

Agenda of the Annual General Meeting of Orienteering USA

September 17, 2016
4-6 PM at the Hampton Inn
81 Newtown Road, Danbury, Connecticut

- 1) 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.
- 2) Approval of agenda.
- 3) Election of two certifiers of the minutes.
- 4) The minutes of the previous Annual General Meeting and reports or any Federation Referendums since then.
- 5) Voting for new Board of Director members.
- 6) Report on the accounts: Treasurer's report for the preceding year and report of the Auditor.
- 7) Report of the president.
- 8) Proposals from committees and Board of Directors, if any.
- 9) Proposals from member clubs, if any.
- 10) Announcement of Voting Results

Adjournment

Announcement of Awards to Follow