



**ALBERTA ORIENTEERING ASSOCIATION  
ANNUAL GENERAL MEETING 2025**

April 10<sup>th</sup>, 2025, 6:30 pm by video conference

**AGENDA - draft**

1. Call to order
2. Review of voting procedures
  - Establishment of voting quorum
3. Approval of 2025 Alberta Orienteering Association (AOA) annual general meeting (AGM) agenda
4. Approval of 2024 AOA AGM minutes
  - There was no business arising from the 2024 AOA AGM minutes
5. AOA annual reports for the year 2024:  
All reports can be found on the AOA website:
  - AOA President: Kim Kasperski
  - AOA Treasurer: Peter Gwinner
  - AOA Executive Director: Bogi Gyorfı
6. Approval of 2024 AOA reports and financial statements
7. Club reports
  - EIOC
  - FWOC
8. Appointment of auditors for the 2025 fiscal year
9. New Business
10. Nomination of the AOA Board of Directors
11. Volunteer Appreciation
  - 2024 volunteers sent gift cards and thank-you's were arranged at Clubs meetings
12. Adjournment