

**EDMONTON OVERLANDERS ORIENTEERING CLUB**  
**Annual General Meeting**  
**Saturday October 22, 2022 at 7:00 PM; Zoom Meeting**

**In attendance:**

Marilyn & Geraint Edmunds, Peter Gwinner, Don Riddle, Alan Nilson, Wayne Best, Judy Cornish, Beth Cornish, Robert Gilchrist, Angela Pearson, Karen Brownlee, Tony Hornung, Stefan Duret, Greg Yarkie, Kim Kasperski, Anton Goulko, Dorothy Penner, Jim Stewart

**Regrets:**

Victoria Lee

Quorum of at least 15 adults was reached.

Judy Cornish called the meeting to order at 7:10 pm.

**2022 AGM Agenda**

1. Adopting the agenda;
2. Reviewing and adopting the minutes of the previous AGM;
3. Reviewing and considering the Board and committee reports;
4. Reviewing and accepting the financial statements for the club's general Account, setting out the Club's income, disbursements, assets and liabilities for the previous fiscal year;
5. Receiving the financial statements for the Club's Casino account, setting out the Club's income, disbursements, assets and liabilities for the previous fiscal year;
6. Receiving a draft/unaudited set of financial statements for the general and Casino accounts for the period from the beginning of the financial year to the Annual General Meeting;
7. Considering other matters specified in the meeting notice;
8. Electing vacancies in the Board of Directors;
9. Appointing Committee Chairs;
10. Appointing the Auditors for the fiscal year;
11. Volunteer appreciation;
12. Adjournment

Kim moved to accept the agenda; Beth seconded. Carried.

Robert moved to accept the 2021 AGM minutes. Marilyn seconded. Carried.

**2022 EIOC Executive**

- Officers
  - President – Judy Cornish
  - Secretary – Karen Brownlee
  - Treasurer – Al Nilson
- Directors
  - Membership – Marilyn Edmunds
  - Scheduler – Stefan Duret
  - Communications – Marilyn Edmunds
  - Mapping – Geraint Edmunds
  - Junior Program – Anton Goulko
  - At Large – Robert Gilchrist, , Don Riddle
  - Past President - Peter MacKenzie

## 2022 Exceedingly Important Non-Executive People

- Map Printing – Kim Kasperski
- Map Formatting – Kim Kasperski
- Equipment - Greg Yarkie
- Training – Angela Pearson
- Corp Challenge – Al Nilson, CC was cancelled for 2022

Many thanks to the executive who did an awesome job again this year.

**1. Adoption of agenda:** Robert Gilchrist, Peter Gwinner. Carried.

**2. Review and adoption of minutes of 2021 EIOC Annual General Meeting:**

- Marilyn Edmunds, Peter Mackenzie. Carried.

**3. Reviewing and considering the board and committee reports**

- To be covered in individual executive reports.

### AOA President's Report (Kim Kasperski)

- AOA has been making efforts to expand orienteering in other centers for the past few seasons, and has made some progress in Red Deer.
- AOA is ready to support the local clubs; let us know what you need assistance with.

### 3a) President (Judy Cornish):

- We had a more normal event season this year.
- We are looking at getting club clothing and more new officials trained.
- 21 park meets, 4 forest events, 1 night-O.
- We had our EIOC casino in October.
- Several members went to Western Canadians and Canadian Champs and our members won some medals.
- Every 2 years Orienteering Canada honors people that have made exceptional contributions to orienteering. We nominated Marilyn and Geraint Edmunds. OC awarded them the Order of Orienteering Canada. Information is posted on the OC website.

### 3b) Membership (Marilyn Edmunds):

Year	2022	2021	2020	2019	2018
Total Members	329	386	417	443	443
# Households	123	142	159	166	152
Exclusively KRW Households	29	30	38	35	
Juniors	116	143	142	155	161
Between 20-55 years	175	188	202	216	210
Over 55 Years	38	55	63	72	70
Median Age	38	38	37	38	39
Male to Female Ratio %	51:49	52:48	50:50	50:50	49:51
Members for a Day	104	0	53	269	286

- We have 50 new member households this year, 21 of those are also Kids Run Wild families.
- Almost 20% of our households live outside of the city of Edmonton.

### **3c) Events Coordinator (Stefan Duret):**

- After two very irregular years, this year saw us return to a full schedule of regular Wednesday night orienteering.
- We started the season with a few events that were open to members only and requiring pre-registration but quickly opened the events up to all, allowing drop-in participants.
- All told, we hosted 20 Wednesday night events from April 20 to September 21 in parks across the City, with one event in Fort Saskatchewan and another in St. Albert.
- We hosted members of the Canadian High Performance Program for their selection races in May, an event we named Sprint Toward Summer. This featured sprints in Mill Creek Ravine, Coronation Park, and Kinsmen Park with Knock-Out sprints on the U of A campus. This was capped off with a Forest event at Dalmuir.
- On Mother's Day, May 15, we hosted a Forest B event at Morningside. Finishing off the month on May 29 we held a long Score-O (with 1-, 3- and 6-hour options) at Blackfoot-Cooking Lake Provincial Park.
- On Thanksgiving Monday we hosted a Forest B event on a new Bruderheim map, with 46 participants (the greatest number to a forest event this year. There was quite a variety of orienteers. For a few it was their first time in the forest. Ten of the 46 were kids. Two families came from Calgary.
- Finally, we had a Night-O at Mill Creek on October 12

Thank you to all of this year's Event Directors!

### **3d) Communications (Marilyn Edmunds):**

- Emails were sent to members who agreed to receive them, with details about club events and notification of events outside the Edmonton region, plus other information of interest to orienteers.
- Incoming emails and phone calls were redirected as appropriate.
- The club website was kept up to date. Allison continued to maintain our Facebook page.
- Marilyn also calculated and recorded the club stats for attendance at club events.

### **3e) Schools Program/Kids Run Wild (Anton Goulko):**

#### **School/Community Programs:**

- Dorothy, with volunteer help from Peter Gwinner (29 sessions), Anne Bradley (5 sessions) & Drew Penner (4 sessions) facilitated 85 school/Community sessions over 76 days
- Fourteen (14) classes took part in Multi-day programs
  - Shortest multi-day program was two sessions (13 classes)
  - Longest multi-day program was four sessions (1 class)
- Eighteen (18) additional school sessions are currently scheduled for the balance of October & November
  - This includes completing 4 additional multi-day programs
- EPSB allowed PhysEd students to attend field trips during summer school, first time since Covid-19. Dorothy facilitated seven (7) sessions over 5 days for EPSB Summer school, plus eight (8) sessions over 6 days with Hela Ventures

#### **Schools Program by the Numbers:**

- Total Sessions: 86
- Total Students: 4374

- Unique Students: 3941
- Total Revenue: \$18,697

#### Location of sessions

- Edmonton: 66
- Fort Saskatchewan: 9
- Leduc: 3
- St Albert: 4
- Sherwood Park/Elk Island: 4

#### **Notable School & Community Program Highlights:**

- EPSB XC Race (September 20, 2022)
  - 646 total Junior High participants from 39 schools
  - \*\* Special thank you to Anton Goulko, Barb Abday, Drew Penner, Geraint Edmunds, Kim Kasperski, Marilyn Edmunds, Michelle Hebert & Peter Gwinner for volunteering at this event.
- ECSD XC Race (September 29, 2022)
  - First annual xc race with Edmonton Catholic.
  - 143 total Junior High participants from 12 schools
  - \*\* Special thank you to Barb Abday, Geraint Edmunds, Marilyn Edmunds, Michelle Hebert & Peter Gwinner for volunteering at this event.
- Rosenthal's Haunted Hunt (October 29, 2022)
  - Our third annual event at Rosenthal.
  - We are projecting 1000 participants over a 3 hour period!
  - \*\* If you are interested in volunteering, please let us know :)

#### **Kids Run Wild Program:**

- **Spring KRW Programs**
  - 27 registered participants (Attendance included a total of 32 youth, 21 parents)
- **Capilano Summer KRW Program**
  - Capilano ran a 4-week program Tuesday & Thursday evenings
  - 17 registered participants (Total Attendance: 18 youth, 10 parents)
- **Summer KRW Camp - August**
  - 13 participants registered for Summer camps (Total Attendance: 13 youth, no parents)
  - \* Thank you Garry for volunteering
- **Fall KRW Programs**
  - 14 registered participants (Total Attendance so far: 22 youth, 16 parents)

Program coaches: Anton Goulko & Dorothy Penner

#### **Free Try-it Events**

This year we hosted 2 Free try-it events in Edmonton.

- Glastonbury Community League event Sat. June 4th
  - 32 youth participated with 20 parents
- Ural Farms Open Farm Day event Sat. August 13th
  - 6 kids, 5 teens & 11 adults participate (22 total)

#### **Learn to Orienteer**

- March/April session – 15 registered participants
- July (advanced beginner) - 5 registered participants, plus 2 that attended in March/April

**3f) Field Training:**

- Angela organized an event at Dalmuir in October. Other events are being planned as the weather holds.

**3g) Mapping Coordinator (Geraint Edmunds):**

- Most of my Mapping efforts this year have been on revising and making maps for this year's events.
- To host the National Team Selection races in the spring we converted the Mill Creek and the Kinsmen University maps to sprint standards. The university area was almost completely remapped. Coronation Park and Mill Creek also needed substantial up-dating.
- This Fall I made the Bruderheim map from the LiDAR data we bought a couple of years ago. Field checking, with help from Greg, Einar and Stefan was limited, but the resulting map was used successfully for Stefan's event at Thanksgiving.
- At the beginning of the year, with help from Kim, Stefan and Greg, I made some progress on the Blackfoot Central map, but put it aside to concentrate on the University map when I realized how much revision was needed.
- Our longer-term project to update the White Earth/Smoky Lake map needs a professional mapper. I have realized I need help to get that project going, so that I can concentrate on the Blackfoot Central and the Dalmuir South maps.

**3g) Equipment Coordinator (Greg Yarkie):**

- The lock for the storage locker was replaced due to difficulty opening the old one. We are still using the same code at the gate and combination on the lock.
- Ribbons for event control locations were standardized as a combination of blue and orange. 50 rolls of each colour were purchased and many have now been distributed to event planners.
- A count of the SI units has been undertaken and a plan to replace batteries is being considered.
- Wooden bases for the placement of SI units on paved surfaces were manufactured by Robert for the Sprint Selection Event. These are now in the storage locker.
- A fireproof welders blanket was added to the field safety supplies to use under the electric generator.
- The first aid kit was getting a little aged and a new kit has been purchased and taken to several events.
- The AED unit is probably not functional anymore and will not be replaced.
- A new computer has been purchased for Kids Run Wild.

**Motion by Peter Gwinner to accept the executive reports. Seconded by Robert Gilchrist. Carried.**

4. Reviewing and accepting the financial statements for the club's general Account, setting out the Club's income, disbursements, assets and liabilities for the previous fiscal year

Jan 01, 2021-Dec 31, 2021, General Account (TD Bank)

EOOC - General Accounts - Account Balances - As of 12/31/2021  
(in Canadian Dollars)

9/19/2022

Page 1

Account	12/31/2021 Balance
<b>Bank Accounts</b>	
Canada Trust Chequing	88,642.13
<b>TOTAL Bank Accounts</b>	<b>88,642.13</b>
<b>Cash Accounts</b>	
Cash Account	0.00
<b>TOTAL Cash Accounts</b>	<b>0.00</b>
<b>Asset Accounts</b>	
Accounts Receivable	0.00
Deposits	0.00
Prepaid Revenue	0.00
<b>TOTAL Asset Accounts</b>	<b>0.00</b>
<b>Liability Accounts</b>	
Accounts Payable	0.00
<b>TOTAL Liability Accounts</b>	<b>0.00</b>
<b>OVERALL TOTAL</b>	<b>88,642.13</b>

Reviewed by + Accepted.

Anton Goulko Sept 19, 2022

*[Signature]*

*[Signature]*  
John Gwinin

**EOOC - General Accounts - Account Balances - As of 12/31/2021**  
(in Canadian Dollars)

9/19/2022

Page 1

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Reviewed by + Accepted.

Anton Goulko Sept 19, 2022  
*[Signature]*

*[Signature]*  
John Cornish

**MOTION to accept the Treasurer's report for the 2021 audited accounts: Al Nilson. Seconded by Judy Cornish. carried.**

**5. Receiving the financial statements for the Club's Casino account, setting out the Club's income, disbursements, assets and liabilities for the previous fiscal year**

**Jan. 1, 2021-Dec 31, 2021, Casino Account (RBC Bank)**

**EOOC - General Accounts - Account Balances - As of 12/31/2021**  
(in Canadian Dollars)

9/19/2022

Page 1

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Deposits	0.00
Prepaid Revenue	0.00
<b>TOTAL Asset Accounts</b>	<b>0.00</b>
<b>Liability Accounts</b>	
Accounts Payable	0.00
<b>TOTAL Liability Accounts</b>	<b>0.00</b>
<b>OVERALL TOTAL</b>	<b>88,642.13</b>

Reviewed by + Accepted.

Anton Goulko Sept 19, 2022  
*[Signature]*

*[Signature]*  
John Gwinna



**EOOC - General Accounts - Account Balances - As of 12/31/2021**  
(in Canadian Dollars)

9/19/2022

Page 1

Account	12/31/2021 Balance
<b>Bank Accounts</b>	
Canada Trust Chequing	88,642.13
<b>TOTAL Bank Accounts</b>	<b>88,642.13</b>
<b>Cash Accounts</b>	
Cash Account	0.00
<b>TOTAL Cash Accounts</b>	<b>0.00</b>
<b>Asset Accounts</b>	
Accounts Receivable	0.00
Deposits	0.00
Prepaid Revenue	0.00
<b>TOTAL Asset Accounts</b>	<b>0.00</b>
<b>Liability Accounts</b>	
Accounts Payable	0.00
<b>TOTAL Liability Accounts</b>	<b>0.00</b>
<b>OVERALL TOTAL</b>	<b>88,642.13</b>

Reviewed by + Accepted.

Anton Goulko Sept 19, 2022  
*[Signature]*

*[Signature]*  
John Gwinin

- Motion made by Al Nilson to accept the Treasurer's report for the 2021 audited casino accounts. Robert Gilchrist seconded. Carried.

6. Receiving a draft/unaudited set of financial statements for the general and Casino accounts for the period from the beginning of the financial year to the Annual General Meeting

- General Account

EOOC - General Account Balances - As of 9/30/2022  
(in Canadian Dollars)

10/2/2022

Page 1

Account	9/30/2022 Balance
<b>Bank Accounts</b>	
Canada Trust Chequing	86,423.97
<b>TOTAL Bank Accounts</b>	<b>86,423.97</b>
<b>Cash Accounts</b>	
Cash Account	0.00
<b>TOTAL Cash Accounts</b>	<b>0.00</b>
<b>Asset Accounts</b>	
Accounts Receivable	0.00
Deposits	0.00
Prepaid Revenue	0.00
<b>TOTAL Asset Accounts</b>	<b>0.00</b>
<b>Liability Accounts</b>	
Accounts Payable	0.00
<b>TOTAL Liability Accounts</b>	<b>0.00</b>
<b>OVERALL TOTAL</b>	<b>86,423.97</b>

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2022 YTD

10/2/2022

**EOOC - General Account - Income/Expense**  
1/1/2022 through 9/30/2022 (in Canadian Dollars)

Page 1

Category	1/1/2022- 9/30/2022
<b>INCOME</b>	
Memberships	3,810.00
O-Pass Fees	1,650.00
Orienteering Events	2,510.99
<b>TOTAL INCOME</b>	<b>7,970.99</b>
<b>EXPENSES</b>	
Advertising	2,212.50
Bank Charge	42.00
Computer	654.67
Equipment Purchase & Rental	73.49
Facility Rental	528.00
Food & Refreshments	152.00
Memberships Paid	2,326.50
Postage & Shipping	185.85
Supplies	499.82
Travel Exp	519.50
Wages	1,959.42
Youth Program	1,035.40
<b>TOTAL EXPENSES</b>	<b>10,189.15</b>
<b>OVERALL TOTAL</b>	<b>-2,218.16</b>

DRAFT  
2022 YTD

- Casino Account

**EOOC - Casino Account Balances - As of 9/30/2022**  
(in Canadian Dollars)

10/2/2022

Page 1

Account	9/30/2022 Balance
<b>Bank Accounts</b>	
RBC Chequing	30,086.21
<b>TOTAL Bank Accounts</b>	<b>30,086.21</b>
<b>Cash Accounts</b>	
Cash Account	0.00
Prepaid Expense	0.00
<b>TOTAL Cash Accounts</b>	<b>0.00</b>
<b>Asset Accounts</b>	
Accounts Receivable	1,025.00
Deposits	0.00
<b>TOTAL Asset Accounts</b>	<b>1,025.00</b>
<b>Liability Accounts</b>	
Accounts Payable <sup>1</sup>	0.00
CPP Payable	-396.50
EI Payable	-142.94
Income Tax Payable	-520.47
<b>TOTAL Liability Accounts</b>	<b>-1,059.91</b>
<b>OVERALL TOTAL</b>	<b>30,051.30</b>

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2022 YTD

**EOOC - Casino Account - Income/Expense**  
1/1/2022 through 9/30/2022 (in Canadian Dollars)

Category	1/1/2022- 9/30/2022
<b>INCOME</b>	
Other Income	200.00
School Income	8,735.00
Youth Program Income	5,565.00
<b>TOTAL INCOME</b>	<b>14,500.00</b>
<b>EXPENSES</b>	
Administrative Costs	79.05
Equipment, Program Related	6,557.15
Resource Material, Supplies	512.24
Special Program Support	2,070.36
Travel - in Province	2,616.25
Wages, Salaries, Fees for Service	29,671.90
<b>TOTAL EXPENSES</b>	<b>41,506.95</b>
<b>OVERALL TOTAL</b>	<b>-27,006.95</b>

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2022 YTD

## 7. Considering other matters specified in this meeting notice

- In person or online AGM meetings: Do attendees feel we should continue online, resume in-person or do hybrid meetings?
  - Currently COVID numbers are rising. Will see what happens next year.
  - Some people are still anxious about larger in-person meetings.

## **8/9. Electing vacancies in the Board of Directors/Committee chairs (Officers and Directors) – call for nominations.**

### **OFFICERS:**

- President – Stefan Duret
- Secretary – Karen Brownlee
- Treasurer – Al Nilson

### **DIRECTORS:**

- Past President – Judy Cornish
- Membership, Communications - Marilyn Edmunds
- Scheduler – TBD
- Mapping - Geraint Edmunds, Don Riddle
- Juniors, Schools – Anton Goulko
- At Large - Robert Gilchrist,, Greg Yarkie

### **OTHER ROLES AND COMMITTEES**

- Corporate Challenge – Al Nilson
- Map Printing – Kim Kasperski
- Map Formatting – Kim Kasperski
- SI Coordinator – Kim Kasperski
- Equipment – Greg Yarkie
- Field Training - Angela Pearson

### **Judy Cornish declared the board elected by acclamation.**

MOTION by Karen Brownlee to update the signing authorities for the club's general and casino accounts to add Stefan Duret (President), Al Nilson (Treasurer), Karen Brownlee (Secretary), and remove any other names as they will no longer be current officers. Seconded by Kim Kasperski. Carried.

## **10. Appointment of Auditors**

- Two Auditors needed to review the 2022 books for both General and Casino Accounts.
- One Auditor needed to review Bank Reconciliation Reports on a monthly basis.
- Anton Goulko and Peter Gwinner volunteered to be auditors for 2022.
- MOTION by Al Nilson to accept the auditors for 2022. Seconded by Judy Cornish. Carried.

## **11. Volunteer Appreciation**

- Volunteers recognized: executive members, Corporate Challenge/forest event/championship personnel, auditors, Wednesday night directors, training
  - Al Nilson: EOC Treasurer, Corporate Challenge liaison, city course planner, Casino chair
  - Angela Pearson: Training events
  - Anton Goulko: EOC schools/KRW, auditor
  - Allison Hanas: EOC Facebook page
  - Anne Bradley: city course planner
  - Ben Greenlay: city course planner
  - Beth Cornish: city course planner, National Team Trials course planner
  - Don Riddle; EOC executive, forest course planner
  - Einar Viddal: city course planner

- Eugene Ulmer: city course planner
- Geraint Edmunds: EOOO mapping, city course planner, forest course planner, National Team Trials course planner
- Greg Yarkie: EOOO equipment, city course planner
- Jim McDonald: city course planner
- Jim Stewart: city course planner
- Judy Cornish: EOOO president
- Karen Brownlee: EOOO secretary, city course planner
- Kim Kasperski; map printing, city course planner, National Team Trials course planner
- Marilyn Edmunds: EOOO membership & communications, club stats
- Mary-Lou Hogg: city course planner
- Peter Gwinner: auditor, schools/Learn to O
- Peter Mackenzie: EOOO past president, city course planner, forest course planner
- Robert Gilchrist: EOOO at large director, city night-O event, National Team Trials course planner
- Sean Robitaille: city course planner
- Stefan Duret: EOOO scheduling, city course planner, forest course planner
- Wayne Best: city course planner

## **12. Adjournment**

- Peter Gwinner moved to adjourn. Meeting adjourned at 8:10 PM.
- Next EOOO executive meeting Wednesday, Nov. 23 via Zoom. Stefan will schedule the Zoom meeting.