



ALBERTA ORIENTEERING ASSOCIATION
2025 ANNUAL GENERAL MEETING MINUTES

Thursday, April 10, 2025 at 6:30 PM Online Zoom meeting

Attendance:

#	Full Name	Club (or city)	I am a voting member, 18 years old or older	I am holding a proxy
1	Marsha Fehr	FWOC	Yes, present	
2	Emma Sherwood	EOOC	Yes, present	
3	Karin Gerritsen	FWOC	Yes, present	
4	Jane Rowlands	FWOC	Yes, present	for Janet Astle
5	Kimberly landolo	FWOC	Yes, present	
6	Marion Owen	FWOC	Yes, present	
7	Marilyn Edmunds	EOOC	Yes, present	
8	Kim Kasperski	EOOC	Yes, present	yes- David Campden
9	Sean Robitaille	EOOC	Yes, present	
10	Beth Cornish	EOOC	Yes, present	
11	Don Riddle	EOOC	Yes present	
12	Oleg Tabelev	FWOC	Yes, present	
13	Anton Goulko	EOOC	Yes, present	
14	Stefan Duret	EOOC	Yes, present	
15	Clarence Kort & Gabi Savard	FWOC	Yes, present	
16	Wayne Best	EOOC	Yes, present	
17	Toni Kozak	EOOC	Yes, present	
18	Geraint Edmunds	EOOC	Yes, present	
19	Tim McLaren	FWOC	yes, present	
20	Nicki Rehn	FWOC	yes, present	
21	Peter Gwinner	EOOC	yes, present	
22	Charlotte MacNaughton	FWOC	yes, present	
	Youssef Soliman	Edmonton	No, guest, persent	
	Bogi Gyorfi	AOA	No, Staff, present	

1. Call to order - 6:33 pm
2. Review of voting procedures
 - Establishment of voting quorum: 11 votes needed
 22 + 2 proxy = 24 voting present



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3. Approval of 2025 Alberta Orienteering Association (AOA) annual general meeting (AGM) agenda
MOTION: that the agenda for the 2025 AOA AGM be approved as presented.
Moved: Marsha Fehr
Seconded: Beth Cornish. Carried

4. Approval of 2024 AOA AGM minutes
 - There was no business arising from the 2024 AOA AGM minutes**MOTION:** that the 2024 AOA AGM minutes be approved.
Moved: Peter Gwinner
Seconded: Marsha. Carried

5. AOA annual reports for the year 2024:
All reports presented can be found on the AOA website – [AGM Meetings](#)
 - AOA President: Kim Kasperski
 - AOA Executive Director: Bogi Gyorfı
 - AOA Treasurer: Peter Gwinner

6. Approval of 2024 AOA reports and financial statements:
Financial reports and auditors' statement can be found on the AOA website – [AGM Meetings](#)
MOTION: That the reports for 2024 by the AOA president, executive director and treasurer be accepted as presented.
Moved: Gabrielle Savard
Seconded: Stefan Duret. Carried
MOTION: That the audited financial statements for 2024 be accepted as presented.
Moved: Marsha Fehr
Seconded: Stefan Duret



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- 7. Club reports
 - EIOC - Stefan Duret, President
 - FWOC - Nicki Rehn, President

- 8. Appointment of auditors for the 2025 fiscal year:
 - Tim McLaren (FWOC)
 - Toni Kozak (EIOC)

- 9. New Business
 - No new Business

- 10. Nomination of the AOA Board of Directors.
 Call for nominations for the Alberta Orienteering Association board of directors (three calls from the floor).

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

AOA Board role	Proposed	Status	
President	Clarence Kort	First year, First Term	
Treasurer	Peter Gwinner	Completed second year, first term	Will stay
Secretary	Marsha Fehr	First year (until new secretary found)	Temporary
Technical Director	Marsha Fehr	Completed second year, second term	Will stay
Past President	Kim Kasperski		De facto
Member-at-Large	Jane Rowlands	Completed first year, second term	Will stay
Member-at-Large	Dorothy Penner	Completed third year, first term	Will stay
Member-at-Large	Wayne Best	Completed second year, first term	Will stay
Mapping Director	David Campden	Completed second year, first term	Will stay
Skills & Dev. Director			Vacant

Moved: Nicki Rehn.

Seconded: Maron Owen. Carried.



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11. Volunteer Appreciation

- 2024 volunteers sent gift cards, and thank-you notes were arranged at the clubs' meetings
- Looking for feedback for meaningful celebration for upcoming years

12. Adjournment: Marsha Fehr moved to adjourn