



ORIENTEERING
C A N A D A

2010 Annual General Meeting

Date: Friday August 20, 2010
Location: Carleton University
Ottawa, Ontario

Minutes

Attendees:

COF Board Members:

Charlotte MacNaughton, President
Andree Powers
Dave Graupner
Alex Kerr
Ian Sidders
Brent Langbakk

Regrets:

Mark Rosin

Provincial/Territorial Delegates:

Yukon	Brent Langbakk
BC	John Rance
Alberta	Don Riddle
Manitoba	Jennifer Hamilton
Ontario	Iлона Dobos
Quebec	Michael MacConaill
New Brunswick	Harold McQuade
Nova Scotia	Tony Wheeler

No representative from Saskatchewan was present

Observers:

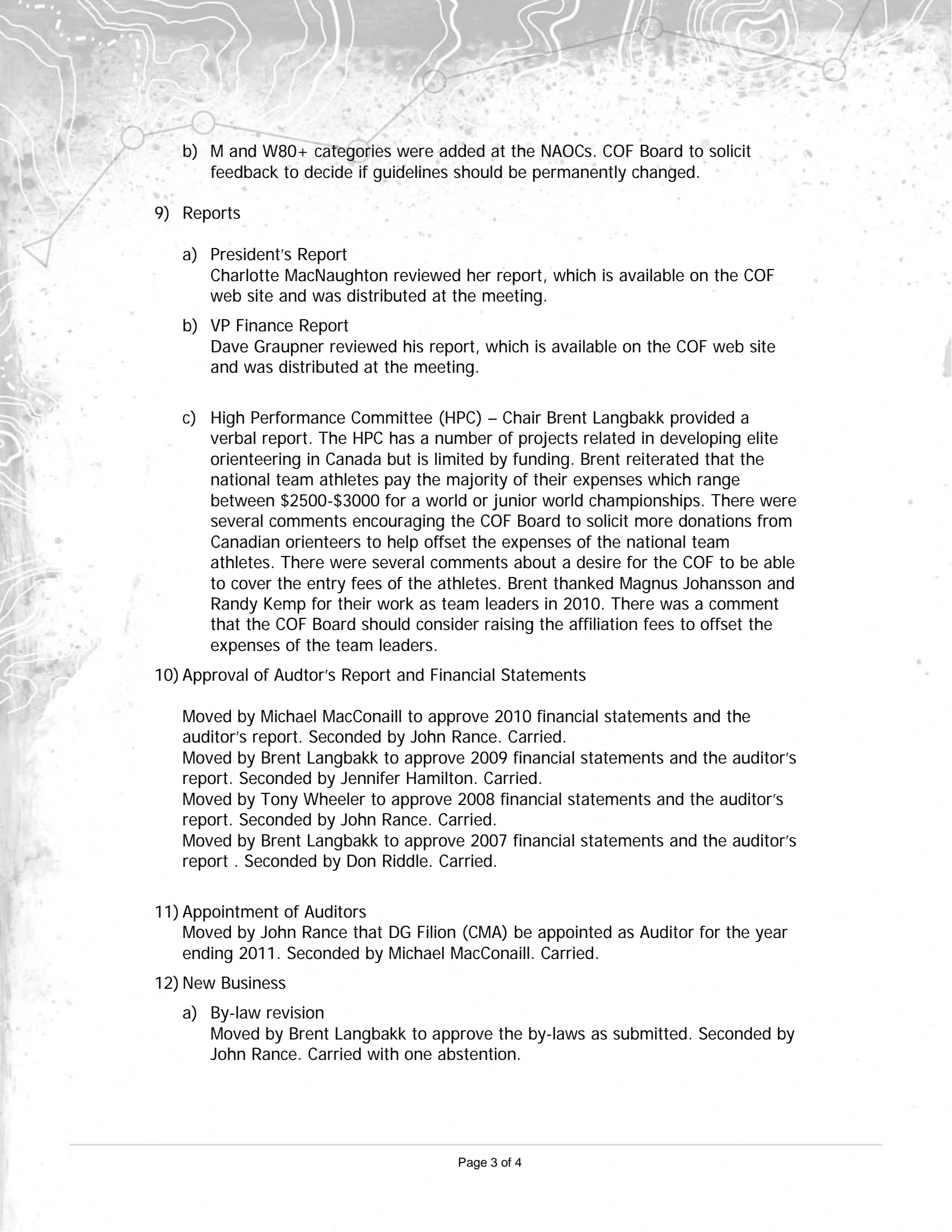
Nesta Leduc	Yukon
Karen Lachance	BC
Andrea Balakova	BC
Magnus Johansson	BC
Meghan Rance	BC
Margaret Ellis	BC
Frances Vyse	BC



Alan Vyse	BC
Marion Owen	Alberta
Marilyn Edmunds	Alberta
Geraint Edmunds	Alberta
Adrian Zissos	Alberta
Muriel Gamey	Manitoba
Darius Konotopetz	Manitoba
Barbara Campbell	Ontario
Randy Kemp	Ontario
Jeff Teutsch	Ontario
Caroline Phillips	Quebec
Colin Kirk	Quebec
David Ross	NB
Carol Ross	NB

Minutes taken by Don Riddle

- 1) Call to Order
Meeting was called to order by COF President Charlotte MacNaughton at 7:08pm.
- 2) Establishment of Quorum
Quorum was established.
- 3) Introduction of Delegates and clarification of voting procedure
Charlotte MacNaughton asked attendees to introduce themselves. Voting procedure was clarified
- 4) Appointment of Scrutineers
Moved that Andrea Balakova and David Ross be appointed as scrutineers.
Moved by John Rance, seconded by Michael MacConaill
Carried.
- 5) Acceptance of Agenda
Moved by John Rance. Seconded by Brent Langbakk
Carried.
- 6) Declaration on any Conflicts of Interest.
None were declared.
- 7) Approval of Minutes of 2009 AGM
Moved by Don Riddle, seconded by Michael MacConaill
Carried.
- 8) Business arising from the minutes
 - a) The 2012 COCs were awarded to Ontario

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- b) M and W80+ categories were added at the NAOCs. COF Board to solicit feedback to decide if guidelines should be permanently changed.

9) 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
Dave Graupner reviewed his report, which is available on the COF web site and was distributed at the meeting.
- c) High Performance Committee (HPC) – Chair Brent Langbakk provided a verbal report. The HPC has a number of projects related in developing elite orienteering in Canada but is limited by funding. Brent reiterated that the national team athletes pay the majority of their expenses which range between \$2500-\$3000 for a world or junior world championships. There were several comments encouraging the COF Board to solicit more donations from Canadian orienteers to help offset the expenses of the national team athletes. There were several comments about a desire for the COF to be able to cover the entry fees of the athletes. Brent thanked Magnus Johansson and Randy Kemp for their work as team leaders in 2010. There was a comment that the COF Board should consider raising the affiliation fees to offset the expenses of the team leaders.

10) Approval of Auditor's Report and Financial Statements

Moved by Michael MacConaill to approve 2010 financial statements and the auditor's report. Seconded by John Rance. Carried.

Moved by Brent Langbakk to approve 2009 financial statements and the auditor's report. Seconded by Jennifer Hamilton. Carried.

Moved by Tony Wheeler to approve 2008 financial statements and the auditor's report. Seconded by John Rance. Carried.

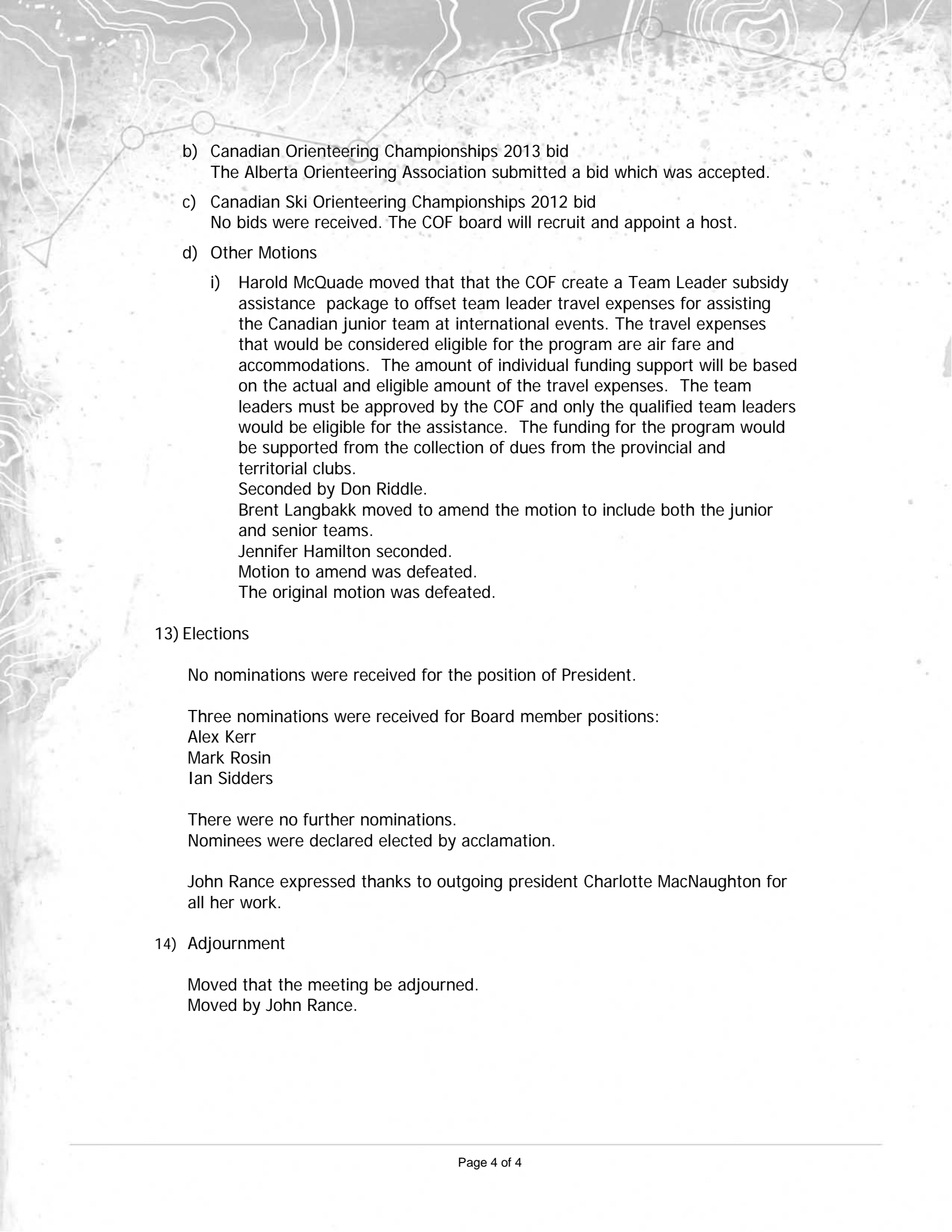
Moved by Brent Langbakk to approve 2007 financial statements and the auditor's report. Seconded by Don Riddle. Carried.

11) Appointment of Auditors

Moved by John Rance that DG Fillion (CMA) be appointed as Auditor for the year ending 2011. Seconded by Michael MacConaill. Carried.

12) New Business

- a) By-law revision
Moved by Brent Langbakk to approve the by-laws as submitted. Seconded by John Rance. Carried with one abstention.

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- b) Canadian Orienteering Championships 2013 bid
The Alberta Orienteering Association submitted a bid which was accepted.
 - c) Canadian Ski Orienteering Championships 2012 bid
No bids were received. The COF board will recruit and appoint a host.
 - d) Other Motions
 - i) Harold McQuade moved that that the COF create a Team Leader subsidy assistance package to offset team leader travel expenses for assisting the Canadian junior team at international events. The travel expenses that would be considered eligible for the program are air fare and accommodations. The amount of individual funding support will be based on the actual and eligible amount of the travel expenses. The team leaders must be approved by the COF and only the qualified team leaders would be eligible for the assistance. The funding for the program would be supported from the collection of dues from the provincial and territorial clubs.
Seconded by Don Riddle.
Brent Langbakk moved to amend the motion to include both the junior and senior teams.
Jennifer Hamilton seconded.
Motion to amend was defeated.
The original motion was defeated.

13) Elections

No nominations were received for the position of President.

Three nominations were received for Board member positions:

Alex Kerr
Mark Rosin
Ian Sidders

There were no further nominations.

Nominees were declared elected by acclamation.

John Rance expressed thanks to outgoing president Charlotte MacNaughton for all her work.

14) Adjournment

Moved that the meeting be adjourned.

Moved by John Rance.