



Annual General Meeting

Online, September 29, 8:00-10:00 pm EDT

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Agenda

1. Appointment of Parliamentarian
2. Roll-call of delegates and members-at-large present and certification of the report by the Credentials Committee as to the number of votes and voting rights.

The Credentials Committee members are:

Matthew Robbins (chair), Shawn Callahan, Matt Craig

1. Approval of agenda
2. Election of two certifiers of the minutes
3. [Minutes of the 2021 Annual Meeting](#)
4. Election of Board of Director members. There are four seats available for three year terms.

The following candidates have been identified thus far:

Victoria Campbell (NEOC), Joseph Huberman (BOK), Dylan Poe (OCIN), Jon Torrance (QOC)

5. Financial Report
 - a. [2021 Balance Sheet](#)
 - b. [2021 Profit and Loss Statement](#)
6. President's Report
7. Proposal from Badger Orienteering Club - [OUSA Charter Renewal Fee Structure](#)
[Board statement on the Badger Orienteering Club proposal](#)
8. [Proposal to amend the Bylaws from the Board of Directors](#)
9. Questions from the membership (time permitting)
10. Awards Presentation
 - a. Certificates of Appreciation
 - b. President's Awards
 - c. Golden Service Awards
 - d. Silva Award