

Orienteering BC Annual General Meeting 2023

Sunday, November 19, 2023, at 7pm PST

Documents & Zoom Link:

<https://sage.whyjustrun.ca/events/view/5232>

Agenda

1. Call to order
 - (a) Land Acknowledgement
 - (b) Additions to and approval of the Agenda
 - (c) Conflicts of Interest
2. Minutes of the 2022 AGM (**attachment**)
 - (a) Acceptance of the 2022 AGM minutes
 - i. *Motion*: "The Minutes of the 2022 AGM be approved."
 - (b) Any business arising from the 2022 AGM minutes
3. President's Report (**attachment**)
4. Treasurer's Report
 - (a) Financial Statements (**attachment**)
 - i. *Motion*: "The Financial Statements for the fiscal year ended March 31, 2023, be approved."
 - (b) Annual Membership Fee
 - i. *Motion*: "The OABC annual membership fee remain the same at \$2 per person."
5. Club Reports (*as received*)
6. Election of Officers and Directors for the OABC board
 - (a) President *Nominated*: Kevin Matrosovs (SAGE)
 - (b) Vice-President *Looking for a volunteer*
 - (c) Treasurer *Looking for a volunteer*
 - (d) Secretary *Looking for a volunteer*
 - (e) Members-at-Large *Nominated*: [8] Bryan Chubb (CCOC), Brian Ellis (GVOC), Don Haliburton (GVOC), Caoimhe Murray (GVOC), Chris Bullock (KOC), John Kenny (KOC), Linda Hildebrandt (VICO), Chris Ling (VICO)
 - *Note*: The board requires 3-15 Members-at-Large
7. Any Other Business
8. Adjournment