

Orienteering Australia

ANNUAL GENERAL MEETING

22 April 2024 at 7:30pm AEST by Zoom

Agenda

1. Attendance and apologies

Roll call.

Appoint two people to certify the minutes of this meeting.

2. Minutes of previous General Meeting

A copy of the [2023 AGM Minutes](#) is on the OA website.

3. Business arising from these minutes (and not covered elsewhere)

4. Reports

From the Chair (Mike Dowling) and the Finance Director (Paul Liggins).

5. Elections and appointments

Board

There can be ten directors of Orienteering Australia. Up to seven can be elected, two can be appointed by the Board plus an Australian who is a member of the IOF Council.

The number of directors under the proposed company constitution is similar. There can be ten directors and there is a minimum of five. Up to seven can be elected, two can be appointed by the Board. An Australian who is a member of the IOF Council may choose to be an ex officio director.

The six elected directors and an appointed director will remain on the board:

- Michael Dowling - Chair;
- Paul Liggins – Director Finance;
- Andrea Harris - Director
- Troy de Haas - Appointed Director Marketing and Communications;
- Anna Sheldon - Director Technical;

- Clare Hawthorne - Director High Performance;
- Blair Trewin – Director ex officio;

- Brett Weihart – Director – term expires, seeks renomination. See Appendix 1.

Two **elected director positions** are vacant. Nominations have been sought for these two positions.

No nominations have been received to date.

Standing Committee Chairpersons

The three Standing Committees remain unchanged.

- Events – Greg Hawthorne
- Mapping – Neil Barr
- Technical – Blair Trewin.

Chair of the WOC selection panel is Bruce Arthur.

Chair of the JWOC selection panel is Matt Doyle.

Chair of the MTBO selection panel is Joel Young.

6. Transitioning OA to a company – progress report

In November 2022 the final wording of the constitution was approved.

Changes in the composition of the Board required additional amendments to the company extract that were carried out. The lodgement of form 202 to register OA as a company limited by guarantee has been executed by a professional legal team. Awaiting ASIC approval.

7. Budget

OA 2024 Budget.

8. Activity Plan

OA 2024 Activity Plan.

9. General Business

Meeting ended: