



2017 Orienteering Canada AGM Draft Agenda

Date: Friday August 4th, 2017

Location: Crystal Palace, Perth ON

Time: 9:00 – 10:30 am

1. Call to order
2. Establishment of quorum
3. Introduction of delegates and clarification of voting procedures
4. Appointment of scrutineers
5. Approval of agenda
6. Declaration of any conflicts of interest
7. Approval of minutes of 2016 AGM
8. Business arising from the 2016 AGM minutes
9. Board, committee and staff reports
10. Approval of auditors' report and financial statements
11. Appointment of auditors
12. New business
13. Elections
14. Adjournment