



## AOA AGM 2018

November 3rd, 2018 at at The Lodge of the Deer Valley Meadows, Alix.

Voting Members present (23): Jane Rowlands, Andree Powers, Beth Cornish, Chris Sigvaldason, Judy Cornish, Kim Kasperski, Peter Gwinner, Clarence Kort, Carmie Callanan, Teresa Winn, Karen Martino, Marilyn Edmunds, Geraint Edmunds, Peter Mackenzie, Wayne Best, Kitty Jones, Bob MacDonald, Mary-Ann DeVries, Marion Owen, David Campden, Robert Svoboda, Eduard Spelier, Marsha Fehr; Non-voting members present: Bogi Gyorfi.

Members voting by Proxy (9) – Mary-Lou Hogg, Don Scott, Damian Konotopetz, Tim McLaren, Tori Owen, Gabrielle Savard, Don Bayly, Andy Newson, Margaret Barber.

1. Welcome to the Membership by David Campden, President
2. Call to Order: 2:45 pm.  
Establishment of Quorum - Total voters present is 32, so quorum is established.
3. Voting Procedures were presented by David C. for members present and for proxies.
4. MOTION that the agenda be approved as presented. Moved by Chris Sigvaldason, seconded by Peter Gwinner. Carried.
5. MOTION that the 2017 AGM Minutes be approved. Moved by Karen Martino, seconded by Eduard Spelier. Carried, with 2 abstentions.
6. Business Arising from the Minutes – none.
7. Annual Reports
  - a. President: David Campden – see report, attached (on-line);
  - b. Executive Director: Bogi Gyorfi – see report, on-line; Bogi noted that she'll be emailing officials a questionnaire and then will send out Officials certificates.
  - c. Club Reports
    - i. EOOO: President, Peter Mackenzie presented a summary of EOOO events, with some entertaining videos; 23 Wednesday events were held; note correction: EPSB running event was at Goldbar not Rundle Park.
    - ii. FWOC: Eduard Spelier summarized FWOC activities for President David Roberts who was absent; he provided names of FWOC executive; listed events including training camp, forest events, involvement in COCs/NAOC, and Rumsey memorial event for Adrian. He also gave a report on SOGO, which is looking to start a program outside Calgary (e.g. Cochrane, Bragg Creek). FWOC is organizing AOCs in 2019.

d. Treasurer's Report: Marion Owen – Marion presented the audited financial report for the year ending Dec 31, 2017. The books were audited by Mary-Ann DeVries and Jean MacNaughton in April 2018.

The 2018 financial report to Oct 31 was also provided. Excluding some expense items not yet recorded, the projected net income forecast for year-end, as of Oct 29, 2018 is \$45126.

MOTION: that the reports by the President, the Executive Director, the club reports and the financial report be approved, with the proviso that FWOC submit a written version to AOA by Dec. 1. Moved by Kitty Jones, seconded by Mary-Ann DeVries. Carried.

8.0 MOTION: that the Auditors' report and the audited financial statement for 2017 be approved. Moved by Peter Gwinner, seconded by Kim Kasperski. Carried.

9.0 MOTION: to appoint Geraint Edmunds and Jane Rowlands as auditors for 2018. Moved by Peter Mackenzie, seconded by Marsha Fehr. Carried.

10.0 New Business – no new business.

11.0 Volunteer Recognition – a total of 30 volunteers were recognized with a small gift for their contributions to AOA –David Campden, Kitty Jones, Don Riddle, David Roberts, Kim Kasperski, Karen Martino, Mary-Ann DeVries, Jean MacNaughton, Don Bayly, Peter Mackenzie, Gabrielle Savard, Robert Svoboda, Michael Svoboda, Matt Hryciuk, Finley Brandreth, Magali Robert, Marsha Fehr, Clarence Kort, Greg Yarkie, Teresa Winn, Wayne Best, Geraint Edmunds, Robert Gilchrist, Bob Macdonald, Andree Powers, Marion Owen, Beth Cornish, Charlotte MacNaughton, Margaret Barber, and Adrian Zissos (who sadly passed away this year). Many of the volunteers contributed in more than one way, or to more than one activity.

Special recognition and special homemade gifts were given to Kim Kasperski and Don Riddle (not present), both of whom are stepping down from the Board after many years of significant contributions.

12.0 Nomination and Election of Directors - The AOA President reviewed the positions on the Board, which roles are open and who is willing to stand. (see table, below). He then asked three times for nominations from the floor for all positions.

Bob Macdonald nominated Clarence Kort for a second term as Skills and Development Director. Seconded by Teresa Winn.

Kim Kasperski nominated Mary-Ann DeVries as Member-at-Large. Seconded by Peter Mackenzie.

There were no other nominations.

The President then declared the new AOA Board elected by acclamation, which is as follows:

1. President – David Campden
2. Past President – Kitty Jones
3. Treasurer – Marion Owen
4. Secretary – Beth Cornish
5. Mapping Director – (vacant)
6. Skills and Development Coordinator – Clarence Kort
7. Member-at-Large – Wayne Best
8. Member-at-Large – Andree Powers
9. Member-at-Large – Mary-Ann DeVries
10. Technical Director – (vacant)

13.0 Adjournment - Motion to adjourn by Mary-Ann DeVries. 4:30 pm.

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 For reference: AOA Board roles, with status of current board members, and nominations needed.

AOA Board role	Current 2017	Status	Nomination needed?
President	David Campden	Starting 2 <sup>nd</sup> year of 1 <sup>st</sup> term;	Will stay
Treasurer	Marion Owen	Starting 2 <sup>nd</sup> year of 2 <sup>nd</sup> term;	Will stay
Secretary	Beth Cornish	1 more year left as Secretary;	will stay
Mapping Director	Don Riddle	Resigning as Mapping Director; calling for nominations?	Vacant; open for nominations
Skills & Development Director	Clarence Kort	Nomination needed to start 2 <sup>nd</sup> term	Will stay; Needs nomination
Member at Large	Andree Powers	1 more year left as Member at Large	will stay
Member at Large	Wayne Best	1 more year left as Member at Large	will stay
Member at Large	Kim Kasperski	Resigning from Member at Large; calling for nominations?	Vacant; open for nominations
Past President	Kitty Jones	Past President (de facto); 2 <sup>nd</sup> year	Will stay
Technical Director	-----	Vacant for many years. Calling for Nominations?	Vacant; open for nominations