

Alberta Orienteering Association AGM - 2016 - Minutes

Deer Valley Meadows, Nov 5/16

Presiding: Kitty Jones - AOA President

Voting Members present: 22

Kitty Jones, Marion Owen, Peter Gwinner, Wayne Best, Don Riddle, Kim Kasperski, Clarence Kort, Don Bayly, Jane Rowlands, Christin Lundgren, Lennart Lundgren, Marsha Fehr, Laura Milroy, Chris Sigvaldson, Jean McNaughton, Teresa Winn, Geraint Edmunds, Marilyn Edmunds, Peter MacKenzie, Dorothy Penner, Beth Cornish, Meghan Crowther

Proxy Votes: 27

Quorum: AOA's new system for establishing quorum, as decided at special meeting in May 2016, permits 2 proxy votes per member. Our required quorum has been calculated at 41 votes. For this AGM, a total of 49 votes are available.

Meeting called to order at **1605 PM**, adjourned at **1900 PM**
Kitty welcomed all Voting Members present.

Approval of Agenda: Moved by Marsha Fehr, seconded by Kim Kasperski, carried.

Approval of Minutes of AGM of 2015: Moved by Peter Gwinner, seconded by Jane Rowlands, carried.

Business arising from 2015 Minutes: None

Reports:

AOA President's Report: Kitty Jones (see attached).

For the record (Kim Kasperski): Kitty's efforts in negotiating with K-Country - an extraordinary amount of time and energy was expended in maintaining an ongoing relationship - Kudos!

Treasurer's Report: Marion Owen (see attached).

Notes: Marion is taking over AOA book keeping duties from Pascale Henvey on an interim basis.

Marion reviewed the Income Statement and the Balance Sheet, of the Alberta Orienteering Association, as of October 29, 2016.

Moved by Geraint Edmunds, seconded by Peter Gwinner, that the Treasurer's Report be accepted as information. Carried.

Skills and Development Report: Clarence Kort (see attached).

Mapping Director's Report: Don Riddle (see attached).

Executive Director's Report: Kitty Jones (for Pascale Henvey) (see attached)

Club President's Report: Edmonton Overlanders Orienteering Club: Peter MacKenzie
After a review of his past years of involvement and re-involvement in orienteering, Peter presented EOOOC's annual report. He featured a video about George Murphy's induction into the Edmonton Sports Hall of Fame, as a Sports Builder, in June. The members of the EOOOC board were introduced, and the report was delivered. (see attached)

Club President's Report: Foothills Wanderers Orienteering Club: Jane Rowlands (for Eduard Spelier)(see attached).

A supper break took place from 1740 until 1830.

Motion to Approve Reports offered thus far: Moved by Teresa Winn, seconded by Beth Cornish, carried

Auditor's Report and financial statements for year ended Dec 31, 2015: Presented by Marion Owen. She clarified the resolution of discrepancies relating to the variation in dates printed on the report (from Dec 30 to Dec 31, 2105)
Significant expenditures, and differences for a few selected items, between 2015 and 2016, were reviewed and explained.

Moved by Marion Owen, seconded by Don Riddle, that the Auditor's Report for the period ending Dec 31/15 be accepted. Carried.

Appointment of Auditors for 2016: Moved by Marsha Fehr, seconded by Chris Sigvaldson, that Peter Gwinner and Jean McNaughton be appointed auditors for the fiscal year ending Dec 31/16. Carried.

New Business: none

Volunteer Recognition: 25 people were recognized for their significant volunteer contributions to AOA in 2016. (See list attached.) Peter Gwinner was given an extra gift for his service on the AOA Board. He is stepping down from his position as Member at Large.

Nomination and Election of Directors: Kitty reviewed the positions on the Executive Board, and identified those which may require replacement during the coming years. She encouraged AOA members to consider serving on the Board.

Beth Cornish was nominated to be a Director on the AOA Board by Kim Kasperski, seconded by Marilyn Edmunds. Carried.

Motion of Adjournment: Moved by Peter Gwinner, that the meeting be adjourned, at about 1900 hrs. Carried