



ORIENTEERING  
C A N A D A

# 2012 Annual General Meeting

Date: Thursday 16th August 2012  
Location: Rossdale Community Hall  
Edmonton, Alberta

## Minutes

### Attendees:

#### COF Board Members:

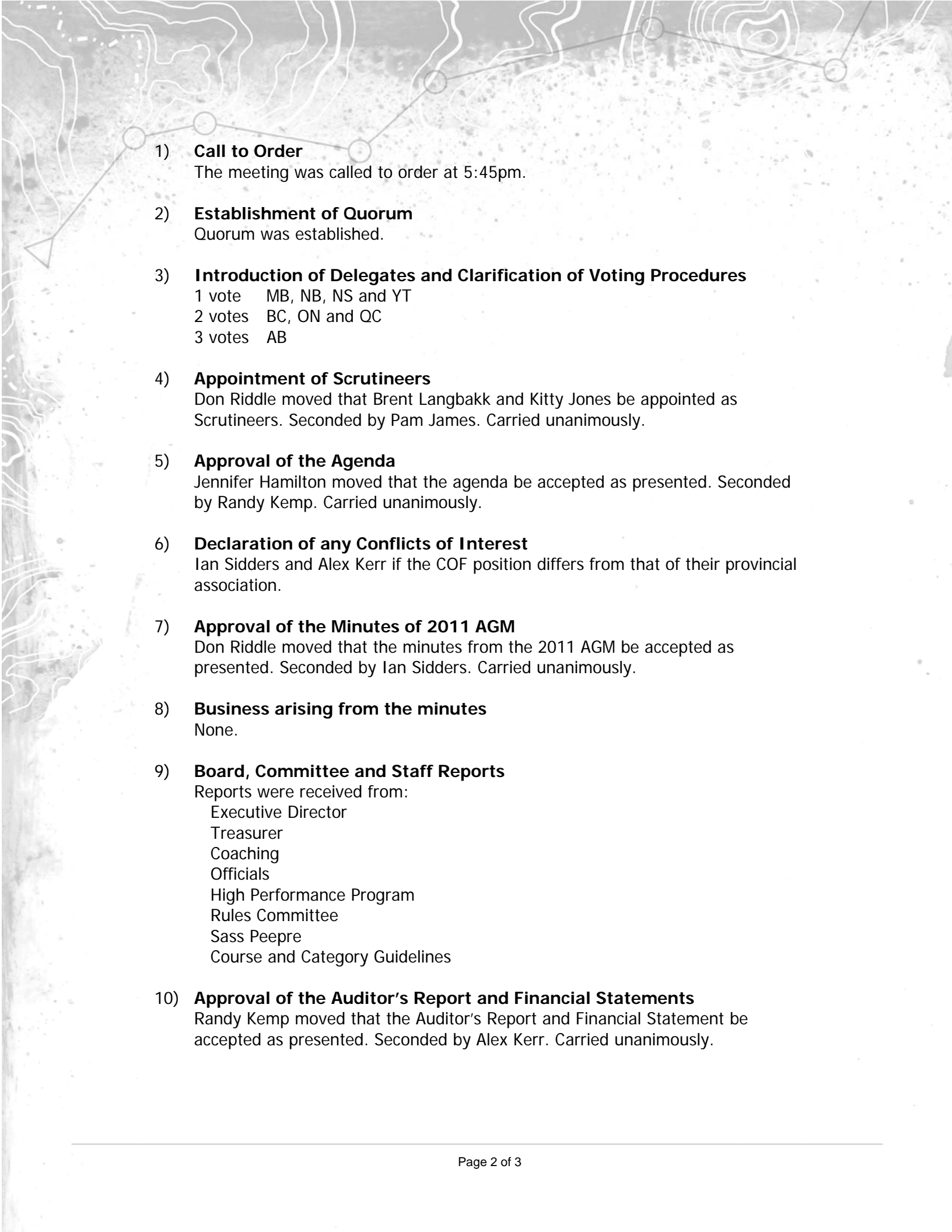
Dave Graupner  
Alex Kerr  
Charlotte MacNaughton  
Marion Owen  
Bruce Rennie  
Ian Sidders  
Jeff Teutsch

#### Provincial/Territorial Delegates:

Jennifer Hamilton (MB)  
Pam James (NS)  
Randy Kemp (QC)  
Alex Kerr (BC)  
Harold McQuade (NB)  
Forest Pearson (YT)  
Don Riddle (AB)  
Ian Sidders (ON)

#### Observers:

Gar Fisher  
Pat Graupner  
Kitty Jones  
Brent Langbakk  
Bonnie Ross  
David Ross  
Anne Teutsch  
Eric Teutsch  
Adrian Zissos

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- 1) **Call to Order**  
The meeting was called to order at 5:45pm.
  - 2) **Establishment of Quorum**  
Quorum was established.
  - 3) **Introduction of Delegates and Clarification of Voting Procedures**  
1 vote MB, NB, NS and YT  
2 votes BC, ON and QC  
3 votes AB
  - 4) **Appointment of Scrutineers**  
Don Riddle moved that Brent Langbakk and Kitty Jones be appointed as Scrutineers. Seconded by Pam James. Carried unanimously.
  - 5) **Approval of the Agenda**  
Jennifer Hamilton moved that the agenda be accepted as presented. Seconded by Randy Kemp. Carried unanimously.
  - 6) **Declaration of any Conflicts of Interest**  
Ian Sidders and Alex Kerr if the COF position differs from that of their provincial association.
  - 7) **Approval of the Minutes of 2011 AGM**  
Don Riddle moved that the minutes from the 2011 AGM be accepted as presented. Seconded by Ian Sidders. Carried unanimously.
  - 8) **Business arising from the minutes**  
None.
  - 9) **Board, Committee and Staff Reports**  
Reports were received from:
    - Executive Director
    - Treasurer
    - Coaching
    - Officials
    - High Performance Program
    - Rules Committee
    - Sass Peepre
    - Course and Category Guidelines
  - 10) **Approval of the Auditor's Report and Financial Statements**  
Randy Kemp moved that the Auditor's Report and Financial Statement be accepted as presented. Seconded by Alex Kerr. Carried unanimously.

11) **Appointment of Auditors**

Jennifer Hamilton moved that the Denis G Fillion CMA Ltd be retained as auditors. Seconded by Don Riddle. Carried unanimously.

12) **New Business**

- a. Motion to change the COF's name to Orienteering Canada / Course d'orientation Canada.

Be it enacted and it is hereby enacted as a special resolution of Canadian Orienteering Federation (herein called "the corporation") that:

1. Subject to confirmation by Supplementary Letters Patent, the name of the corporation is hereby changed to Orienteering Canada / Course d'orientation Canada.
2. The Corporation be and is hereby authorized to make application to the Minister of Industry for the issue of Supplementary Letters Patent confirming this special resolution insofar as it relates to changing the name of the corporation to Orienteering Canada / Course d'orientation Canada.
3. The directors and officers are hereby authorized and directed to do, sign and execute all things, deeds and documents necessary or desirable for the due carrying out of the foregoing.

Above moved by Don Riddle and seconded by Alex Kerr. Carried unanimously.

13) **Elections**

Alex Kerr and Ian Sidders are at the end of their 2 year terms. The position of president is vacant.

Jennifer Hamilton moved that Alex Kerr be nominated as a director. Seconded by Forest Pearson. Carried unanimously.

Don Riddle moved that Ian Sidders be nominated as a director. Seconded by Randy Kemp. Carried unanimously.

As there were more vacancies than nominations Alex Kerr and Ian Sidders were elected by acclamation.

14) **Adjournment**

Forest Pearson moved that the meeting be adjourned. Carried unanimously.

Meeting adjourned at 7:23pm