



**ALBERTA ORIENTEERING ASSOCIATION  
ANNUAL GENERAL MEETING 2024**

April 4<sup>th</sup>, 2024, 6:30 pm by video conference

**Minutes**

1. Call to order

Attendance

	Full Name	Club (or city if you don't have a club)	I am a voting member,	I am holding a proxy (please add the name(s) you are representing
1	Marilyn Edmunds	EOOC	Yes & present	
2	Kim Kasperski	EOOC	Yes & present	yes (Walter Hopf, Robert Gilchrist)
3	Don Riddle	EOOC	Yes & present	
5	Marsha Fehr	FWOC	Yes & present	Yes (Christin Lundgren)
6	Karin Gerritsen	FWOC	Yes & present	
8	Don Bayly	FWOC	Yes & present	
9	Marion Owen	FWOC	Yes & present	
10	Kitty Jones	FWOC	Yes & present	
11	Bogi Gyorfi	FWOC	No/Staff	
12	Elizabeth Hutsenko	EOOC	Yes present	
13	Jane Rowlands	FWOC	Yes & present	
14	Mary-Lou Hogg	EOOC	Yes & present	
15	Tim McLaren	FWOC	Yes & present	
16	Beth Cornish	EOOC	Yes & present	
17	Vital Mialeshka	FWOC	Yes & present	
18	Stefan Duret	EOOC	Yes & present	
19	Peter Gwinner	EOOC	Yes & present	Yes (Angela Pearson, Wayne Best)
20	David C	FWOC	Yes & present	
21	Dorothy	EOOC	Yes & present	
22	Geraint Edmunds	EOOC	Yes & present	
23	Anton Goulko	EOOC	Yes & present	

Note: Draw prize went to: AOA Swag-Vital Mileska; Silva headlamp- Karin Gerritsen



1. Review of voting procedures
  - Establishment of voting quorum  
(as of meeting date 157 members registered, quorum 5%= 8)
  
2. Approval of 2024 Alberta Orienteering Association (AOA) annual general meeting (AGM) agenda.

**MOTION:** Kim K. moved to approve. Beth C. seconded. Motion carried.
  
3. Approval of 2023 AOA AGM minutes  
There was no business arising from the 2023 AOA AGM minutes.

**MOTION:** Kim K. moved to approve the minutes of last year. David C. seconded. **NOTE:** 2023 AOA AGM minutes to be amended that the auditors were Beth Cornish instead of Stefan Duret. Motion carried.
  
1. AOA annual reports for 2023:  
All reports can be found on the [AOA website:](#)
  - AOA President: Kim Kasperski
  - AOA Treasurer: Peter Gwinner
  - AOA Executive Director: Bogi Gyorf
  
2. Approval of 2023 AOA reports and financial statements.
  - **MOTION:** Kim K. moved that the audited financial statements of 2023 be accepted as presented. Seconded by Stefan D. Carried
  - **MOTION:** Kim K. moved that the reports for 2023 by the AOA President, ED and Treasurer be accepted at presented. Marion O. seconded. Carried.
  
3. Club reports ([on the website AGM slides](#))
  - EIOC
  - FWOC
  
4. Appointment of auditors for the 2024 fiscal year

Tim McLaren volunteered to be an auditor. Kim K. will solicit an EOOO auditor for the AOA Board's approval.

Note: Elizabeth Hutsenko volunteered during the meeting to be appointed as auditor.

5. New Business

- No new business

6. Nomination of board of directors.

MOTION: Marion O. moved to appoint the 2024/25 AOA Board of Directors as presented. Tim M. seconded. Carried

AOA Board role		Proposed	Status	Nominations
President	1	Kim Kasperski	Completed third year	Will stay
Treasurer	2	Peter Gwinner	Completed first year, first term	Will Stay
Secretary	3	Clarence Kort	Completed 2nd year, second term	Will stay
Technical Director	4	Marsha Fehr	Completed first year, second term	Will stay
Past President	5	David Campden	Completed third year	De facto
Member-at-Large	6	Jane Rowlands	Completed third year, first term	Will stay
Member-at-Large	7	Dorothy Penner	Completed second year, first term	Will stay
Member-at-Large	8	Wayne Best	Completed first year, first term	Will Stay
Mapping Director	9	David Campden	Completed first year, first term	Will stay
Skills & Dev. Director				Vacant

7. Volunteer appreciation.

- 2023 volunteers were sent gift cards and thank-you's
- Survey will be arranged for volunteers, to decide on 2024 appreciation event.

8. Adjournment: Jane R. moved to adjourn.