

**EDMONTON OVERLANDERS ORIENTEERING CLUB**  
**Annual General Meeting**  
**Saturday October 14, 2023 at 7:00 PM; Parkallen Community Hall**

**In attendance:**

Marilyn & Geraint Edmunds, Alan Nilson, Wayne Best, Judy Cornish, Beth Cornish, Robert Gilchrist, Angela Pearson, Karen Brownlee, Stefan Duret, Greg Yarkie, Kim Kasperski, Anton Goulko, Dorothy Penner, Jim Stewart, Jayne Galanka, Bev Haugh, Barb Abday, Garry & Cheryl Atchison, Tatyana Tsoy, Sean Robitaille, Stephen Hobbins, Bill Hobbins, Jim MacDonald, Mary-Lou Hogg, Alice & Matthew Berard, Barb Johnston, Yelyzaveta Hutsensko

**Regrets:**

none

Quorum of at least 15 adults was reached.  
Stefan Duret called the meeting to order at 7:06 pm.

**2023 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

**2023 EIOC Executive**

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

## 2023 Exceedingly Important Non-Executive People

- Map Printing and Formatting – Kim Kasperski
- Training – Angela Pearson
- Club Facebook page – Allison Hanas
- Corporate Challenge – Al Nilson, CC was cancelled for 2023

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

- 1. Adoption of agenda:** Kim Kasperski, seconded by Mary-Lou Hogg. Carried.
- 2. Review and adoption of minutes of 2022 EIOC Annual General Meeting:**
  - Marilyn Edmunds, seconded by Jim MacDonald. Carried.
- 3. Reviewing and considering the board and committee reports**
  - To be covered in individual executive reports.

### **3a) President (Stefan Duret):**

- Got our club clothing
- A few new officials trained or levelled-up
- 2023 has been our first “normal” year, events-wise, since the onset of the pandemic.
- 23 park meets and 3 forest events including the Alberta Championship in beautiful weather last month.
- Many members travelled to compete at Western Canadians, Canadian Champs, North American Championships, and to the Scottish 6-days and several of our members won medals.
- Planning is underway for 2025 COCs
- Hired our second employee
- Kids and Junior programs are winning awards

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

Year	2023	2022	2021	2020	2019	2018
Total Members	307	329	386	417	443	443
# Households	123	123	142	159	166	152
Exclusively KRW Households	12	29	30	38	35	
Juniors	114	116	143	142	155	161
Between 20-55 years	136	175	188	202	216	210
Over 55 Years	57	38	55	63	72	70
Median Age	38	38	38	37	38	39
Male to Female Ratio %	50:50	51:49	52:48	50:50	50:50	49:51
Members for a Day	135	104	0	53	269	286

- 31 of the households reside outside of the City of Edmonton. Of those, 10 reside outside the province.

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

- 23 Wednesday night city park events, every week from April 19 to September 20
- Held our forest spring opener May 7 at Morningside, and a Score-O (with 1-, 3-, and 6-hour options) on a brand new map starting at the Central Staging Area of Blackfoot/Cooking Lake PP
- Hosted a club retreat at SWC in March
- Hosted the Alberta Orienteering Championships at Dalmuir
- Griesbach/Glengarry sprints + upcoming sprint relay @ Goldbar. Upcoming Fort Saskatchewan Score-O and looking at the potential of a winter series.

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 Programs stats from Oct 14, 2022 to Oct 13, 2023**

Total Sessions: 116

Total Students: 7975

**Location of sessions**

Beaumont: 1

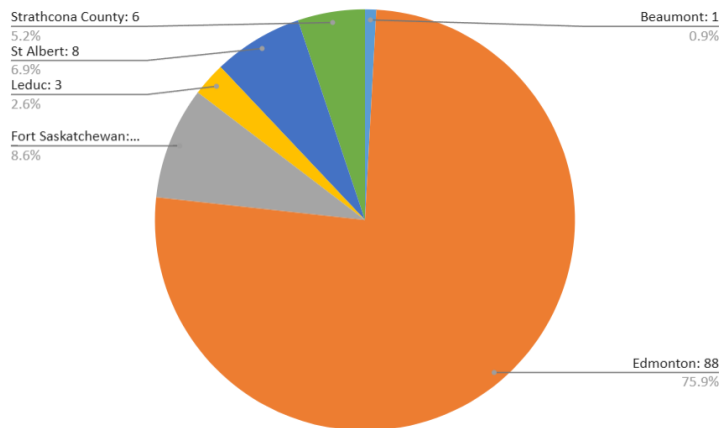
Edmonton: 88

Fort Saskatchewan: 10

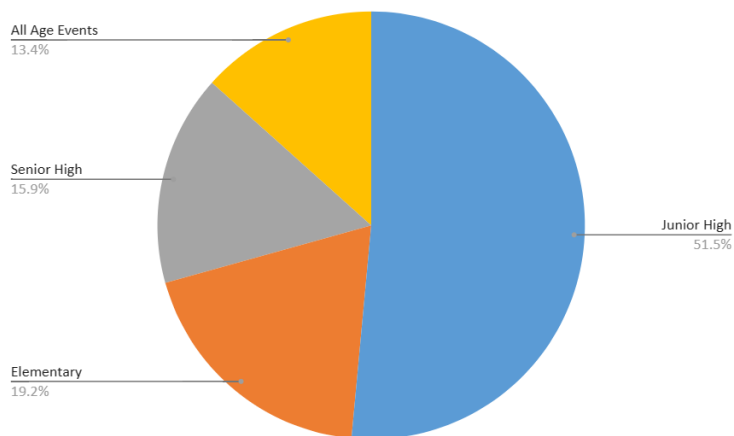
Leduc: 3

St Albert: 8

Strathcona County: 6



- Elementary: 1531 students, Junior High: 4105 students, High School: 1272 & 1067 All age programs (Birthdays, home school, community) for a total of 7975, up from 4374 students in 2022 & 3338 in 2021.
- Over half of the school sessions were Junior High school students (52%). With Elementary, Senior High & All ages sessions all being fairly equal.



- Notable volunteers for the school programs: Peter G (16 sessions), Elizabeth H (9 sessions), Barb A (6 sessions), Anne B (3 sessions).

### **EPSB XC Race (September 19, 2023)**

- 730 total Junior High participants from 47 schools (84 increase from 2022)
- \*\* Special thank you to Geraint Edmunds, Marilyn Edmunds, Michelle Hebert & Peter Gwinner & Anne Bradley & Aleksey Goulko for volunteering at this event.

### **ECSD XC Race (September 28, 2023)**

- This was our 2nd annual event with ECSD
- 245 total Junior High participants from 12 schools (102 increase from 2022)
- \*\* Special thank you to Geraint Edmunds, Marilyn Edmunds, Michelle Hebert & Peter Gwinner & Kim Kasperski for volunteering at this event.

### **Rosenthal's Haunted Hunt (October 29, 2022)**

- We had 953 participants over a 3 hour period last year!
- \*\* Special thank you to Judy, Stefan, Geraint, Marilyn, Michelle, Barb, Kim, Mary-Lou, Anton & Aleksey
- Since hiring Elizabeth part-time, she has been assisting Dorothy with the regularly booked programs. Recently, Elizabeth has facilitated 5 school sessions with Peter's assistance, which allowed Dorothy to facilitate sessions in other park locations.
- Over those 3 days, Elizabeth and PeterG facilitated programs for a total of 119 students, invoicing \$450. This allowed Dorothy to facilitate programs for an additional 350 students on those same days, invoicing \$370.

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

- **Spring KRW Programs**
  - 19 registered participants (Attendance included a total of 25 youth, 19 parents)
- **Summer KRW Camp - August**
  - 7 participants registered for Summer camps (Total Attendance: 8 youth, no parents) \* Thank you Garry & Elizabeth for volunteering.
- **Fall KRW Programs**

- 10 registered participants (Total Attendance so far: 13 youth, 14 parents)

### **Speed & Stamina for Orienteering (SSO) Program:**

- Elizabeth has recently started hosting Speed & Stamina sessions for Adults & Teens.
- The Summer Program had a total of 8 registered participants, while the Fall Program has a total of 5 registered participants.
- It's worth noting that the Fall SSO Program runs on the same date and at the same park location as KRW to help maximize resources.

### **Learn to Orienteer Program:**

- We had 14 new participants & 11 newer club members
  - 5 new participants were from Team Edmonton (Queer sports program)

\*\* Thank you Peter Gwinner for volunteering

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

- RAINB-O Event at Rundle Park, April 15, 2023
  - 67 Participants
- ParticipACTION Newcomer events in June/July - held as part of our Wednesday drop-in nights, Plus 1 Family Fun Day
  - 72 Participants
- Strathcona Wilderness Centre, Sept 16, 2023 (Hosted by Elizabeth & the amazing Kozak's!)
  - 48 Participants
- Fraser Community League Day, Sept 16, 2023 (Hosted by Peter G)
  - 87 participants

### **Upcoming Events October/November 2023**

- Take me Outside day at SWC - Oct 18 from 6:00PM - 7:00PM
- Sprint relay at Gold Bar - Oct 21 from Noon - 2:00PM
- Rosenthal Haunted Hunt - Oct 28
- Spooktacular at Goldstick co-hosting with ENSC - Oct 31
- FSNSC & EOOOC social fun day - Nov - TBD

### **Awards & Recognition:**

- Back in June of this year, Kids Run Wild won Best Children's Outdoor Pursuits & Fitness Programme 2023 - Western Canada from Acquisitions International.
- KRW was nominated by one of the teachers that Dorothy has worked with for a few years that has also participated in KRW.
- The selection committee for that award nominated KRW for a Fitness & Nutrition award with Global Health & Pharma. Dorothy has been notified that KRW has won an award, with the actual award information being announced mid-November.
- Outdoor Play Canada recently hosted their annual summit in Ottawa, in which it was announced that Dorothy won the Outdoor Play Canada Practise Award. This award recognizes and celebrates individuals/groups/organizations for sustained commitment to quality practice or program delivery that promotes and/or facilitates outdoor play. Qualified nominees have demonstrated dedication, commitment, passion, innovation or creativity to current practice or program delivery to promote/facilitate quality outdoor play experiences.



## Practice Award

The *Outdoor Play Canada Practice Award* recognizes and celebrates individuals/groups/organizations for sustained commitment to quality practice or program delivery that promotes and/or facilitates outdoor play. Qualified nominees have demonstrated dedication, commitment, passion, innovation or creativity to current practice or program delivery to promote/facilitate quality outdoor play experiences.

### 2023 winner: Dorothy Penner



Dorothy Penner is a leader and mentor in the field of outdoor play. She runs the [Kids Run Wild Youth and School](#) programs with [Edmonton Overlanders Orienteering Club](#), which teach people how to use maps to explore nature. Orienteering is a form of outdoor play that involves navigating through natural environments using maps, which is all about route choice, decision making and navigation. Orienteering involves walking, running, climbing, and jumping over different terrains and obstacles. Dorothy facilitates programming for over 7000 students annually through the orienteering school program, with students ranging from kindergarten to university. Until June 2023, she was our club's only employee and directly interacted with each student. Dorothy has inspired and supported many youth to enjoy and appreciate the outdoors through orienteering. She also trains orienteering instructors who continue to spread the joy of outdoor play to others.

Congratulations Dorothy!

### **3f) Mapping Coordinator (Geraint Edmunds):**

- This year considerable effort has been put in to review the maps of areas being considered for the Canadian Championships in 2025. Up near Smoky Lake several people helped check the suitability of the White Earth map. There is a lot of new deadfall. Don Bayly re-mapped about 1 sq km in an area with less deadfall and we are in the process of obtaining new LiDAR data to help evaluate the rest of the area. At the Blackfoot Central Staging Area, I made a large base map (approx. 20 sq km) from LiDAR data, that was sufficient to hold a 6 hour Score O. Don Bayly is currently doing detailed mapping of one of the fields there to help evaluate that area. Costs for the above mapping totals about \$9,000 so far, with another \$3,000 for the work currently being done.

Other mapping includes the following:

- Stefan made a revised Riverlot 56 map in St Albert, which was used for a Wednesday event. Stefan also started work on a map of the MacTaggart Sanctuary and made some up-dates to the Belgravia map.
- Dorothy made three new small maps: Evergreen Park, Charlesworth Park and Blackmud Creek for the EPL 2 Go program, as well as Four Seasons Park in Beaumont and Ken Hodgins Park in Fort Saskatchewan. Elizabeth is working on a map at St Basil school.
- I revised the Strathcona Wilderness Centre map with new LiDAR data. It was used for the Course Planning and Ski O in March, as well as for other SWC orienteering programs. I also made the new Glengarry Park map and expanded the Griesbach map.

### **3g) Field Training (Angela Pearson):**

- "Low-Energy, High-Quality Training" is planned at Dalmuir on Sunday, October 15.
- There will be about 8 courses to choose from, ranging from < 3 km to around 5 km. There will be no-trails maps as well as ones with all the trails shown. There will be "O With A Pro" available for people with less confidence in the forest.

### **3h) Equipment Coordinator (Greg Yarkie):**

- The club purchased a new printer.

Motion by Jim MacDonald to accept the executive reports. Seconded by Beth Cornish. 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, 2022-Dec 31, 2022, General Account (TD Bank)

8/3/2023 Page 1

**General Account Balances - As of 12/31/2022**  
(in Canadian Dollars)

Account	12/31/2022 Balance
<b>Bank Accounts</b>	
Canada Trust Chequing	84,611.42
<b>TOTAL Bank Accounts</b>	<b>84,611.42</b>
<b>Cash Accounts</b>	
<b>TOTAL Cash Accounts</b>	<b>0.00</b>
<b>Asset Accounts</b>	
<b>TOTAL Asset Accounts</b>	<b>0.00</b>
<b>Liability Accounts</b>	
Accounts Payable	-814.00
<b>TOTAL Liability Accounts</b>	<b>-814.00</b>
<b>OVERALL TOTAL</b>	<b>83,797.42</b>

Reviewed by: Anton Goulko August 3, 2023  
*[Signature]*  
Beth Cornish  
*[Signature]*

General Acct Income/Expense - Last year  
1/1/2022 through 12/31/2022 (in Canadian Dollars)

8/3/2023

Page 1

Category	1/1/2022- 12/31/2022
<b>INCOME</b>	
Donations Received	23.55
Map Eqpt Sales	30.00
Memberships	3,950.00
O-Pass Fees	1,650.00
Orienteering Events	2,974.99
<b>TOTAL INCOME</b>	<b>8,628.54</b>
<b>EXPENSES</b>	
Advertising	2,212.50
Bank Charge	46.50
Computer	654.67
Equipment Purchase & Rental	73.49
Facility Rental	1,342.00
Food & Refreshments	152.00
Kids Run Wild	437.92
Memberships Paid	2,326.50
Postage & Shipping	185.85
Supplies	499.82
Travel Exp	769.82
Volunteer Recognition	1,224.36
Wages	1,959.42
Youth Program	1,588.40
<b>TOTAL EXPENSES</b>	<b>13,473.25</b>
<b>OVERALL TOTAL</b>	<b>-4,844.71</b>

Reviewed by: Anton Boukko *[Signature]* August 3, 2023  
*[Signature]* *[Signature]*

**MOTION to accept the Treasurer's report for the 2022 audited accounts: Jim MacDonald. Seconded by Jim Stewart. 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, 2022-Dec 31, 2022, Casino Account (RBC Bank)

Casino Account Balances - As of 12/31/2022  
(in Canadian Dollars)

8/3/2023 Page 1

Account	12/31/2022 Balance
<b>Bank Accounts</b>	
RBC Chequing	23,806.97
<b>TOTAL Bank Accounts</b>	<b>23,806.97</b>
<b>Cash Accounts</b>	
<b>TOTAL Cash Accounts</b>	<b>0.00</b>
<b>Asset Accounts</b>	
Accounts Receivable	6,105.57
<b>TOTAL Asset Accounts</b>	<b>6,105.57</b>
<b>Liability Accounts</b>	
CPP Payable	-127.60
EI Payable	-53.50
Income Tax Payable	-2.63
<b>TOTAL Liability Accounts</b>	<b>-183.73</b>
<b>OVERALL TOTAL</b>	<b>29,728.81</b>

*Reviewed by: Anton Goulko ~~Treas~~ August 3, 2023*  
*Pete Gwinin ~~Gwinin~~ "*

8/3/2023

Casino Income/Expense - Last year  
1/1/2022 through 12/31/2022 (in Canadian Dollars)

Page 1

Category	1/1/2022- 12/31/2022
<b>INCOME</b>	
Casino Income	2,445.45
Other Income	753.00
School Program Income	22,166.00
Youth Program Income	4,485.00
<b>TOTAL INCOME</b>	<b>29,849.45</b>
<b>EXPENSES</b>	
Administrative Costs	2,568.60
Equipment, Program Related	8,497.15
Rent, Facility for Programs	52.50
Resource Material, Supplies	512.24
Special Program Support	3,249.21
Travel - in Province	3,556.35
Wages, Salaries, Fees for Service	38,742.84
<b>TOTAL EXPENSES</b>	<b>57,178.89</b>
<b>OVERALL TOTAL</b>	<b>-27,329.44</b>

Reviewed by: Anton Goulko August 3, 2023  
~~Justin~~  
John Linnier  
Linnier

- Motion made by Geraint Edmunds to accept the Treasurer's report for the 2022 audited casino accounts. Jim MacDonald 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

10/1/2023

**EOOC - General Account Balances - As of 10/1/2023**  
(in Canadian Dollars)

Page 1

Account	10/1/2023 Balance
<b>Bank Accounts</b>	
Canada Trust Chequi...	80,361.44
<b>TOTAL Bank Accou...</b>	<b>80,361.44</b>
<b>Cash Accounts</b>	
<b>TOTAL Cash Accou...</b>	<b>0.00</b>
<b>Asset Accounts</b>	
<b>TOTAL Asset Accou...</b>	<b>0.00</b>
<b>Liability Accounts</b>	
<b>TOTAL Liability Acc...</b>	<b>0.00</b>
<b>OVERALL TOTAL</b>	<b>80,361.44</b>

## EOOC - General Income & Expenses - Year to Date

1/1/2023 through 10/1/2023 (in Canadian Dollars)

10/1/2023

Page 1

Date	Account	Num	Description	Tag	Memo	Clr	Amount
<b>INCOME</b>							<b>7,727.95</b>
	Entry Fees - Non-members						90.00
	Kids Run Wild Income						180.00
	Memberships						4,580.00
	O-Pass Fees						3,020.00
	Orienteering Events						1,409.35
	Training Programs						-1,551.40
<b>EXPENSES</b>							<b>-11,163.93</b>
	Advertising						-2,323.13
	Bank Charge						-48.00
	Computer						-676.29
	Equipment Repairs						-57.23
	Facility Rental						-1,399.00
	Food & Refreshments						-102.60
	Kids Run Wild						-180.00
	Memberships Paid						-2,710.50
	Postage & Shipping						-192.60
	Printing - Other						-65.51
	Supplies						-50.57
	Travel Exp						-401.45
	Wages						-2,152.84
	Youth Program						-804.21
<b>OVERALL TO...</b>							<b>-3,435.98</b>

- Casino Account

**EOOC Casino Account Balances - As of 10/1/2023**  
(in Canadian Dollars)

10/1/2023 Page 1

Account	10/1/2023 Balance
<b>Bank Accounts</b>	
RBC Chequing	51,274.27
<b>TOTAL Bank Accou...</b>	<b>51,274.27</b>
<b>Cash Accounts</b>	
<b>TOTAL Cash Accou...</b>	<b>0.00</b>
<b>Asset Accounts</b>	
Accounts Receivable	1,260.57
<b>TOTAL Asset Accou...</b>	<b>1,260.57</b>
<b>Liability Accounts</b>	
CPP Payable	-740.38
EI Payable	-279.81
Income Tax Payable	-639.90
<b>TOTAL Liability Acc...</b>	<b>-1,860.09</b>
<b>OVERALL TOTAL</b>	<b>50,674.75</b>

**EOOC - Casino Income & Expenses - Year to Date**  
1/1/2023 through 10/1/2023 (in Canadian Dollars)

10/1/2023 Page 1

Date	Account	Num	Description	Tag	Memo	Clr	Amount
<b>INCOME</b>							<b>90,746.80</b>
	Casino Income						75,723.05
	Other Income						3,032.00
	School Program Income						9,578.00
	Youth Program Income						2,413.75
<b>EXPENSES</b>							<b>-69,800.86</b>
	Administrative Costs						-141.30
	Equipment, Program Related						-17,765.26
	Computer & Software						-5,156.36
	Map Verification						-4,167.95
	Other Equipment, Program Related						-8,440.95
	Resource Material, Supplies						-938.97
	Special Program Support						-3,777.10
	Travel - in Province						-2,621.21
	Wages, Salaries, Fees for Service						-44,557.02
<b>OVERALL TO...</b>							<b>20,945.94</b>

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

- (Anton) EOOOC will be putting on the Canadian Championships in August 2025. Please mark the date in your calendars to help out as much as possible; many people will be needed of all skill levels.
- Kim is fine to keep doing map printing but is willing to help train others if they are interested in learning how to do it and help out. Please let Kim know if you're interested.

## **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
- Juniors, Schools – Anton Goulko
- At Large - Robert Gilchrist, Greg Yarkie, Sean Robitaille

### **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

**Stefan nominated Jim Stewart as a director. He accepted.**

**Motion by Stefan for Jim Stewart to be a director. Seconded by Barb Abday. Vote was held and was carried.**

**Stefan Duret declared the board elected by acclamation.**

## **10. Appointment of Auditors**

- Two Auditors needed to review the 2023 books for both General and Casino Accounts.
- One Auditor needed to review Bank Reconciliation Reports on a monthly basis.
- Anton Goulko and Jim MacDonald volunteered to be auditors for 2023.
- MOTION by Al Nilson to accept the auditors for 2023. Seconded by Sean Robitaille. Carried.

## **11. Volunteer Appreciation**

- Volunteers recognized: executive members, Corporate Challenge/forest event/championship personnel, auditors, Wednesday night directors, training.

**Wednesdays:**

Dorothy, Ben (x2), Al, Geraint, Robert, Anne (+ Leo), Mary-Lou, Stefan, Judy, Kim, Wayne, Eugene, Walter, Peter Mackenzie, Jim Stewart, Jim MacDonald, Sean, Karen, Elizabeth, Beth, Angela, Anton

**Forest events:**

Don Riddle + Stefan (Morningside), Geraint + Greg (Score O), Kim Kasperski + Mary-Lou (+R&A + Greg) AOCs

**Executive - thank you!****VIP Volunteers**

Schools and KRW: Peter Gwinner

Facebook page: Allison Hanas

Map Printing: Kim Kasperski

Auditors: Peter Gwinner / Anton Goulko

Training events: Angela Pearson

Timing: Victoria Lee

**12. Adjournment**

- Marilyn Edmunds moved to adjourn. Meeting adjourned at 8:37 PM.
- Next EOOO executive meeting Tuesday, Oct. 24 at 6:00 pm at the Edmunds'.