



**ALBERTA ORIENTEERING ASSOCIATION
ANNUAL GENERAL MEETING 2024**

April 4th, 2024, 6:30 pm by video conference

AGENDA

1. Call to order
2. Review of voting procedures
 - Establishment of voting quorum
3. Approval of 2024 Alberta Orienteering Association (AOA) annual general meeting (AGM) agenda
4. Approval of 2023 AOA AGM minutes
 - There was no business arising from the 2023 AOA AGM minutes
5. AOA annual reports for 2023:
All reports can be found on the AOA website:
 - AOA President: Kim Kasperski
 - AOA Treasurer: Peter Gwinner
 - AOA Executive Director: Bogi Gyorfı
6. Approval of 2023 AOA reports and financial statements
7. Club reports
 - EIOC
 - FIOC
8. Appointment of auditors for the 2024 fiscal year
9. New Business
 - No new business
10. Nomination of board of directors
11. Volunteer appreciation
 - 2023 volunteers sent gift cards ad thank-you's
12. Adjournment