



July 6, 2008

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 Saturday August 23, 2008. This meeting is being held in conjunction with the Canadian Orienteering Championships (COC).

The meeting will be held from 3:00 – 4:45 pm at the Alma Activity Center in Alma, New Brunswick. The meeting will start at 3:00 sharp. Please arrive before 3:00.

Attached you will find:

- 1) the nomination form for COF Board of Director positions,
- 2) the application to host the 2011 Canadian Orienteering Championships and the 2010 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 August 21, 2008. Form 3 is to be returned to me prior to **July 31, 2008** 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>	<i>Term length</i>
President	Charlotte MacNaughton (AB)	2 years
Member of the Board of Directors	Ian Sidders (ON)	2 years
Member of the Board of Directors	Nina Wallace (ON)	2 years
Member of the Board of Directors	Currently vacant	2 years
Member of the Board of Directors	Currently vacant	1 year

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 **August 21, 2008** or sooner if possible.

You can find AGM information (eg 2007 AGM minutes, the COF plan, etc) at www.orienteering.ca/about_the_cof.htm

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

Best regards,

Regards,

A handwritten signature in black ink that reads "Charlotte MacNaughton". The signature is written in a cursive, flowing style.

Charlotte MacNaughton
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