

**2018 Annual General Meeting
of
The Orienteering Association of British Columbia**

Monday, December 17, 2018, at 7:00 pm PST
2621 W 3rd Ave, Vancouver, BC V6K1M4
Call in: 1 604 484 1683 (PIN 948072)

Agenda

1. Call to order and call for any additions to Agenda
2. Minutes of the 2017AGM
 - a. motion to accept the Minutes
 - b. business arising from the 2017AGM Minutes.
3. President's Report
4. Treasurer's Report
 - a) *Moved by Don Haliburton, seconded by Brian Ellis, "The Financial Statements for the year ended March 31, 2018, be approved."*
 - b) Motion to appoint an agent to provide a review engagement for the fiscal year ending March 31, 2019.
5. **Special Resolution:**
"That the Association adopt the revised *Constitution and Bylaws*, as presented in the attached document, entitled "Constitution and Bylaws_2017_revision_2018"
6. Club Reports from GVOC, SAGE and VicO
7. Update on the 2018 viaSport PSO review
8. Election of Officers for the Board:

Nominations are welcome for all of the following positions, which each have a one-year term:

President:

Treasurer:

Secretary:

Member-at-large:

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

7. Any other business
8. Motion for Adjournment