

**Orienteering Victoria
Annual General Meeting
Friday, 24th May 2013
ORC, Westerfolds Park 7:00 pm**

Agenda

- 1) Apologies
- 2) Approve minutes from 2012 AGM
- 3) Reports
 - a) President's Report (BA)
 - b) Finance Report (RG)
- 4) Election of Officers
 - a) President
 - b) Treasurer
 - c) Secretary
 - d) Vice President 1
 - e) Vice President 2
- 5) Presentation – President's Award
- 6) Honorary Life Memberships – Recommendation by the OV Board to grant Honorary Life Memberships to John Sheahan, Jenny Sheahan.
- 7) Constitutional Amendments.
Refer "Motion to amend the Constitution 3-05-2013" document.
- 8) General Business
- 9) Guest Speaker:
- 10) Close