FOOTHILLS WANDERERS ORIENTEERING CLUB

Minutes of Annual General Meeting

March 12, 2025 7:00 pm – 8:30 pm Mountain Time

Location: St. Andrews Heights Community Hall, Calgary, Canada

In-person Attendees: Marsha F, Marion O, Tim M, Jean M, Bogi G, Vital M, Lena C, Charlotte M, Suzanne B, Ewan W, Gavan W, Don M, Teresa W, David C, Kitty J, Jane R, Christin L, Yuriy T, Oksana T, Jonathan W, Mark G, Don B, David C, Oleg T, Robin M, David R, Gabriel S, Jennifer A, Jan R, Laura H.

Online Attendees: Anita B.

* quorum is 15 members; non-members are identified with a single asterisk; TBD voting members in attendance

Chair: Vital Mialeshka; **Minutes recorded by:** Suzanne Boyd

1. Call to Order: 7:05pm

2. Motion to accept Agenda by Marion, seconded by Tim

3. Motion to adopt Minutes from AGM 2024 by Teresa, seconded by Don B

4. Executive Reports

    a. Year in Review (Vital): Smthg.. smoke; Key successes….. see Slides
    b. Membership (Lena): see Slides; Idea to show trend over the years of membership numbers for next year. Target membership? = We can make one.
    c. Events Report (Marsha): see Slides.
    d. Promotions & Communication (Marsha) - see Slides. One day camp to prep for AOC? (June 21st).
    e. Adult Training (Marion) - Officials training = see Slides. Need to update
    f. Mapping (Don B): see Slides.
    g. Junior Development (Charlotte): see Slides.

5. Financial Statements and Auditor's Report (Marion): see Slides. Two year gap between last year's Casino date and this year's Casino date.

6. AOA Report - see Slides.

7. AB Parks Update - see Slides. Four of the seven types of protected areas can NOT have orienteering events.

Joey Young is our friend. Micheal ?Bancroft (head): “We want to facilitate orienteering on our terrain.”

8. New Business and Other Matters:

   Plans -

9. Volunteer Appreciation (Marsha): Prize Draw winners = Vital (Rob), Robin (Manky), David C (Buff), Suzanne (Buff), Don B (Buff), Tim (seat), Oleg (ski straps), Tim (Buff), Oleg (manky), David c (Buff), Lena (Buff), Teresa (Buff), Lena (manky), Jane (Buff), Kitty (manky), Don B (seat), Marion (flag), Laura (Buff), Teresa (manky), Vital (Buff), David R (manky), Suzanne (Buff); Gavan (tick remover), Ewan (Buff), Cristin (seat), Charlotte (light hat), Marsha (M&Ms).

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10. Jean is stepping down from the Board @ 91 years old. Recognition for an amazing job volunteering for over 17 years. See Slide.
11. Looking forward (Marsha): see Slide. Also from Charlotte = SOGO posters (help advertise), hiring a Club Manager (hope to have someone in the next couple of weeks), a booth at the Outdoor Adventure event @ the BMO Centre (promotion).
12. Election of FWOC Board Members: see Slide. Introducing Nicki. No other nominations for the Board at present. Discussions with Jen regarding her husband potentially taking over for Marion as Treasurer. A Thank You by Tim for Vital’s time on the Board for the past 2 years and as President.
13. Appointment of the 2025 Auditors: (Marion). Need 2 people for near ~end of February = David R and Jane R. (Mark G will do the AOA.
14. Questions:
15. Adjournment: