

2017 Annual General Meeting of the Orienteering Association of British Columbia

Wednesday, December 06, 2017, at 7:30 pm PST

480 Broughton St, Vancouver, BC V6G 3H4

(Call in: 1 604 484 1683)(PIN 948072)

Agenda

1. Call to order, call for additions to agenda, and motion to adopt Agenda.
2. Minutes of the 2016AGM (business arising from the 2016AGM Minutes; motion to accept the Minutes)
3. New business
4. President's Report
5. Treasurer's Report, and motion to appoint an auditor to provide an accounting year-end review.
 - a) Moved by Susan Chartrand, seconded by Brian Ellis, "The Financial Statements for the year ended March 31, 2017, be approved."
 - b) Moved by Susan Chartrand and seconded by Brian Ellis, "Wendy Hesketh Inc. be appointed to provide a review engagement for the year ending March 31, 2018."
6. Club Reports from GVOC, SAGE, VicO and KOC; Report on cadet O activities (all reports circulated prior to the meeting)
7. Election of Officers for the Board:

The following have agreed to stand for election, but other nominations are welcome for all positions:

President: Brian Ellis
Treasurer: Don Haliburton
Secretary: Robyn Rennie

Member-at-large: James Golding
Member-at-large: Abigail May
Member-at-large: Chris Bullock
Member-at-large: Chris Ling
Member-at-large: Kate Knapp
Member-at-large: Linda Hildebrandt
Member-at-large: Jacqueline Bonn
Member-at-large: John Rance

(The association Board may have up to fifteen members-at-large)

7. Any other business
8. Motion for Adjournment