

Annual General Meeting Orienteering BC

Sunday November 16, 2025 at 7PM PST

By ZOOM

Attending: K Mastrovs, S Chartrand, B Ellis, V Cote, J and K Rance, T Edmunds, J Gordon, L Hildebrandt, B Chubb, A and F Vyse, Hilary and M Anderson,, D Bakker, K Martino, Tammy Craig, Alton Ho (18 attendees)

1. Call to order *Chairman K Mastrovs Quorum met*
Minutes recorded by S Chartrand
2. Land Use Acknowledgement *K Mastrovs*
3. Additions to and approval of the Agenda *None Motion to approve. J Gordon B Ellis, Passed*
4. Minutes of the 2024 AGM *Motion to approve K Martino, B Ellis Passed*
<https://orienteeringbc.ca/meeting-minutes/>
5. Presidents Report 2025 <https://orienteeringbc.ca/meeting-minutes/>
6. Financial
Motion to approve the financial statements for the fiscal year ended March 31, 2025
S Chartrand, B Ellis Passed
<https://orienteeringbc.ca/meeting-minutes/>
7. Annual Membership Fee
Motion The OABC membership fee to remain the same at \$2 per person.
S Chartrand, H Anderson Passed
8. Election of Officers and Directors for the OABC Board
All elected by acclamation
President Jeremy Gordon
Vice President Kevin Mastrovs
Treasurer Susan Chartrand
Secretary (Privacy Officer only) Tim Edmunds
Members-at-large Karen Martino, Vicki Cote, John Rance, Linda Hildebrandt

9. Adjournment

Motion to adjourn A *Vyse*, B *Ellis* Passed