

**2019 Annual General Meeting
of
The Orienteering Association of British Columbia (OBC)**

Wednesday, December 11, 2019, at 6:45 pm
Kitsilano Community Centre, 2690 Larch St, Vancouver BC

We are using an internet-based conferencing system, **FreeConference.com**. Participants should log in to the provided URL <https://hello.freeconference.com/conf/call/3461488>
NOTE: you must use the **Chrome** browser.

Alternatively, you can dial in directly toll-free: [+1 800 930 0058](tel:+18009300058) (access code: 346 1488)

Agenda

1. Call to order and call for any additions to Agenda
 - a. Approval of the Agenda
2. Minutes of the 2018 AGM
 - a. motion to accept those Minutes
 - b. business arising from the 2018AGM Minutes.
3. President's Report
4. Treasurer's Report
 - a) *Moved by Don Haliburton, "The Financial Statements for the year ended March 31, 2019, be approved."*
 - b) Motion to appoint an agent to provide a review engagement for the fiscal year ending March 31, 2020.
5. Club Reports from GVOC, SAGE, KOC, VicO and WLOC
6. Update on the OBC Strategic Plan review process
7. 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