

# 2022 Annual General Meeting of the Orienteering Association of British Columbia (OABC/OBC)

Saturday, August 27, 2022, at 5:30 pm  
Myrtle Philip Community School, 6195 Lorimer Rd., Whistler, BC

## Agenda

1. Call to order
  - (a) Land Use Acknowledgement
  - (b) Additions to and approval of the Agenda
2. Minutes of the 2021 AGM (**attachment**)
  - (a) Acceptance of the 2021 AGM minutes
    - i. *Motion*: "The Minutes of the 2021 AGM be approved."
  - (b) Any business arising from the 2021 AGM minutes
3. President's Report (**attachment**)
4. Treasurer's Report
  - (a) Financial Statements (**attachment**)
    - i. *Motion*: "The Financial Statements for the financial year ended March 31, 2022, be approved."
  - (b) Annual Membership Fee
    - i. *Motion*: "The OABC annual membership fee remain the same at \$2 per person."
5. Special Resolutions
  - (a) Constitution (**attachment**)
    - i. *Motion*: "The revised OABC Constitution be approved and adopted."
  - (b) Bylaws (**attachment**)
    - i. *Motion*: "The revised OABC Bylaws be approved and adopted."
6. Club Reports (*as received*)
7. Election of Officers and Directors for the OABC board
  - (a) President *Nominated*: Kevin Matrosovs (SAGE)
  - (b) Vice-President *Nominated*: Brian Ellis (GVOC)
  - (c) Treasurer *Looking for a volunteer*
  - (d) Secretary *Nominated*: Emily Ross (GVOC)
  - (e) Members-at-Large *Nominated*: [9] Bryan Chubb (CCOC), Don Haliburton (GVOC), Laurent Mingo (GVOC), Caoimhe Murray (GVOC), Chris Bullock (KOC), John Kenny (KOC), Jackie Bonn (SAGE), Chris Ling (VICO), Linda Hildebrandt (VICO), Ross Burnett (VICO)
    - i. *Note*: The board requires 3-15 Members-at-Large
8. Any Other Business
9. Adjournment