



**ALBERTA ORIENTEERING ASSOCIATION
ANNUAL GENERAL MEETING 2022**

April 19th, 2022, 7:00 pm by video conference

AGENDA

1. Call to order
2. Review of voting procedures
 - Establishment of voting quorum
3. Approval of 2022 Alberta Orienteering Association (AOA) annual general meeting (AGM) agenda
4. Approval of 2021 AOA AGM minutes
 - Business arising from the 2021 AOA AGM minutes
5. AOA annual reports for 2021:
All reports can be found on our website: [here](#)
 - AOA President: Kim Kasperski
 - AOA Executive Director: Bogi Gyorfi
 - AOA Treasurer: Wayne Best
6. Approval of 2021 AOA reports and financial statements
7. Club reports
8. Appointment of auditors for the 2022 fiscal year
9. New Business
 - Appointment of an AOA honorary life-time member
10. Nomination of board of directors
11. Volunteer appreciation
 - Door prize draw
12. Adjournment