



ORIENTEERING  
C A N A D A

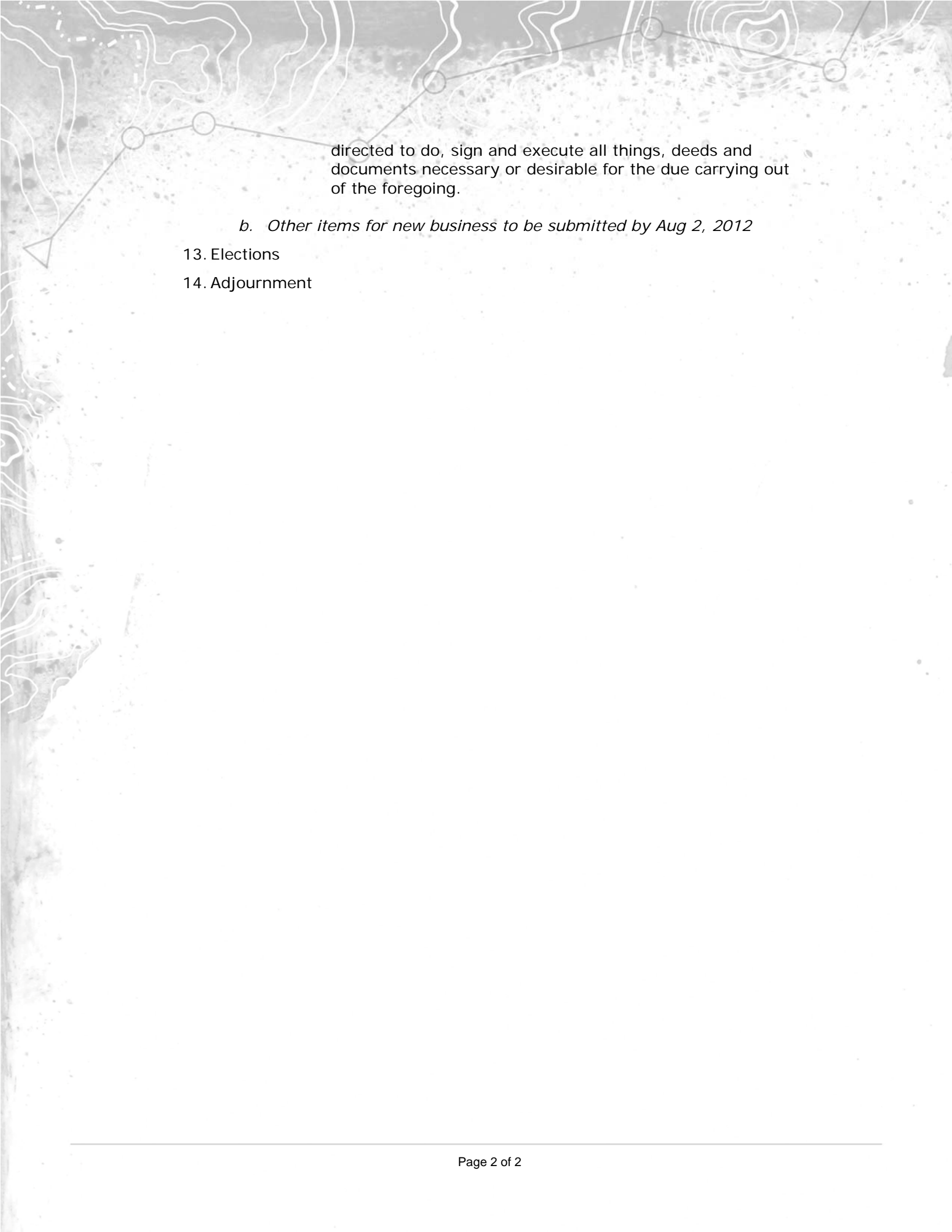
## Canadian Orienteering Federation 2012 Annual General Meeting

Date: Thursday Aug 16 2012  
Location: Rosedale Community Hall  
Edmonton, Alberta  
Time: 5:30 pm

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### Agenda

1. Call to Order
2. Establishment of Quorum
3. Introduction of delegates and clarification of voting procedures
4. Appointment of Scrutineers
5. Approval of the Agenda
6. Declaration of any Conflicts of Interest
7. Approval of Minutes of 2011 AGM
8. Business arising from the minutes
9. Board, Committee and Staff reports
10. Approval of Auditors Report and Financial Statements
11. Appointment of Auditors
12. New Business
  - a. Motion to change the COF's name to Orienteering Canada / Course d'orientation Canada
    1. 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.

*b. Other items for new business to be submitted by Aug 2, 2012*

13. Elections

14. Adjournment