

Orienteering BC Annual General Meeting 2024

Sunday, November 17, 2024, at 7pm PST

Documents & Zoom Link:

<https://sage.whyjustrun.ca/events/view/5608>

Agenda

1. Call to order
 - (a) Land Acknowledgement
 - (b) Additions to and approval of the Agenda
 - (c) Conflicts of Interest

2. Minutes of the 2023 AGM (**attachment**)
 - (a) Acceptance of the 2023 AGM minutes
 - i. *Motion*: "The Minutes of the 2023 AGM be approved."
 - (b) Any business arising from the 2023 AGM minutes

3. Reports
 - (a) President's Report (**attachment**)
 - i. Strategic Planning
 - (b) Treasurer's Report
 - i. Financial Statements (**attachment**)
Motion: "The Financial Statements for the fiscal year ended March 31, 2024, be approved."
 - ii. Annual Membership Fee
Motion: "The OABC annual membership fee remain the same at \$2 per person."
 - (c) Junior Development Project (**attachment**)
 - (d) Club Support Framework
 - (e) Outreach Team (**attachment**)
 - i. Membership
 - (f) Club Reports (as received; **attachments**)

4. Election of Officers and Directors for the OABC board (**attachment**)
 - (a) President
 - (b) Vice-President
 - (c) Treasurer
 - (d) Secretary
 - (e) Members-at-Large (3-15)

5. Any Other Business

6. Adjournment