



June 17, 2011

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 Friday, July 22, 2011. This meeting is being held in conjunction with the Canadian Orienteering Championships (COC).

The meeting will be held from 10:00 – noon at Yukon College (500 College Drive) in Whitehorse, Yukon. The exact location on the campus will be circulated once it is confirmed. The meeting will start at 10:00 sharp. Please arrive before 10:00.

Attached you will find:

- 1) the agenda
- 2) the nomination form for COF Board of Director positions,
- 3) the form to submit any new business to be discussed at the AGM

As per the COF by-laws, the new business submission form must be submitted by **Friday July 8, 2011**. The nomination information can be returned anytime. Please return these documents directly to me at the contact information below.

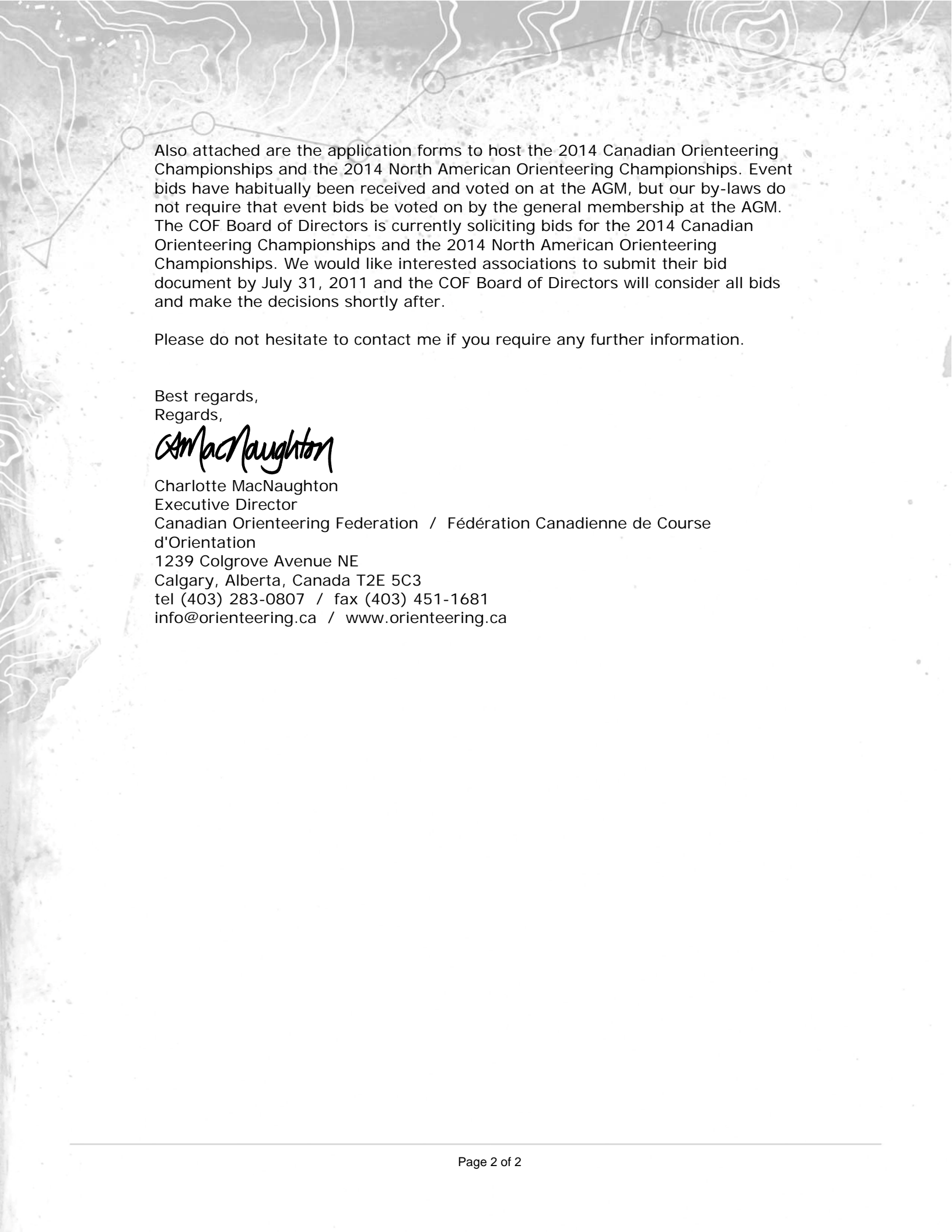
The following positions are up for election at the AGM:

<i>Position:</i>	<i>Currently held by:</i>	<i>Term length</i>
President	vacant	1 year
Treasurer	Dave Graupner (MB)	2 years
Member of the Board of Directors	Andree Powers (AB)	2 years
Member of the Board of Directors	vacant	2 years

We are looking for Board members who are willing to contribute volunteer time to assist the COF Board in successfully implementing its [strategic 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 **July 15, 2011** or sooner if possible.

You can find AGM information (eg 2010 AGM minutes and financial statements, etc) at www.orienteering.ca/2011/06/2011-annual-general-meeting



Also attached are the application forms to host the 2014 Canadian Orienteering Championships and the 2014 North American Orienteering Championships. Event bids have habitually been received and voted on at the AGM, but our by-laws do not require that event bids be voted on by the general membership at the AGM. The COF Board of Directors is currently soliciting bids for the 2014 Canadian Orienteering Championships and the 2014 North American Orienteering Championships. We would like interested associations to submit their bid document by July 31, 2011 and the COF Board of Directors will consider all bids and make the decisions shortly after.

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

Best regards,
Regards,



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