



ORIENTEERING C A N A D A

2009 Annual General Meeting

Date: Friday August 28, 2009
Location: Carberry Collegiate
Carberry, Manitoba

Minutes

Attendees:

COF Board Members:

Charlotte MacNaughton, President
Andree Powers, VP Finance
Paul Looker
Alex Kerr
Ian Sidders
Brent Langbakk

Regrets:

Mark Rosin
Wayne Hellquist

Provincial/Territorial Delegates:

Yukon	Pam James
BC	John Rance
Alberta	Don Riddle
Manitoba	Jennifer Hamilton
Ontario	Ian Sidders
Quebec	Michael MacConaill
New Brunswick	Harold McQuade

No representatives from Nova Scotia or Saskatchewan were present

Observers:

Yukon	Nesta Leduc
BC	Meghan Rance
	Carol Ross
	Andrea Balakova
	Magnus Johansson
	Brian Ellis
	Marg Ellis
	Karen Lachance
	Frances Vyse

Alberta	Alan Vyse Bruce Rennie Kitty Jones Don Scott Mary-Lou Hogg Kim Kasperski Geraint Edmunds Marilyn Edmunds Marion Owen Christin Lundgren Sarah Brandreth Adrian Zissos Jean MacNaughton
Manitoba	Patrick Goeres
Ontario	Bill Anderson Randy Kemp Eric Teutsch Laura Teutsch Alex Teutsch Ann Teutsch Jeff Teutsch Jon Torrance Sheila Pepper
Quebec	Caroline Phillips
New Brunswick	David Ross Mike Smith

Minutes taken by Don Riddle

Meeting was opened by COF President Charlotte MacNaughton at 7:06 pm.

- 1) Introduction of Delegates
Charlotte MacNaughton asked attendees to introduce themselves.
- 2) Voting Procedures
Charlotte gave an explanation of the voting procedure and number of votes for the meeting. M MacConaill of Quebec asked for clarification of the basis for the voting procedures. A Powers clarified.
- 3) Acceptance of Agenda
Moved by J Hamilton, Seconded by H McQuade
Carried.
- 4) Approval of Minutes of 2008 AGM
Moved by D Riddle, Seconded by I Sidders
Carried.
- 5) Business arising from the minutes
 - a) The 2011 COCs will be in the Yukon
 - b) COF rule revision is later on this agenda

6) Reports

- a) President's Report
Charlotte MacNaughton reviewed her report, which is available on the COF web site and was distributed at the meeting.
- b) VP Finance Report
New financial reporting method used this year to more truly reflect COF revenues and expenses regarding insurance, national team, etc. Since the financial statements had yet to be audited there was no motion to accept these reports.
- c) High Performance Committee – Chair Brent Langbakk provided an update on this new committee and urged the orienteering committee to support the fundraising efforts of the High performance athletes and programs.

7) New Business

- a) Canadian Orienteering Championships 2012 bid
No bids were received. Moved that the COF Board recruit and appoint a host for the 2012 COCs.
Moved by M MacConaill. Seconded by P James.
Carried.

b) Other motions

- i) Move that the proposed rule revision be approved as is
Moved by M MacConaill. Seconded by D Riddle.
The following amendments were proposed and accepted by M MacConaill
 - (a) to amend rule 3.4.1 to:
At Championship and 'A' Meets, all participants in classes other than Open, Bg. or WF shall be current members of a P/TOA that is a member of the COF or of a member nation of the IOF.
 - (b) amend 5.1.3 to delete the reference to the Controller's handbook (suggested by A Kerr)
 - (c) Amend 7.3.2 – amend so that the response plan is referred to rather than encouraged. (suggested by M Edmunds)
 - (d) 5.3.3 – amend to remove the last sentence

The following items were discussed but no amendments were put forward

- (a) The use of the work "arena" in 5.6.1
- (b) 2.3.5

Motion carried.

C MacNaughton thanks Mike Smith for heading up the rules revision process.

M MacConaill expressed his opinion regarding the needs for a standards committee.

M Edmunds volunteered to sit on a rules committee.

- ii) Move that the COF supports the position of National Team Leaders, Junior and Senior, by providing financial support for air travel, registration fees, accommodation/meals and other WOC/JWOC expenses to a maximum of \$2000. This support is to be for such WOC/JWOC to which COF send an officially selected team, and shall apply to the 2009 teams.
Moved by Michael MacConaill. Seconded by Colin Kirk.
Discussion: This principle is fully supported by the membership and the COF Board. Some provincial associations/clubs are willing to donate money for this purpose. More HPP funding has been allocated to team leader funding in recent years. Still

more funding is required. Needs to be determined in the context of the COF and HPP budgeting processes.

Defeated.

- iii) Move that the COF waive the 25% levy on all junior participants to encourage the event organizers to drastically reduce the junior entry fees.

Moved by Bill Anderson. Seconded by Colin Kirk.

Motion to table the motion

Moved by D Riddle. Seconded by J Hamilton

Carried.

- iii) Move that the Canadian Orienteering Federation create a contact list for suppliers of base maps and for mappers willing to work in Canada, and that this information be posted on the COF web site.

Moved by Harold McQuade. Seconded by Stig Skarborn.

Discussion: D Riddle volunteered to develop some assistance to clubs/associations seeking to have maps made.

Motion to table the motion

Moved by J Hamilton. Seconded by M MacConaill.

- iv) Suggestion from Don Scott to considered adding more age categories for those 80 years old and up. There was not a formal motion presented.

This is an action item for the COF Board.

8) Elections

Nominations were received for:

VP Finance – Dave Graupner

Board Member – Andree Powers

There were no further nominations.

Nominees were declared elected by acclamation.

9) Adjournment

Moved that the meeting be adjourned.

Moved by M MacConaill.

Meeting adjourned at 8:52 pm.