



## CANADIAN ORIENTEERING FEDERATION

June 20, 2007

To the Provincial/Territorial Orienteering Association Presidents,

The intent of this letter is to provide notice of the Canadian Orienteering Federation's upcoming Annual General Meeting on Thursday July 26, 2007. This meeting is being held in conjunction with the Canadian Orienteering Championships (COC).

The meeting will be held from 7:00 – 9:00 pm at the Travelodge Hotel at 106 Circle Drive West, Saskatoon. The meeting will start at 7:00 sharp. Please arrive before 7:00.

Attached you will find: 1) the nomination form for COF Board of Director positions, 2) the application to host the 2010 Canadian Orienteering Championships, the 2010 North American Orienteering Championships and the 2008 Canadian Ski-orienteering Championships, and 3) the form to submit any motions to be voted on at the AGM. Forms 1 and 2 are to be returned to me prior to July 24, 2007. Form 3 is to be returned to me prior to **July 10, 2007** so that the materials can be compiled and re-distributed, and then to ensure that you will have time to review the motions prior to the AGM (for example, get feedback from your association's board re the various motions). Please return these documents directly to me at the contact information below.

The following positions will be up for election at the AGM:

<i>Position:</i>	<i>Currently held by:</i>
Vice President Finance	Andree Powers (Alberta)
Member of the Board of Directors	Jennifer Hamilton (Manitoba)
Member of the Board of Directors	Ted de St. Croix (BC)
Member of the Board of Directors	Mike Smith (NB)

These four positions are all two year terms. We are looking for Board members who are willing to contribute volunteer time to assist the COF Board in successfully implementing its plan, in addition to participating in the meetings (most often held by conference call) of the Board.

If you are not planning to attend the AGM in person, please delegate someone who will be attending to participate in the meeting and vote on behalf of your association. Please inform me of who will be attending the AGM on behalf of your association by **July 24, 2007**, or sooner if possible.

Please do not hesitate to contact me if you require any further information.

Best regards,

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