

Alberta Orienteering Association (AOA)

Minutes of the Annual General Meeting (AGM), April 26, 2020

Attendance (via Pragmatic Conferencing, and telephone links):

Voting Members: Jean MacNaughton, Marsha Fehr, Charlotte MacNaughton, David Roberts, David Svoboda, Michael Svoboda, Robert Svoboda, Tim McLaren, Kim Kasperski, Kitty Jones, Greg Yarkie, Marilyn Edmunds, Geraint Edmunds, Marion Owen, Emma Sherwood, Don Bayly, Wayne Best, Don Riddle, David Campden, Jeannie Paterson, Teresa Winn, Clarence Kort, Gabrielle Savard, Peter Gwinner, Lisa Tough, Dorothy Penner, Atron Goulko

Proxies for Voting Members: Kitty Jones - for Andy Newson and Marion Owen- for Tori Owen

Non-Voting Members: Bogi Gyorf

Total Eligible Votes: 26

(Quorum: 5% of 178 members = 9)

Majority (more than 50% of members in attendance) = 14/29

Minutes: Clarence Kort, AOA Secretary

AGENDA:

1. Welcome to the Membership: AOA President, David Campden

Thanks for joining this inaugural AOA AGM video conference. Our meeting is 6 months earlier than it would have been, so that we can get our government funding requests in on time. A special thanks to all volunteers from Bogi, in recognition of National Volunteer week.

2. Call to Order: 1005 AM, David Campden

Establishment of Quorum: 5% of 178 members amounts to 9 members

Current voting members at this meeting: 27. Proxies held: 2

3. Voting Procedures:

Presented by Bogi, for all members in video conference, and on telephone.

Vote using hand on screen, then unclick, or indicate intentions vocally.

Majority Vote number: 14 (greater than 50% of 27 members attending)

4. Approval of Agenda:

Motion: 'That the agenda for the AOA's 2020 AGM be approved'

Moved by: Charlotte MacNaughton, Seconded by: Marsha Fehr. Carried

5. Approval of 2019 AOA AGM minutes:

Motion: 'That the minutes for the AOA's 2019 AGM be approved'
Moved by: Marion Owen, Seconded by: Charlotte MacNaughton.
Abstentions: 3, Carried

6. Business arising from Minutes of 2019 AOA AGM - None

7. Annual Reports: Can be found online: <https://www.orienteeingalberta.ca/agm-meetings.html>

President's Report, David Campden

Executive Director's Report, Bogi Gyofri

Treasurer's Report, Wayne Best

Club Reports: They were presented at the 2019 AOA GM, held Nov 9/19.

The club reports for 2020 will be presented at the 2021 AOA AGM.

Motion: 'That the reports by the President, Executive Director, and Treasurer be accepted as presented'.

Moved by: Charlotte MacNaughton, Seconded by: Kim Kasperski, Abstentions: 1
Carried

8. Approval of Auditor's Report and audited financial statements for 2019

Motion: 'That the Audited Financial Statements for 2019 be accepted as presented'

Moved by: Peter Gwinner, Seconded by: Gabrielle Savard. Carried

9. Appointment of Auditors for 2020

Motion: 'That the two volunteers, Jean MacNaughton and Kim Kasperski, be appointed auditors of the 2020 AOA Financial Statements'

Moved by: Marion Owen, Seconded by: Marsha Fehr, Against: 1 Abstention: 1
Carried

10. New Business - None

11. Nomination of AOA Board Directors: The Slate

President: David Campden

Treasurer: Wayne Best

Secretary: Clarence Kort

Technical Director: Marsha Fehr

Member at Large: Andree Powers

Mapping Director: vacant

Nomination of Clarence Kort as AOA Board Secretary. Moved By: Kim Kasperski,
Seconded by: Jean MacNaughton

Motion: 'To appoint the 2020 AOA Board of Directors as presented'

Moved by: Peter Gwinner, Seconded by: Marion Owen, Abstention: 1, Carried

12. Safe Sport - ED AOA Bogi Gyorfi, introduced by Kitty Jones, Past President.

Important themes were presented about the evolving perceptions and new requirements for providing a safe sport experience for young people. At this critical time, when we are aware of alarming reports of abuse of young people in sport, at many levels of participation, the AOA has prepared a set of policies and a framework, so that we can prevent and solve problems related to any unsafe aspect of delivery of sports in Alberta. A great amount of work and thought has gone into building this framework, and in developing relationships with government authorities and within the sporting community. The AOA has shown its usefulness in developing these policies, and this framework, for the benefit of our membership, and that of our member clubs. It has shown its leadership among provincial sporting bodies in this regard.

13. Adjournment

A motion to adjourn was presented at 1121 AM, by Charlotte MacNaughton and Tim McLaren.