



ORIENTEERING
C A N A D A

2011 Annual General Meeting

Date: Friday July 22, 2011
Location: Yukon College
Whitehorse, Yukon

Minutes

Attendees:

COF Board members:

Dave Graupner
Alex Kerr
Charlotte MacNaughton
Brent Langbakk
Ian Sidders

Regrets:

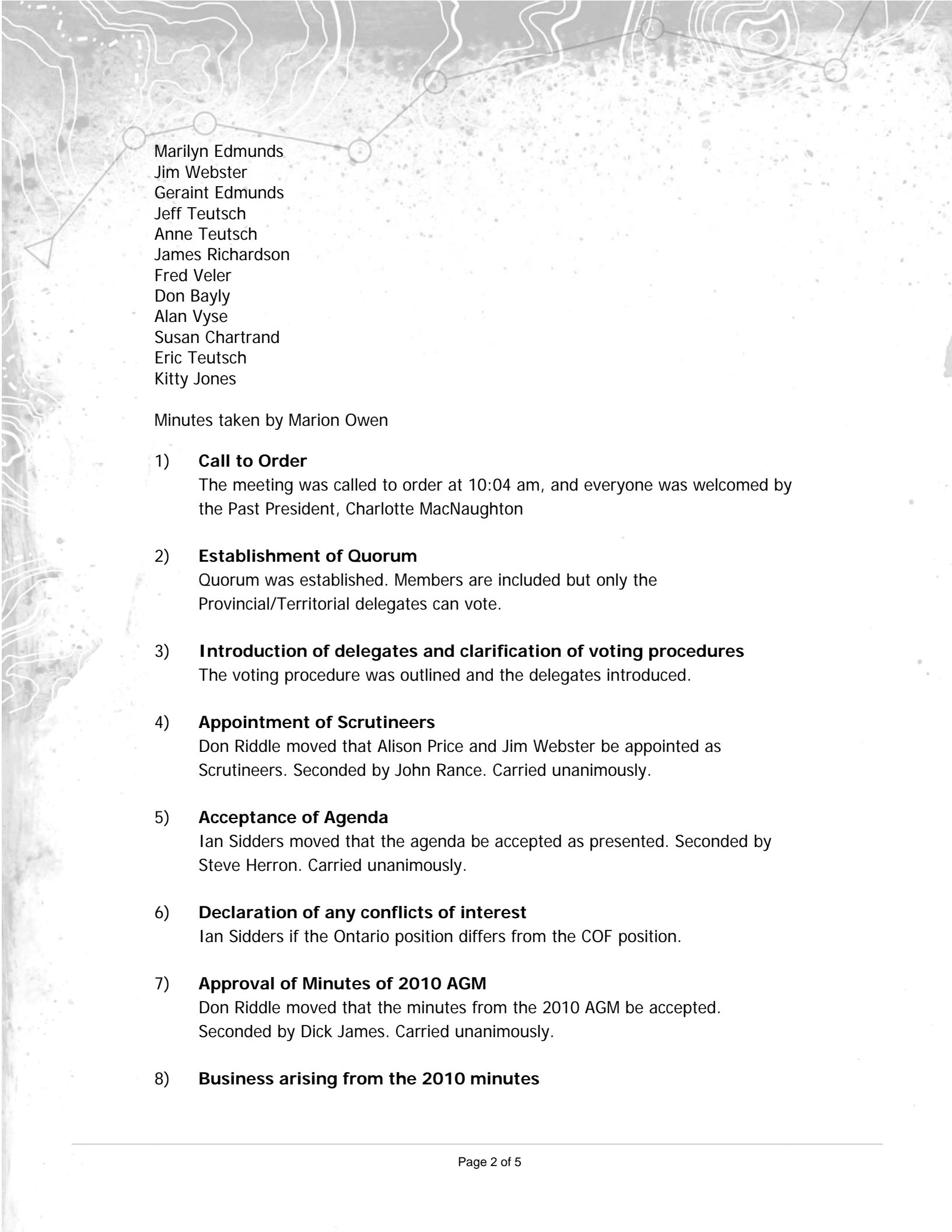
Andree Powers
Mark Rosin

Provincial/Territorial Delegates:

Don Riddle (AB)
Thomas Graupner (MB)
Steve Heron (NB)
Ian Sidders (ON)
Dick James (NS)
John Rance (BC)
Bruce McLean (YT)
Randy Kemp (QC)
No representative from Saskatchewan was present.

Observers:

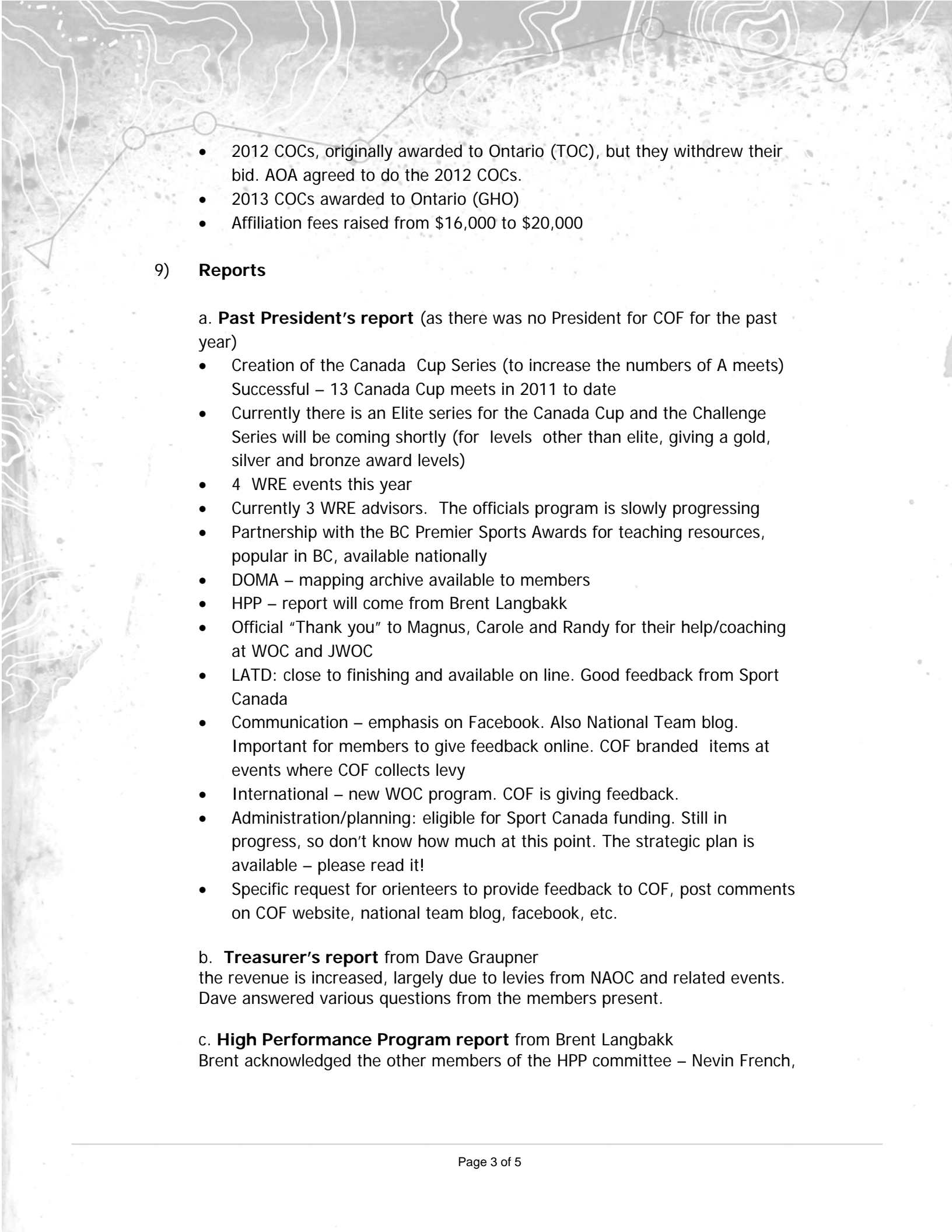
Don Scott
Pam James
Marion Owen
Jean MacNaughton
Patrick Goeres
Adrian Zissos
Alison Price
Magnus Johansson



Marilyn Edmunds
Jim Webster
Geraint Edmunds
Jeff Teutsch
Anne Teutsch
James Richardson
Fred Veler
Don Bayly
Alan Vyse
Susan Chartrand
Eric Teutsch
Kitty Jones

Minutes taken by Marion Owen

- 1) **Call to Order**
The meeting was called to order at 10:04 am, and everyone was welcomed by the Past President, Charlotte MacNaughton
- 2) **Establishment of Quorum**
Quorum was established. Members are included but only the Provincial/Territorial delegates can vote.
- 3) **Introduction of delegates and clarification of voting procedures**
The voting procedure was outlined and the delegates introduced.
- 4) **Appointment of Scrutineers**
Don Riddle moved that Alison Price and Jim Webster be appointed as Scrutineers. Seconded by John Rance. Carried unanimously.
- 5) **Acceptance of Agenda**
Ian Sidders moved that the agenda be accepted as presented. Seconded by Steve Herron. Carried unanimously.
- 6) **Declaration of any conflicts of interest**
Ian Sidders if the Ontario position differs from the COF position.
- 7) **Approval of Minutes of 2010 AGM**
Don Riddle moved that the minutes from the 2010 AGM be accepted. Seconded by Dick James. Carried unanimously.
- 8) **Business arising from the 2010 minutes**

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- 2012 COCs, originally awarded to Ontario (TOC), but they withdrew their bid. AOA agreed to do the 2012 COCs.
 - 2013 COCs awarded to Ontario (GHO)
 - Affiliation fees raised from \$16,000 to \$20,000

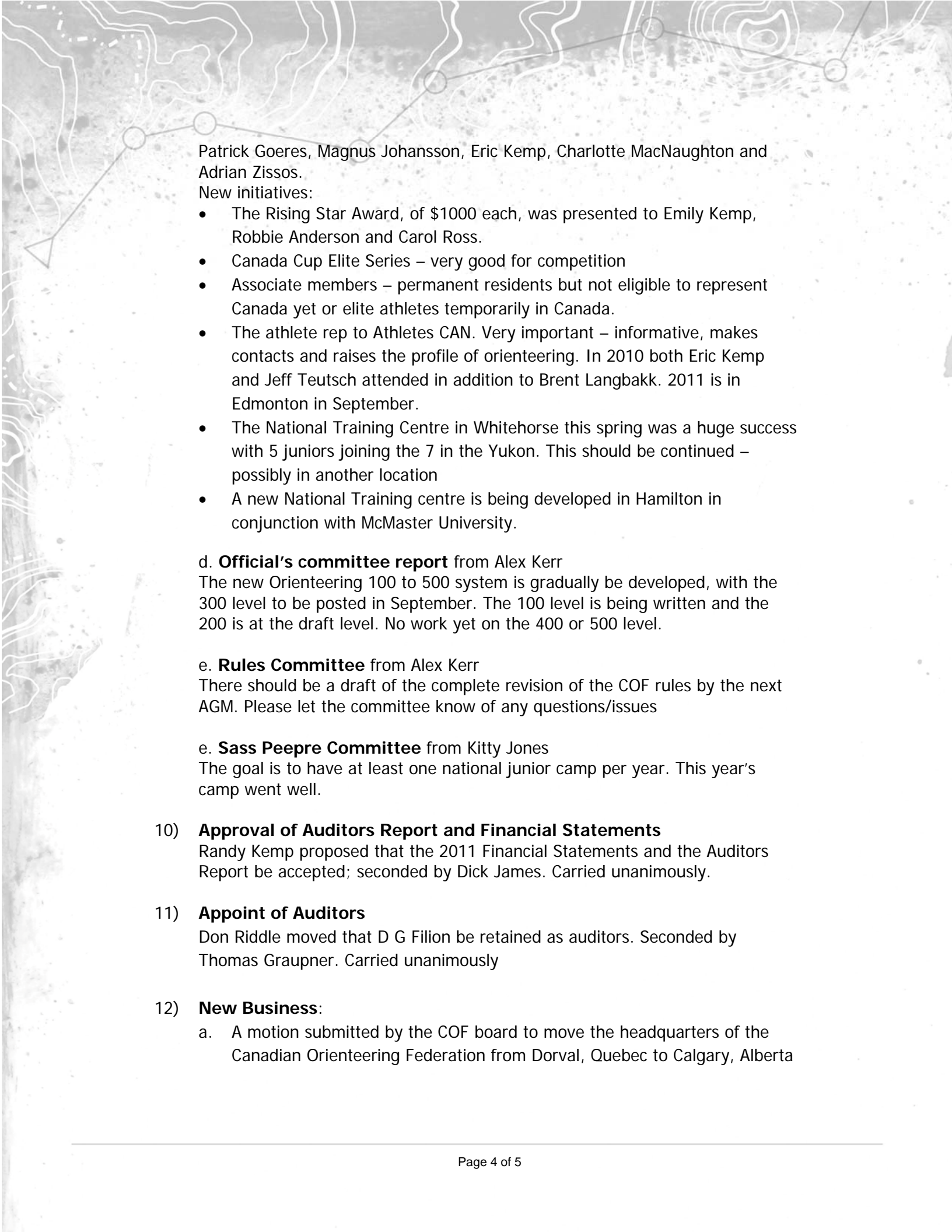
9) Reports

a. **Past President's report** (as there was no President for COF for the past year)

- Creation of the Canada Cup Series (to increase the numbers of A meets) Successful – 13 Canada Cup meets in 2011 to date
- Currently there is an Elite series for the Canada Cup and the Challenge Series will be coming shortly (for levels other than elite, giving a gold, silver and bronze award levels)
- 4 WRE events this year
- Currently 3 WRE advisors. The officials program is slowly progressing
- Partnership with the BC Premier Sports Awards for teaching resources, popular in BC, available nationally
- DOMA – mapping archive available to members
- HPP – report will come from Brent Langbakk
- Official "Thank you" to Magnus, Carole and Randy for their help/coaching at WOC and JWOC
- LATD: close to finishing and available on line. Good feedback from Sport Canada
- Communication – emphasis on Facebook. Also National Team blog. Important for members to give feedback online. COF branded items at events where COF collects levy
- International – new WOC program. COF is giving feedback.
- Administration/planning: eligible for Sport Canada funding. Still in progress, so don't know how much at this point. The strategic plan is available – please read it!
- Specific request for orienteers to provide feedback to COF, post comments on COF website, national team blog, facebook, etc.

b. **Treasurer's report** from Dave Graupner
the revenue is increased, largely due to levies from NAOC and related events. Dave answered various questions from the members present.

c. **High Performance Program report** from Brent Langbakk
Brent acknowledged the other members of the HPP committee – Nevin French,



Patrick Goeres, Magnus Johansson, Eric Kemp, Charlotte MacNaughton and Adrian Zissos.

New initiatives:

- The Rising Star Award, of \$1000 each, was presented to Emily Kemp, Robbie Anderson and Carol Ross.
- Canada Cup Elite Series – very good for competition
- Associate members – permanent residents but not eligible to represent Canada yet or elite athletes temporarily in Canada.
- The athlete rep to Athletes CAN. Very important – informative, makes contacts and raises the profile of orienteering. In 2010 both Eric Kemp and Jeff Teutsch attended in addition to Brent Langbakk. 2011 is in Edmonton in September.
- The National Training Centre in Whitehorse this spring was a huge success with 5 juniors joining the 7 in the Yukon. This should be continued – possibly in another location
- A new National Training centre is being developed in Hamilton in conjunction with McMaster University.

d. **Official's committee report** from Alex Kerr

The new Orienteering 100 to 500 system is gradually be developed, with the 300 level to be posted in September. The 100 level is being written and the 200 is at the draft level. No work yet on the 400 or 500 level.

e. **Rules Committee** from Alex Kerr

There should be a draft of the complete revision of the COF rules by the next AGM. Please let the committee know of any questions/issues

e. **Sass Peepre Committee** from Kitty Jones

The goal is to have at least one national junior camp per year. This year's camp went well.

10) **Approval of Auditors Report and Financial Statements**

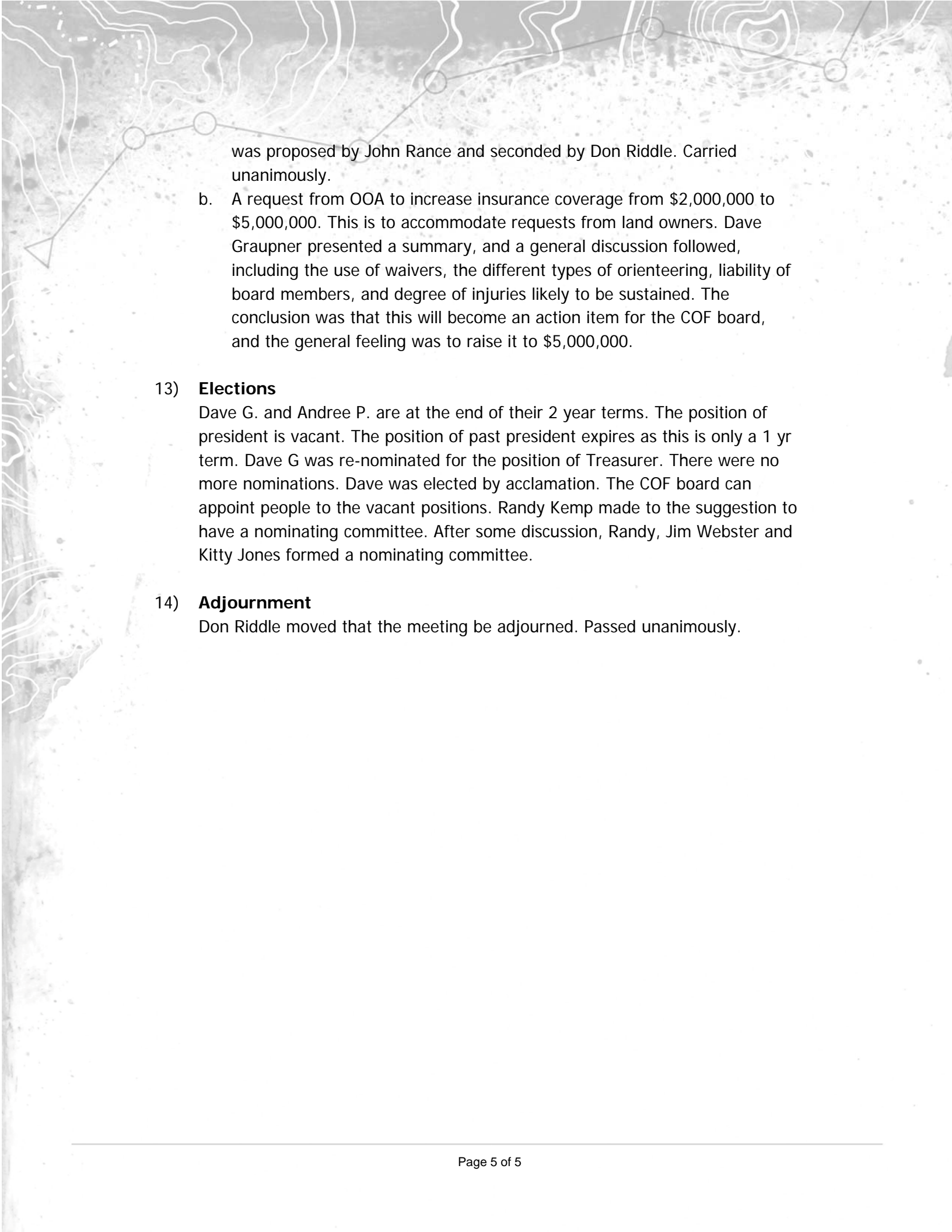
Randy Kemp proposed that the 2011 Financial Statements and the Auditors Report be accepted; seconded by Dick James. Carried unanimously.

11) **Appoint of Auditors**

Don Riddle moved that D G Fillion be retained as auditors. Seconded by Thomas Graupner. Carried unanimously

12) **New Business:**

- a. A motion submitted by the COF board to move the headquarters of the Canadian Orienteering Federation from Dorval, Quebec to Calgary, Alberta



was proposed by John Rance and seconded by Don Riddle. Carried unanimously.

- b. A request from OOA to increase insurance coverage from \$2,000,000 to \$5,000,000. This is to accommodate requests from land owners. Dave Graupner presented a summary, and a general discussion followed, including the use of waivers, the different types of orienteering, liability of board members, and degree of injuries likely to be sustained. The conclusion was that this will become an action item for the COF board, and the general feeling was to raise it to \$5,000,000.

13) **Elections**

Dave G. and Andree P. are at the end of their 2 year terms. The position of president is vacant. The position of past president expires as this is only a 1 yr term. Dave G was re-nominated for the position of Treasurer. There were no more nominations. Dave was elected by acclamation. The COF board can appoint people to the vacant positions. Randy Kemp made to the suggestion to have a nominating committee. After some discussion, Randy, Jim Webster and Kitty Jones formed a nominating committee.

14) **Adjournment**

Don Riddle moved that the meeting be adjourned. Passed unanimously.