



ORIENTEERING C A N A D A

2008 Annual General Meeting

Date: Saturday August 23, 2008
Location: Alma Activity Centre
Alma, New Brunswick

Minutes

Attendees:

COF Board Members:

Charlotte MacNaughton	Alberta
Ian Sidders	Ontario

Regrets:

Andrée Powers	Alberta
Nina Wallace	Ontario
Paul Looker	New Brunswick

Provincial Delegates:

Eric Blake	Yukon
Alex Kerr	British Columbia
Don Riddle	Alberta (recording secretary)
Tim Lee	Manitoba
Ian Sidders	Ontario
Randy Kemp	Quebec
Carol Ross	New Brunswick
Michael Price	Nova Scotia

There was not a provincial delegate from Saskatchewan

Observers:

Kitty Jones	Alberta
Dave Graupner	Manitoba
Patrick Goeres	Manitoba
David Ross	New Brunswick
David Fellows	New Brunswick
Ray St. Laurent	New Brunswick
Dale Ellis	Nova Scotia

Call to order at 3:46 pm by COF President Charlotte MacNaughton

1) Introduction of Delegates:

Charlotte MacNaughton asked attendees to introduce themselves.

- 2) Voting Procedures:
Charlotte MacNaughton explained the voting procedures and the distribution of votes by Province.
- 3) Acceptance of Agenda:
Moved that the agenda be accepted.
Moved by Michael Price, Seconded by Alex Kerr
Carried.
- 4) Approval of Minutes of 2007 AGM:
Moved by Don Riddle, Seconded by Tim Lee
Carried.
- 5) Business arising from the minutes
 - a) 2010 COCs – not yet awarded, but anticipate that Ottawa Orienteering Club will get the required permissions
 - b) Sage Orienteering Club hosted the 2008 Canadian ski-orienteering championships
 - c) COF Board decided to pay the IOF levy for World Ranking Events held in Canada
- 6) Reports
 - a) President's report:
Charlotte MacNaughton reviewed her report, which has been published on the COF web site and was distributed at the meeting with the agenda. Further discussion is required regarding the COF newsletter and the potential for a national database to assist clubs and associations with event entry, database management, etc.
 - b) VP finance report
Charlotte MacNaughton presented the VP Finance's report on behalf of Andrée Powers. The report was published on the COF web site and available at the meeting. The latest financial statements were distributed. Major cost difference between this year and the prior year is administration cost savings of approximately \$5,500 as we had partial Executive Director costs in year ended March 31 2007 and all volunteer administration in the year ended March 31 2008. Offsetting this is the major expenditures for laptop for VP Finance, \$1055 and new COC medals purchased for COC 2007 & future of \$3,000. The balance sheet this year has a large receivable \$35K due only to late billing of 2007 WOC costs to athletes and Association Fees to Provincial Associations. March 31 2008 ended with surplus to apply to COF future programs which the COF Board will discuss. Accumulating the relevant data for insurance coverage (membership, participation, non member participation) is still proving to be a challenge at the club, association and national level. Perhaps a national membership and national event database would ease this challenge.

Randy Kemp suggested that the provincials associations should consider paying higher affiliation fees to the COF so that the COF would have more money to implement its plan. It was noted that some provincial associations are in a more stable financial position than others, so an across the board affiliation fee may be problematic, but perhaps the wealthier provincial associations could provide financial assistance to the COF. Randy provided the example of the JWOC team leader having to pay all costs himself in order to travel to JWOC to manage and coach the JWOC team, an important role. Charlotte MacNaughton said that she would discuss this with the COF Board and the provincial associations.

Moved to accept the April 1, 2007 – March 31, 2008 financial statements.
Moved by Alex Kerr, seconded by Michael Price.
Carried.

7) New Business

- a) Canadian Orienteering Championships 2011 bid
No bids were received. Moved that the COF Board recruit and appoint a host for the 2011 COC's
Moved by Randy Kemp, seconded by Eric Blake.
Carried.
- b) Canadian Ski-Orienteering Championships 2010 bid
A bid was received from the Ontario Orienteering Association, on behalf of the Star Orienteering Club which would like to host the 2010 ski-o champs at the Mansfield Outdoor Centre.
Moved to award the 2010 Canadian Ski-Orienteering Championships to the Ontario Orienteering Association
Moved by Don Riddle, seconded by Michael Price
Carried.
- c) Other motions
 - i) Move to amend the COF constitution with the following additions (IN ALL CAPS):

2.02 Election and Term - The election of directors shall take place at each annual meeting of members. Directors will be elected for two year terms and shall be eligible for re-election for further two year terms. The Past President, THE ATHLETES' REPRESENTATIVE and the Executive Director shall be ex officio members of the Board of Directors. The elections shall take place in two parts...
4.061 ATHLETES' REPRESENTATIVE - THE INDIVIDUAL WHO REPRESENTS THE NEEDS AND VIEWS OF NATIONAL TEAM ATHLETES ON THE BOARD OF DIRECTORS, AS ELECTED BY THE NATIONAL TEAM ATHLETES THEMSELVES, IS THE ATHLETES' REPRESENTATIVE PROVIDED S/HE IS A FULL MEMBER IN GOOD STANDING OF A PROVINCIAL/TERRITORIAL ASSOCIATION. THE ATHLETES' REPRESENTATIVE SHALL BE AN EX-OFFICIO MEMBER OF THE BOARD OF DIRECTORS AND MAY HAVE OTHER DUTIES ASSIGNED TO HER/HIM BY THE BOARD OF DIRECTORS. THE ATHLETES' REPRESENTATIVE HAS FULL VOTING PRIVILEGES AT ALL DIRECTORS' MEETINGS.

Moved by the COF Board of Directors.
Carried.

- ii) Moved that, if Charlotte MacNaughton is re-elected as President, the maximum term for President be expanded to 2 and a half terms on a one time basis.

Moved by the COF Board of Directors.
Carried.

8) Elections

Nominations were received for:
President – Charlotte MacNaughton, AB
Board member – Alex Kerr, BC

Board member – Ian Sidders, ON
Board member – Mark Rosin, SK

There were no further nominations.
Nominees were declared elected by acclamation

9) Other Business

Dave Graupner asked that the COF rules be reviewed to clarify the ambiguity in the rules regarding “disadvantaged competitors”.

10) Adjournment

Moved that the meeting be adjourned.
Moved by Eric Blake
Carried.
Meeting adjourned at 5:00 pm