



AOA AGM 2019

The Annual General Meeting of the Alberta Orienteering Association will be held on
November 9th, 2019 at 1.15 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 2018 AGM Minutes
6. Business Arising from the Minutes
7. Annual Reports
 - a. President: David Campden
 - b. Executive Director: Bogi Gyorfí
 - c. Club Reports—EEOC, FWOC
 - d. Treasurer's Report: Marion Owen
8. Approval of Auditor's report and audited financial statement for 2018
9. Appointment of Auditors for 2019
10. New Business
11. Nomination and Election of Directors
12. 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.

Thank for the support:



2019 sponsors:

