



## AOA AGM 2019

November 9th, 2019 at 1762 1st Ave NW Calgary, AB

### Attendance

Voting Members present (19): Jane Rowlands, Andree Powers, Carmie Callanan, Teresa Winn, Karen Martino, Kitty Jones, Bob MacDonald, Marion Owen, David Campden, Robert Svoboda, Marsha Fehr, Margaret Barber, David Roberts, Don Bayly, Mark Astridge, Karin Geritsen, Tim McLaren, Michael Svoboda, Jean MacNaughton.

Voting Members by online webinar (8): Dorothy Penner, Peter MacKenzie, Wayne Best, Don Riddle, Lisa Tough, Kim Kasperski, Marilyn Edmunds, Gerraint Edmunds.

Members voting by Proxy (18): – 7 from Calgary: Anne Cowling, Janet Astle, James Weisert, Tori Owen, Lennart Lundgren, Jonathan Winn, Emma Sherwood; 11 from Edmonton: Karen Brownlee, Bruth Croether, Don Scott, Peter Gwinner, Mary-Lou Hog, June Croether, Suzanne Quilley, Ben Greenlay, Sean Robitaille, Gene Brenda, Marg Brenda.

Non-voting members: Bogi Gyorfi.

**Total Eligible Vote : 45   Quorum: 25   Majority: 13**

Minutes: by Andree Powers

### 2019 AGM Meeting:

#### 1. Welcome to the Membership

By David Campden, AOA President

#### 2. Call to Order: 1:25 pm - David Campden

Establishment of Quorum: Total voters present (including online) is 27; total with proxy is 45, so quorum is established.

#### 3. Voting Procedures

Presented by David C. for members present and for those attending remotely.  
Majority Vote: 13

#### **4. Agenda**

MOTION: that the agenda be approved as presented.

Moved by Karen Martino, seconded by Mark Astridge. All in favour. Carried.

#### **5. 2018 AGM Minutes**

MOTION: that the 2018 AGM Minutes be approved.

Moved by Marsha Fehr, seconded by Teresa Winn. All in favour. Carried.

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

None.

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

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

- a. President: David Campden – see the report, attached and on-line;
- b. Executive Director: Bogi Gyorfi – see the report, attached and on-line;
- c. Club Reports

FWOC: President David Roberts presented a summary of FWOC events & challenges. Report attached. All the numbers are preliminary and will be finalized at FWOC AGM. The FWOC final annual report will be available on the FWOC website in January, after the FWOC AGM.

EEOC: President Peter Mackenzie presented a summary of EEOC events & membership.

d. Treasurer's Report: Marion Owen

- o Marion presented the audited financial report for the year ending Dec 31, 2018. The books were audited by Jane Rowlands and Gerraint Edmunds on April 2 2019. The overall Net Income was \$23,428 mostly due to the delays of mapping projects.
- o The 2019 financial report to Oct 31, was also provided. Excluding some expense items not yet recorded, the net income as of Oct 31, 2019, shows a \$10K loss; the net income projected for Dec 31, 2019 is a loss of \$16,344; the budgeted net income for 2019 was \$27,102. The goal is to stop the trend of annual profits over the period 2016-2018. The main reason the projected net loss is smaller than the original budgeted net loss is mostly because the 2019 mapping expenses were less than budgeted.

#### **8. Approval of Auditor's report and audited financial statement for 2018**

MOTION: Motion to accept the Audited Financial Statements for 2018 as presented by the auditors, Jane Rowlands and Geraint Edmunds.

Moved by Marion Owen, seconded by Kim Kasperski. All in favour. Motion carried.

MOTION: that the reports by the President, the Executive Director, the FWOC and EEOC club presidents and the Treasurer's report all be accepted as presented.

Moved by Jean MacNaughton, seconded by Andree Powers. All in favour. Motion carried.

## **9. Appointment of Auditors for 2019**

MOTION: That the two volunteers Jean MacNaughton and Kim Kasperski be appointed auditors of the Dec 31, 2019, Financial statements. Moved by Marion Owen. Seconded by Marsha Fehr. All in favour. Motion carried.

## **10. New Business**

David Campden suggested that moving forward, any New business will have to be submitted by a specified date before the AGM, in order to be added to the agenda that will be accepted at the beginning of the meeting.

Question from floor - Tim McLaren asked if AOA was hosting any officials training in 2020.

Executive Director Bogi G answered - yes courses have been budgeted, the Clubs only need to request the course(s) they would like from AOA.

## **11. Nomination of the AOA Board of Directors**

Two motions from the floor

### MOTIONS:

1. - David Roberts nominated Marsha Fehr for the Technical Director; seconded by Marion Owen.
2. - Andree Powers nominated Michael Svoboda as Mapping Director; seconded by Margaret Barber
3. - David Campden called for nominations from the floor & on-line votes, three times.

### **The slate of board members for 2020 was reviewed:**

1. President - David Campden - last year of 3 year term
2. Treasurer - Wayne Best - 1st year of 3 year term
3. Secretary - Beth Cornish - last year of 3 year term
4. Skills Development - Clarence Kort - last year of 3 year term
5. Technical Director - Marsha Fehr - 1st year of 3 year term
6. Mapping Director - Michael Svoboda - 1st year of 3 year term
7. Member at large - Andree Powers - one more year
8. Past President - Kitty Jones - last year of 3 year De Facto

The Slate of Board members for 2020 was acclaimed by vote - all in Favour. Carried.

David Campden on behalf of the AOA members thanked departing Board members Mary Ann DeVries and Marion Owen for their service. Volunteer recognition will be done immediately after this AGM.

## **9. Adjournment**

At 2:45 pm Jane Rowlands motioned to adjourn.