



ORIENTEERING
C A N A D A

Orienteering Canada 2019 AGM Agenda

Thursday July 25, 2019. 3:00pm
Ski Morin-Heights Chalet, 2nd Floor
231 Rue Allen, Morin-Heights QC J0R 1H0

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 2018 AGM
8. Business arising from the 2018 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