

Minutes

AOA AGM 2021

April 14, 2021, 6.30 pm, by video conference.

Attendance:

AOA Board: David Campden, Marsha Fehr, Wayne Best, Clarence Kort, Andree Powers

Executive Director: Bogi Gyorf

Calgary: Tim McLaren, Michael Svoboda, Marion Owen, Charlotte MacNaughton, Christin Lundgren, Karen Martino, Emma Sherwood, Jeanette Stamp, Jane Rowlands, Kitty Jones, Andree Powers

Edmonton: Kim Kasperski, Geraint Edmunds, Marilyn Edmunds, Don Riddle, Beth Cornish, Doug Fenton, Dorothy Penner, Anton Goulko, Judy Cornish, Peter MacKenzie

1. Call to Order: 1833 PM

Establishment of Quorum for Voting - Quorum was established.

2. Review of Voting Procedures: Explained by David Campden.

Participants will use the 'Thumb Up' symbol when agreeing with the question being asked.

3. Approval of Agenda:

MOTION: that the agenda for the AOA AGM of 2021 be approved as presented.

Moved by Kim Kasperski, Seconded by Wayne Best. No objections, 1 abstention. Approved.

4. Approval of 2020 AGM Minutes

MOTION: that the 2020 AGM Minutes be approved.

Moved by Marsha Fehr, Seconded by Clarence Kort, No objections, 1 abstention. Approved.

5. Business Arising from the 2020 AGM Minutes: There was no business arising.

6. Annual Reports

All reports can be found on the AOA Website:

- AOA President: presented by David Campden
- AOA Executive Director: Presented by Bogi Gyorf
- FWOOC Annual Report for 2020: Presented by: Tim McLaren, Club President
- EOOOC Annual Report for 2020: Presented by: Judy Cornish, Club President
- AOA Treasurer's Report: Presented by: Wayne Best

7. Approval of 2020 Auditor's report, audited financial statement, AOA Board reports

MOTION: To accept the AOA's Audited Financial Statements for 2020 as presented.

Moved by Marion Owen, Seconded by Marsha Fehr, No objections, 2 abstentions, Approved.

MOTION: that the reports by the President, Executive Director and Treasurer of the AOA be accepted as presented. Moved by Kim Kasperski, Seconded by Kitty Jones. No objections, 2 abstentions, Approved.

8. Appointment of Auditors for 2021:

Jean McNaughton (needs to confirm). Geraint Edmunds.

MOTION: to appoint Geraint Edmunds as Auditor. Moved by Don Riddle, Seconded by Karen Martino. No objections, 1 abstention, Approved.

9. New Business:

Marsha read a review of Kitty's history and current contributions to Orienteering in Alberta.

MOTION: To accept the nomination by the AOA Board of Don Bayly and Kitty Jones as Honorary Lifetime Members of the AOA. Moved by Marsha Fehr, Seconded by David Campden, No objections, 1 abstention, Approved.

10. Nomination of Board Directors:

Kim Kasperski - nominated by David Campden, for the position of President.

Seconded- Marhs fehr

MOTION: To appoint the 2021 AOA board of directors as presented (see attached below)

Moved by Marion Owen, Seconded by Beth Cornish, No objections, 1 abstention, Approved.

11. Thank you to the volunteers who have served on the Executive Boards of FWOC, and EIOC, and the AOA. Well done!!

12. Door prize draw:

Wayne wins a bag. Kim wins a bag too! Geraint will take a mug. Christin wins the special Silva headlamp. Tim wins a mug. Doug will let Bogi know... Michael will let Bogi know...Clarence wins the Silva compass!

Incidental: Beth won the AOA Course Planning Competition. Her course will be used for an upcoming event, someday!

13. Adjournment:

MOTION: To adjourn the 2021 AOA AGM. Moved by Marsha Fehr. Meeting adjourned at 1947 PM.

AOA Board role	Proposed	Status	Nominations
President	Kim Kasperski	first year	Needs nomination
Treasurer	Wayne Best	third year	Will stay
Secretary	Clarence Kort	third year	Will stay
Technical Director	Marsha Fehr	second year	Will stay
Past President	David Campden	first year	De facto
Member at Large	Andree Powers		Completed term will not continue
Mapping Director			Vacant
Skills & Dev. Director			Vacant

MOTION: To appoint the 2021 AOA board of directors as presented