



## AOA AGM 2018

The Annual General Meeting of the Alberta Orienteering Association will be held on **November 3rd, 2018**  
at **2.30 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 2017 AGM Minutes
6. Business Arising from the Minutes
7. Annual Reports
  - a. President: David Campden
  - b. Executive Director: Bogi Gyorfi
  - c. Club Reports—EOOC, FWOC: Peter MacKenzie/David Roberts
  - d. Treasurer's Report: Marion Owen
10. Approval of Auditor's report and audited financial statement for 2017
11. Appointment of Auditors for 2018
12. New Business
13. Volunteer Recognition
14. Nomination and Election of Directors
15. 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.**

