

## AGENDA

### AOA AGM 2020

April 26, 2020, 10:00 am by video conference

#### **1. Welcome to the Membership**

By David Campden, AOA President

#### **2. Call to Order: - David Campden**

Establishment of Quorum

#### **3. Voting Procedures**

#### **4. Approval of Agenda**

MOTION: that the agenda be approved as presented.

#### **5. Approval of 2019 AGM Minutes**

MOTION: that the 2019 AGM Minutes be approved.

#### **6. Business Arising from the Minutes**

#### **7. Annual Reports**

All reports can be found: <https://www.orienteeingalberta.ca/agm-meetings.html>

- a. President: David Campden – see the report, attached and on-line;
- b. Executive Director: Bogi Gyorfı – see the report, attached and on-line;
- c. Club Reports – the 2019 club reports were presented at the 2019 AGM last November. The 2020 club report will be presented at next year’s AOA AGM.
- d. Treasurer’s Report: Wayne Best

#### **8. Approval of Auditor’s report and audited financial statement for 2019**

MOTION: Motion to accept the Audited Financial Statements for 2019 as presented

MOTION: that the reports by the President, the Executive Director and the Treasurer’s report be accepted as presented.

**9. Appointment of Auditors for 2020**

**10. New Business**

**11. Nomination of Board Directors**

MOTION: To appoint the 2020 AOA board of directors as presented

**12. Safe Sport Presentation**

**13. Adjournment**