



ORIENTEERING
C A N A D A

Canadian Orienteering Federation 2011 Annual General Meeting

Date: Friday July 22, 2011
Location: Yukon College
Whitehorse, Yukon
Time: 10:00 am - noon

Agenda

1. Call to Order
2. Establishment of Quorum
3. Introduction of delegates and clarification of voting procedures
4. Appointment of Scrutineers
5. Acceptance of Agenda
6. Declaration of any Conflicts of Interest
7. Approval of Minutes of 2010 AGM
8. Business arising from the minutes
9. Reports:
 - a. President report
 - b. Treasurer report
 - c. Other Board member and key volunteer reports
10. Approval of Auditors Report and Financial Statements
11. Appointment of Auditors
12. New Business
 - a. Motion to move the headquarters of the Canadian Orienteering Federation From Dorval, Quebec to Calgary, Alberta.
 - b. *Other items for new business to be submitted by July 8, 2011*
13. Elections
14. Adjournment