

ORIENTEERING ACT

53rd Annual General Meeting

DATE: Thursday 18 April 2024
TIME: 8pm
VENUE: Jamison Southern Cross Club

ORDER OF PROCEEDINGS

- 1. Welcome/Apologies**
Election of minutes secretary for the AGM
Election of minutes verifiers for the AGM
- 2. Minutes**
Acceptance of Minutes of the 52nd AGM
Business arising from those minutes
- 3. Annual Report**
The President's Report (if any)
The Treasurer's Report (if any)
Reports from the Directors and other Officer Bearers (if any)
- 4. Audited Financial Statements**

Discharge of the 2023 Board
- 5. Election of Board Members**
Election of the chairperson for the Board elections
Election of the Board – *see motion below*
- 6. Appointment of the Auditor**
- 7. Any other business**
Award Presentations (if any)
Recognised clubs for 2024 – *see motion below*
Meeting Close

NOTICE OF MOTIONS

Agenda item 5

After discharge of the Board but before the election of the Board members, the following motion should be put:

That in accordance with Clause 24 of the Constitution, the Board of the Association for 2024 shall consist of the President, the Secretary and the Treasurer, and up to 6 ordinary Board members elected at the AGM.

Agenda item 7

The following motion should be put:

That in accordance with Clause 7 of the Constitution, the Association recognises the following affiliated orienteering clubs of the Association for 2024 shall be: Abominable O-men, Bushflyers, Parawanga Orienteers, Red Roos, Weston Emus.