
4. Approval of the Agenda
5. Approval of 2016 AGM Minutes
6. Business Arising from the Minutes
7. Annual Reports:
 - a. President: Kitty Jones
 - b. Skills and Development: Clarence Kort & Andrée Powers
 - c. Mapping: Don Riddle
 - d. Executive Director: Bogi Gyorf
 - e. Club Reports—EOOC, FWOC: Peter MacKenzie/Marsha Fehr
8. Treasurer's Report: Marion Owen
9. Approval of Auditor's report and audited financial statement for 2016
10. Appointment of Auditors for 2017
11. New Business
12. Volunteer Recognition
13. Nomination and Election of Directors
14. Adjournment

DEER VALLEY MEADOWS DIRECTIONS: From Hwy 2, turn east onto Hwy 11 and drive about 55 Km to the junction with minor Hwy 601. Go east 1.6 Km further and turn at the camp sign on your right.

