

Welcome to the Alberta Orienteering Association Annual General Meeting 2022

April 19th, 2022 7:00 pm online conference 1. Call to Order

2. Voting Procedure and Quorum

AOA voting members: 18 y old and older Regular members + Honorary members	
FWOC	95
EOOC	Will be updated
Honorary members	12
Total:	
Quorum is 5% of voting members	

<u>Proxy Vote:</u> No member may hold more than two (2) proxies, and will notify the president before the General Meeting of any proxies held.



ALBERTA ORIENTEERING ASSOCIATION ANNUAL GENERAL MEETING 2022

April 19th, 2022, 7:00 pm by video conference

AGENDA

- 1. Call to order
- 2. Review of voting procedures
 - · Establishment of voting quorum
- Approval of 2022 Alberta Orienteering Association (AOA) annual general meeting (AGM) agenda
- 4. Approval of 2021 AOA AGM minutes
 - · Business arising from the 2021 AOA AGM minutes
- 5. AOA annual reports for 2021:

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 2021 AOA reports and financial statements
- Club reports
- 8. Appointment of auditors for the 2022 fiscal year
- New Business
 - · Appointment of an AOA honorary life-time member
- 10. Nomination of board of directors
- 11. Volunteer appreciation
 - · Door prize draw
- 12. Adjournment

3. Approval of the Agenda

MOTION: that the agenda for the 2022 AOA AGM be approved as presented.

4. Approval of 2021 AGM Minutes

MOTION: that the 2021 AOA AGM minutes be approved.

Business arising from 2021 AGM: none

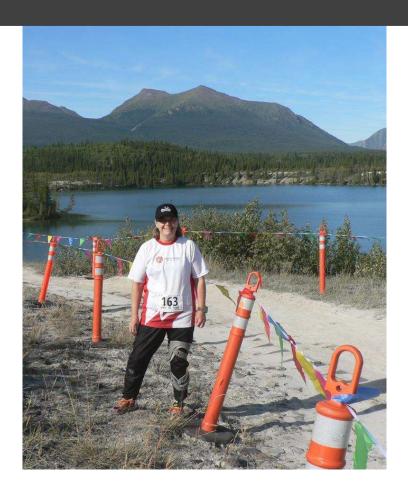
5. AOA Annual Reports for 2021

- President's report: Kim Kasperski
- Executive Director's report: Bogi Gyorfi
- Club reports
- Treasurer's report: Wayne Best

All AGM reports can be found on our website at: https://www.orienteeringalberta.ca/agm-meetings.html

PRESIDENT'S REPORT







2021 activities (in no particular order):

- AOA board held an actual in-person strategic planning session in Red Deer
 - Reviewed strategic plan, identified priorities for 2022, and developed 2022 budget
- Responded to audit request from AGLC
 - Results (including finding out why we were audited) still to come
- Negotiating with stakeholders to create a map in the Lockerby area
- Working with / supporting clubs in efforts to qualify more senior officials
- Some priorities for 2022:
 - Maintain progress in expanding orienteering to other regions
 - Support to clubs (especially re: officials)
 - Support opportunities for in-person activities (e.g. training camp, retreat)
- Bogi's report will cover the boots-on-the-ground AOA activities in 2021





CONGRATULATIONS to the Alberta athletes who were selected to be part of the Team Canada program!

2022 Senior national team Canada member



Jan Erik Naess

Year of Birth: 1998 Club: FWOC, CAOC, Fossum

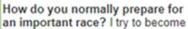
Hometown: Mississauga,

Currently Living: Calgary, AB

Training Log Occupation: Student

Instagram @janerikna

If you had one tip for young orienteers what would it be? Make as many mistakes as you can, as soon as you can. It's your mistakes that teach you about your physical and mental boundaries. In my opinion when you're learning to orienteer you should be much more proud of a race with 75% awesome splits and 25% terrible ones than a race that is filled with splits that you know you could have run faster.



well acquainted with the terrain long before the actual race. Sometimes this means watching others' GoPro footage, viewing GPS tracks of competitors or starting to visualize myself running in the terrain. If possible, I try and do a couple of training camps in neighbouring terrain and to have a short taper before the race so that my mind and body are ready to perform at their best.

2022 Junior national team Canada member

Andrew McLaren



Year of Birth: 2003 Club: FWOC

Hometown: Calgary, AB Currently Living: Calgary, AB

Occupation: Student <u>Training Log</u>

Instagram:

@Andrew_j_mclaren

How did you first get involved in orienteering? When I was 11 or 12 I joined the SOGO Level 2 program in Calgary and then moved up into the Level 3 program where I started going to local events. When I got into the more competitive aspect of orienteering is when I really started to love the sport.

What is your big life orienteering goal? To keep orienteering for as long as I can and to never stop enjoying it. Also to represent Canada and majors events, but mainly the former.





2022 Junior development team member



Robyn Astridge

Year of Birth: 2004 Club: FWOC

Hometown: Calgary, AB Currently Living: Calgary, AB

Occupation: Student

How did you first get involved

orienteering? When I was very young, my parents would push me around on a stroller around city park orienteering courses in Calgary. A few years later, when I was old enough, I got involved in FWOC's junior program.

What would a typical week of training look like for you? During a regular fall season, my week would look something like this: Monday: swim practice, orienteering, Tuesday: swim practice, Wednesday: swim practice and core work, Thursday: running intervals, swim practice,

FUUTHILLS
orienteering

Friday: swim practice, weights, Saturday: morning swim practice, afternoon orienteering, Sunday: sprint orienteering.

Congratulations to the Alberta orienteers inducted into the Orienteering Canada Hall of Fame: Order of Orienteering Canada

Marilyn Edmunds

Geraint Edmunds

Marion Owen





Executive Director's Report





Looking ahead to the 2022 season

We are excited to start 2022 by taking steps to return to sport events and programs as they were pre-COVID, hopefully leaving the restrictions behind.

To all our volunteers, board members, coaches, officials, mappers and staff – thank you for your continued support of orienteering. Your dedication, passion, and many hours spent in organizing events made it possible for our sport to operate during these difficult past years.







Annual reports

The detailed report of the goals achieved in 2021 can be found on our website.

Strategic Plan 2022-23:

https://www.orienteeringalberta.ca/aoa-policies--grants.html

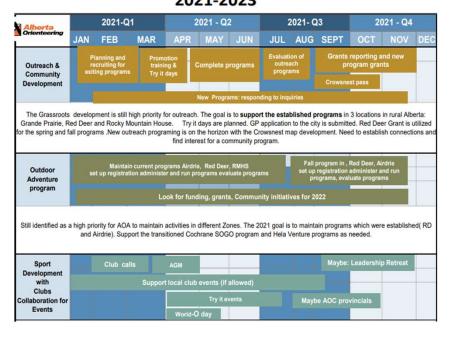
• 2022 Roadmap:

https://www.orienteeringalberta.ca/agm-meetings.html



Alberta Orienteering Association

Strategic Plan 2021-2023







FINANCIALS

Despite the impacts of the pandemic, the AOA's finances are in good shape thanks to the extra grants and pandemic support. Last year our income was very similar to previous years, with the main impact being that the casino grants were further apart and so the funds had to be stretched to last for longer periods.

1. Sport, Physical Activity and Recreation (SPAR; Alberta government) – source of grants for provincial sport organizations

By meeting all the criteria outlined in the funding and accountability framework we have continued to receive the SPAR grant at levels similar to previous years.

2. Casino: no new funding in 2021. We used the remaining casino funds and received a draw for 2022 August.

3. Other Grants:

- Temporary Wage Subsidy
- Government of Alberta Covid Relief fund
- City of Red Deer Community Development Grant
- the City of Red Deer grant went mostly to our Outdoor Adventure Program development (\$5000). Our goal is to establish a club in Red Deer that will have its own orienteering programs and events.
 - We have applied for 3 additional grants for 2022 and are currently waiting to see if we can reach more areas.

4. Other Revenue:

The outreach programs were reduced because of the lack of school programs, but the community programs still had a good turnout.















2021 Highlights

- Thanks to all the club's organizers, many activities continued throughout the pandemic, including online programs and individual GPS orienteering.
- In-person events, kid's programs, and outreach programs, were still held during the year, while holding to COVID protocols.
- "Try it!" sessions were very successful (270 new participants)
 and resulted in some new members.
- Two coaching courses were held with both online and in person sessions (14 coaches trained).
- School programs were limited: 4 outreach school programs were completed
- Summer camp partnerships with Cochrane and Airdrie Rec centers and Hela Venture were very successful.
- 'All Sports One Day' was very popular with over 60 kids signed up.



COMMUNITY BETTER CHALLENGE

Red Deer, Barrett Park Wednesday June 23 & 30, 6:00-7:30pm

EVERYONE IS WELCOME
NO EXPERIENCE NECESSARY, BUT YOU MUST REGISTER
ON OUR WEBSITE
THIS IS A COVID SAFE ACTIVITY IN THE PARK

FREE ONLINE SIGN-UP & DETAILS: ORIENTEERINGALBERTA.CA









2021 Highlights- Continued

- Mapping projects were less active but still ongoing. Thanks to
 Teresa W. for helping with the outreach mapping and Don B. for
 completing the Barrier Lake mapping project. EOOC mapping near
 Bruderheim had to be postponed but the hope is to complete it in
 2022. Thank you to Don Riddle for the updates to the Beaver Lake
 map for the Alberta Championships.
- Officials' certification was moved online. A huge thank you to Marion O. who volunteered to administer and give guidance to the new officials.
- AOA Board completed policy reviews to meet Alberta Government requirements. Safe Sport framework and other policies were all updated. Safe Sport framework can be found here: https://www.orienteeringalberta.ca/safe-sport-framework.html
- Improving ways to share information and resources, and support
 the orienteering community remains a high priority for AOA: e.g we
 were involved with the OC's national team selection policy
 workgroup, the new members committee and teachers resources
 planning workgroup.
- We are currently busy supporting the CROF 2022 events and are excited to finally see it happen.
- We are also proud of the continuing support of the new Saskatchewan Orienteering Association.

2021 Alberta Orienteering Championships

Thank you to the EOOC volunteers for holding the Alberta Champs!

The major accomplishment this year was the Alberta Orienteering Championships held on the Beaver Lake map near Caroline, AB. This was designated as a Canada Cup event especially so we could train officials for future major events.

Special thank to the major officials:

- Geraint Edmunds (Event Director)
- Greg Yarkie & Don Riddle (Course planners & controllers)
- Marilyn Edmunds (Registrar)
- Beth Cornish (Start chief)
- Victoria Lee (Sport timing)
- Cheryl Atchison (Recreational starts)



2021 Membership numbers

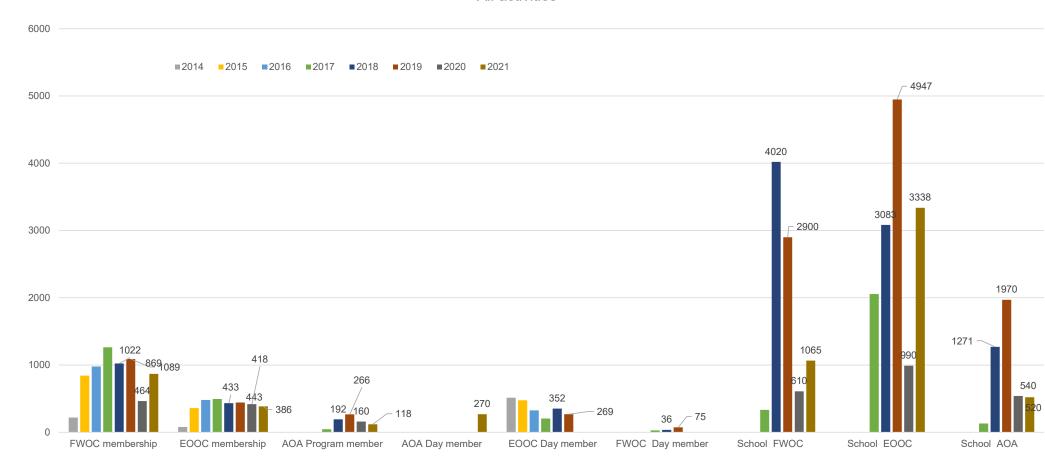
Participation numbers for 2021 were still low, but bouncing back towards pre-pandemic values

	2014	2015	2016	2017	2018	2019	2020	<mark>2021</mark>
FWOC membership	219	842	978	1264	1022	1089	464	<mark>869</mark>
EOOC membership	78	359	481	495	433	443	418	<mark>386</mark>
AOA Program member				45	192	266	160	<mark>118</mark>
AOA Day member								<mark>270</mark>
EOOC Day mem	515	476	326	204	352	269		
FWOC Day mem				29	36	75		
School FWOC				332	4020	2900	610	<mark>1065</mark>
School EOOC				2056	3083	4947	990	<mark>3338</mark>
School AOA				131	1271	1970	540	<mark>520</mark>
Total Participants	816	1684	1793	4556	10409	11959	3182	<mark>6566</mark>
							regular members	1042



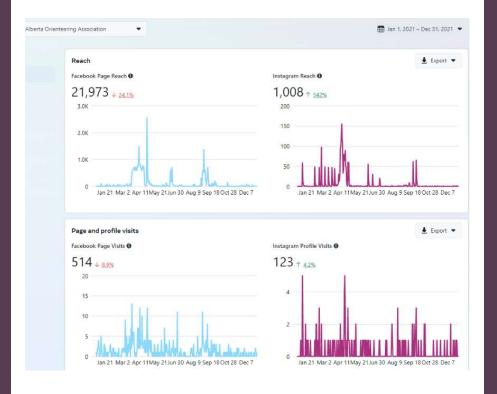
2021 Membership numbers - continued

All activities





Communication & sport awareness profile on social media



TREASURER'S REPORT





Treasurer's report

	Year End	Year End	Year End	Budget
	2019	2020	2021	2022
Revenue	\$107,254	\$93,642	\$85,468	\$90,498
Expenses	\$118,322	\$93,436	\$84,668	\$107,650
Net Income	-\$ 11,068	\$ 205	\$ 799	-\$ 17,151
Retained Earnings	\$148,746	\$148,952	\$149,851	N/A

2021 in Review

- The 2021 books were audited by a Zoom conference call on April 6th, 2022. A big "**Thank You**" to Jean MacNaughton and Geraint Edmunds for all the work they did before and during the conference call to make the audit possible
- It has been another challenging year for the orienteering community.
- Our SPAR grant (Sport, Physical Activity and Recreation) remained the same as last year at \$41,743.00 of which we deferred \$8,500.00 to the 2022 year to give additional funding to training camps, officials and coaches training, etc. We look to be playing catch up in many areas.
- We were able to obtain an additional \$1,253.00 under the federal CEWS (Canadian Emergency Wage Subsidy) program to help with Bogi's wages. An additional \$1,398.60 was obtained from the provincial government under their Alberta Small Business Relaunch Grant.
- To help with future relaunch efforts the AOA took out a CEBA loan (Canada Emergency Business Account) in the amount of \$60,00.00. Under the terms of this loan \$20,000.00 will be forgiven and no interest will be charged if we pay back the amount of \$40,000.00 by December 31, 2022.
- From a budgeted deficit of \$11,204 we were able to show a profit of \$799. This is due mainly to deferred and cancelled programs that could not be held due to COVID protocols.
- The AOA has been awarded a Casino to be held August 21 and 22 at the Cowboy Casino in Calgary.
- AOA had a AGLC-requested AUDIT of the casino account in 2021

Treasurer's report, cont'd

2022 Budget

- The 2022 budget calls for a deficit of -\$ 17,151. This budget assumes there will be no change in our provincial funding and using only the deferred casino revenue of \$5,198.79. The provincial funding also includes the \$8,500.00 deferred from the 2021 SPAR grant. We expect new casino funding to be available in the 4th quarter after the August casino.
- Our primary focus in the coming year will be restarting programs and catching up on the programs missed or postponed due to COVID. All mapping projects hopefully will go forward this year.

	Year End 2019	Year End 2020	Year End 2021	Budget 2022
Revenue	\$107,254	\$93,642	\$85,468	\$90,498
Expenses	\$118,322	\$93,436	\$84,668	\$107,650
Net Income	-\$ 11,068	\$ 205	\$ 799	-\$ 17,151
Retained Earnings	\$148,746	\$148,952	\$149,851	N/A

Balance Sheet As at 31 Dec, 2021

ASSET

		Current Assets
	43 735.94	Bank - General
	5 198.79	Bank - Casino
	3 566.13	Bank - Online Banking
52 500.86		Total Cash
	165 273.24	Money Market Fund - General
	131.92	Money Market Fund - Casino
165 405.16	×	Total Investments
	7 865.00	Accounts Receivable
7 865.00		Total Receivable
225 771.02	6 1	Total Current Assets
		Capital Assets
	7 127.86	Office Furniture & Equipment
	-7 127.86	Accum. AmortFurn. & Equip.
0.00		Net - Furniture & Equipment
	11 529.06	Training Equipment
	-10 749.96	Accum. Amort Training Equip
779.10		Net - Training Equipment
779.10		Total Capital Assets
		Other Non-Current Assets
	7 000.91	Computer Software
	-7 000.91	Accum. Amort Computer Soft
0.00		Net - Computer Software
0.00		Total Other Non-Current Assets
226 550.12		TOTAL ASSET

2021 Balance Sheet

LIABILITY

Current Liabilities		
Deferred Mapping Revenue	3 000.00	
Deferred Grant Revenue	8 500.00	
Deferred Casino Revenue	5 198.79	
CEBA Loan	60 000.00	
Total Deferred Revenue		76 698.79
Total Current Liabilities	f a	76 698.79
TOTAL LIABILITY	<u> </u>	76 698.79
EQUITY		
Retained Earnings		
Retained Earnings - Previous Year Current Earnings		149 052.00 799.33
Total Retained Earnings	(149 851.33
TOTAL EQUITY	122 122	149 851.33
LIABILITIES AND EQUITY		226 550.12

2021 Balance Sheet: cont'd

Alberta Orienteering Association Income Statement 01 Jan, 2021 to 31 Dec, 2021

REVENUE

Sales & Administration Revenue Outreach Program Revenue		3 200.00
Net Sales		3 200.00
Fundraising		
SPAR Prov.Assoc. Dev Prog Gr	33 243.00	
COMMUNITY REC GRANT, RE	5 000.00	
Temporary Wage Subsidy	1 253.40	
Governmnt of Alberta - COVID	1 398.60	
Total Grants Revenue	Same Participation	40 895.00
Casino Revenue	29 144.86	
Total Casino Revenue		29 144.86
Club Membership Fees		6 975.00
Total Fundralsing	-	77 014.86
Other Revenue		
Money Market Interest - Genera	77.14	
Money Market Interest - Casino	9.66	
Total Interest Revenue		86.80
Outdoor Adventure Program rev		5 166.52
Total Other Revenue		5 253.32
TOTAL REVENUE		85 468.18

2021 Income

EXPENSE

		Total Administration Expenses		630.25
Cost of Goods Sold Adjustment Write-off	-0.01	General & Administrative Expe		
Total Cost of Goods Sold	-0.01	Accounting & Legal		907.95
	: 	Advertising & Promotions		124.87
Mapping Expenses	V22022 T	Bad Debts Business Fees & Licenses		0.03 470.39
Basemaps Expenses	495.00	Courier & Postage & Fax		243.54
Miscellaneous Mapping Expenses	3 000.00	Service Charges - Online Account	35.69	243.34
Total Mapping Expenses	3 495.00	Service Charges - General Acco	228.90	
Sout Burdenment Frances		Total Service Charges		264.59
Sport Development Expenses Coaching Development	320.71	Amortization Expense		1 165.05
Leadership Grant	47.25	OC Association Fees and Insura		11 000.00
Junior Development Expenses	100.00	Office Supplies		49.99
Alberta Championships Expenses	447.77	Miscellaneous Expenses		77.86
Outreach Programming Expense	1 401.69	Travel		95.16
Outdoor Adventure Program Exp	1 351.67	Webpage Expense		19.99
Community Rec Grant Red Deer	5 399.90	Total General & Admin Expens	2	14 419.42
Total Sport Develoment Expen	9 068.99	TOTAL EXPENSE		84 668.85
Payroll Expenses			-	700.00
Wages & Salaries	53 172.00	NET INCOME		799.33
El Expense	1 176.12			
CPP Expense	2 707.08			
Total Payroll Expense	57 055.20			
Administration			2021	
SVAC 000 000 000 000				

Executive Meeting 210.00
Volunteer Recognition 275.00
Total Volunteer Expenses 485.00

Staff Training / Upgrading 47.25
Major Events COC/WCOC Expe... 98.00

2021 Expenses & Net



April 11th, 2022

2021 Audit

AUDITORS REPORT

We have examined the accounting records, balance sheet and income statement of the Alberta Orienteering Association for the year ended December 31, 2021.

Based on the examination, we recommended a change in the way deferred grant revenue was recorded. With that change now implemented, it is our opinion that the financial statement presents fairly the position of the organization's regular activities on December 31, 2021, and the results of its regular activities and operations for the year then ended. We hereby approve these financial statements.

Signed in, Alberta on the 11th day of April 2022.

Jean MacNaughton, Member-FWOC

Geraint Edmunds, Member- EOOC

6. Approval of 2021 AOA Reports and Financial Statements

MOTION: That the audited financial statements for 2021 be accepted as presented.

MOTION: That the reports for 2021 by the AOA president, executive director and treasurer be accepted as presented.







7. Club reports

EOOC 2021 Report

EVENTS:

- Many GPS courses and 9 in-person Wednesday events. In October we had a long Score 'O' at Blackfoot that was very popular. Lastly, we had a Fall night O at Laurier Park
- The major accomplishment this year was the Alberta Orienteering Championships held on the Beaver Lake map near Caroline, AB. This was designated as a Canada Cup event with the purpose of training officials for upgrading their qualifications for future major events.
- School programs were very popular, with 63 sessions

Goals and Strategies:

- Hold as many events as possible; we did hold several this year. Thanks to those who helped.
- To attend to club business.
- Determining what was possible given changing pandemic rules and restrictions.

Projects in the Works:

- Work on updating maps.
- Looking at getting some club clothing created. Stefan is coordinating.
- Orienteering Canada asked us to consider holding the COCs in 2023.
 - We declined their offer for 2023 but may hold it in 2025.
- We need to train some younger officials and rejuvenate the club.
- New officials helped at the Alberta Champs.
- Some members received their O100 designation.
- We plan to offer an 0200 course and another 0100 course next year.

Year	2021	2020
Total Members	386	417
 # Households 	142 *	159
 Exclusively 	30	38
KRW		
Households		
Juniors (under 19)	143	142
Between 20-55 years	188	202
Over 55 years	55	63
Median Age	38	37
Male to Female Ratio %	52:48	50:50
Members for a Day	0	53**

FWOC 2021 Year-in-review

Key Successes:

- Increased number of events and participants
- Try-It programs (thanks Bogi and AOA!)
- SOGO Spring, Fall, @School programs & events
- Continued employment of key SOGO staff
- Navigation 101, coaches, and officials training
- Our casino volunteers got us AGLC funding!
- New and updated maps!
- 25 different event organizers including 6 new course planners!
- Many new faces!

Number of Members increased:

Adults: 164 (vs. 109 in 2020)

Youth/SOGO: 705 (vs 312 in 2020)

• Total: 869 (vs 421 in 2020)





President	Tim McLaren	VP Junior Development	Charlotte MacNaughton
Treasurer	Marion Owen	VP Mapping	Don Bayly
Secretary	Lourdes Gutierrez- Kellam	VP Technology	Vital Mialeshka
VP Events / Technical	Marsha Fehr	Member-at-Large (Bookkeeper)	Jean MacNaughton

8. Appointment of Auditors for the 2022 Fiscal Year

9. New Business

Nomination for AOA Honorary Lifetime Membership

In recognition of her many contributions to FWOC, AOA, and to the greater orienteering community as evidenced by her induction into Orienteering Canada's Hall of Fame (Lifetime Achievement), Marion Owen was made an honorary lifetime member of the Foothills Wanderers Orienteering Club.

Thank you, Marion!



<u>MOTION</u>: That Marion Owen be granted an honorary lifetime membership in the Alberta Orienteering Association.

10. Nomination of Board of Directors

Election of Directors

AOA Bylaws: Section 5.1.4 Election of Directors

- There must be a president, treasurer and secretary. There can be a maximum of 12 other directors.
- Term of service = maximum of 3 years.
- Maximum of 2 consecutive terms in any one position.
- President cannot serve consecutive terms but can serve a 4th year if willing and there's no one else.





Current AOA Board

AOA Board role	Proposed	Status	Nominations
President	Kim Kasperski	Second year	Will stay
Treasurer	Wayne Best	First year second term	Will stay
Secretary	Clarence Kort	First year second term	Will stay
Technical Director	Marsha Fehr	Third year	Will stay
Past President	David Campden	Second year	De facto
Member-at- Large	Jane Rowlands	Second year	Will stay
Member-at-Large			
Mapping Director			Vacant
Skills & Dev. Director			Vacant

Call for nominations for the Alberta Orienteering Association board of directors

- First Call
- Second Call
- Third Call



Proposed AOA Board for 2022/23

AOA Board role	Proposed	Status	Nominations
President	Kim Kasperski	Second year	Will stay
Treasurer	Wayne Best	First year second term	Will stay
Secretary	Clarence Kort	First year second term	Will stay
Technical Director	Marsha Fehr	Third year	Will stay
Past President	David Campden	Second year	De facto
Member-at- Large	Jane Rowlands	Second year	Will stay
Member-at-Large	Dorothy Penner	First year	nominated
Mapping Director			Vacant
Skills & Dev. Director			Vacant

MOTION: To appoint the 2022/23 AOA board of directors as presented

11. Volunteer Appreciation





Proposal for volunteers' celebration event for September 2022

Thank you for the AOA Board of Directors!

VOLUNTEERING FOR
YOU IS NOT JUST
ABOUT GIVING
RATHER IT IS YOUR
WAY OF LIFE.
I APPRECIATE YOUR
KINDNESS. THANK
YOU
www.fancyodds.com













We would like to say a huge thank you to all of our volunteers and board members for their neverending supportive work.



Valoreta an Dana and the an	2024
Volunteer Recognition	2021
Kim Kasperski	AOA President
David Campden	AOA Past president
Wayne Best	AOA Treasurer
Clarence Kort	Secretary
Marsha Fehr	AOA Technical director
Jane Rowlands	AOA Member-at-large
Geraint Edmunds	AOA Auditor / AOC event director
Jean MacNaughton	AOA Auditor
Tim McLaren	FWOC President
Judy Cornish	EOOC President
Don Riddle	AOC controller /c.p./ mapper
Greg Yarkie	AOC controller /course planner
Don Bayly	AOA mapping advisor
Marion Owen	Officials' training
Charlotte MacNaughton	Several OC committees

Draw Prize Time

REGISTER TODAY!

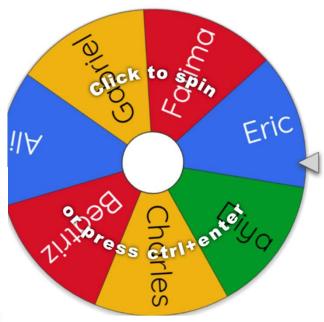
WCOC 2022

Friday July 1st: Sprint, Banded Peak School, Bragg Creek 4:00 pm first start

Saturday July 2nd: Middle Lusk Creek Map in Kananaskis, 11:00am, new map

Sunday July 3rd: Long Event, 10:00am, Lusk Creek Map in Kananaskis. new map The 2022 Western Canadian Orienteering Championships will take place on July 1-3 near Canmore, Alberta. It will be hosted by the Foothills Orienteering club of Calgary.





https://wheelofnames.com/

12. Adjournment

MOTION: To adjourn the 2022 AOA AGM.