

FWOC 2019 AGM MINUTES

15 January 2020

Attendance: David Roberts, Mauricio Esteves, Eduard Spelier, Bob MacDonald, Mardy Roberts, Jean MacNaughton, Don Bayly, Tim McLaren, Carmie Callanan, Marsha Fehr, Karen Martino, Ewan Winn Christin Lundgren, Bridget Linder, Don Meriam, Charlotte MacNaughton, Jane Maduke, Marion Owen, Emma Sherwood, Jasmine Sepandj, Karin Gerritsen, Oleg Tabelev, David Campden, Kitty Jones, Jane Rowlands, Carl Pryce, Andree Powers, Megali Robert, Lenora Carbonetto, Bogi Byorfi,

Time: Call to order: 6:55 pm

Location: St. Andrew's Heights Community Centre

Welcome – David Roberts

Motion to approve the Agenda: Moved - Marsha Fehr, Seconded - Eduard Spelier. Carried.

Motion to approve the minutes of the previous AGM: Moved – Marsha Fehr, Seconded – David Campden. Carried.

The **Annual Report** was presented by David Roberts and can be accessed here:

<https://data.whyjustrun.ca/files/4/7/um9vVTYoF-IGeQq4-MjpRA.pdf>

Treasurer's Report: presented by Jean MacNaughton

2019 Financial Statements can be accessed at

<https://drive.google.com/file/d/1Aho44Ew4-fsOvwbxqz8vmMW440EPVcKE/view>

The club has a surplus and we have a casino again in the spring of 2021.

MOTION Jean MacNaughton moved that the year end of the Society be changed from 31 October to 31 December. This will be the same year end as is used by the provincial and Canada Orienteering associations.

Moved, Jean, Seconded Eduard, Passed

MOTION Jean moved that the audited financial statement be accepted. Eduard Seconded. Passed.

MOTION to approve the appointment of Jean MacNaughton and Don Meriam as auditors for next year:

Moved, Charlotte MacNaughton, Seconded Marion Owen, passed.

Election of 2020 FWOC Board Members

FWOC Board of Directors slate for election:

Position	Name
President	Tim McLaren
Treasurer	Andree Powers
Secretary	Mardy Roberts
Vice President	Bob MacDonald
VP Technical/Events	
VP Technology	
Junior Development	Eduard Spelier
VP Mapping	Don Bayly
Membership	Mauricio Estevez
Volunteer Coordinator	
Member at Large	Carmie Callanan
Member at Large	Kimberly Iandolo
Member at Large (non-voting)	Bonnie Fasoli
Past President (ex-officio)	David Roberts

Motion to accept the slate as presented: Dave Roberts, Seconded Charlotte MacNaughton. Passed.

Adjourned:8:44 pm