**The Geocaching Edmonton and Area Association: Annual General Meeting Agenda**

**June21, 2022 - Fargos**

Current executive:

President - Eric Schulz,

Vice President – Dustin Creviston,

Treasurer – Mark Perry,

Secretary – Amanda Creviston,

Director at Large – Tim Neufeld,

Director at Large – Tyson Schymizek.

 Open Meeting:

1. Call to Order.
2. Confirm quorum.
3. Apologies.
4. Confirmation of Agenda.
5. Confirmation of Minutes previous AGM: Posted to GEAA Member’s page (adoption)
6. President’s Report: Eric Schulz
7. Treasurer’s report: Mark Perry
8. CARW report: Dustin Creviston
9. Election of new executive – TBD
10. Old Business:
    1. GEAA legacy caches – area available, GEEA has a stock of ammo cans
    2. Fund raising – no from AGLC, continue with silent auctions and selling coins
    3. Founding members swag – no change
11. New Business
    1. CARW2023 volunteer for CO and helpers
    2. Any other ideas for GEAA to support
12. General discussion
13. Close meeting