



**ALBERTA ORIENTEERING ASSOCIATION  
ANNUAL GENERAL MEETING 2023**

April 13<sup>th</sup>, 2023, 7:00 pm by video conference

**AGENDA**

1. Call to order
2. Review of voting procedures
  - Establishment of voting quorum
3. Approval of the 2023 Alberta Orienteering Association (AOA) annual general meeting (AGM) agenda
4. Approval of the 2022 AOA AGM minutes
  - Business arising from the 2022 AOA AGM minutes (AGLC special audit)
5. AOA annual reports for 2022:  
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 the 2022 AOA reports and financial statements
7. Club reports
8. Appointment of auditors for the 2023 fiscal year
9. New Business
  - None
10. Nomination of the AOA Board of Directors
11. Volunteer appreciation: will be held in Red Deer in the fall.
12. Adjournment