



July 13, 2012

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 Thursday, Aug 16, 2012. This meeting is being held in conjunction with the Canadian Orienteering Championships (COC).

The meeting will start at 5:30 pm at the Rossdale Community Hall (10135 – 96 Ave) in Edmonton, Alberta. The meeting will start at 5:30 sharp. Please arrive before 5:30 to sign in.

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 **Thursday, Aug 2 2012**. The nomination information can be returned anytime. Please return these documents directly to me at the contact information below.

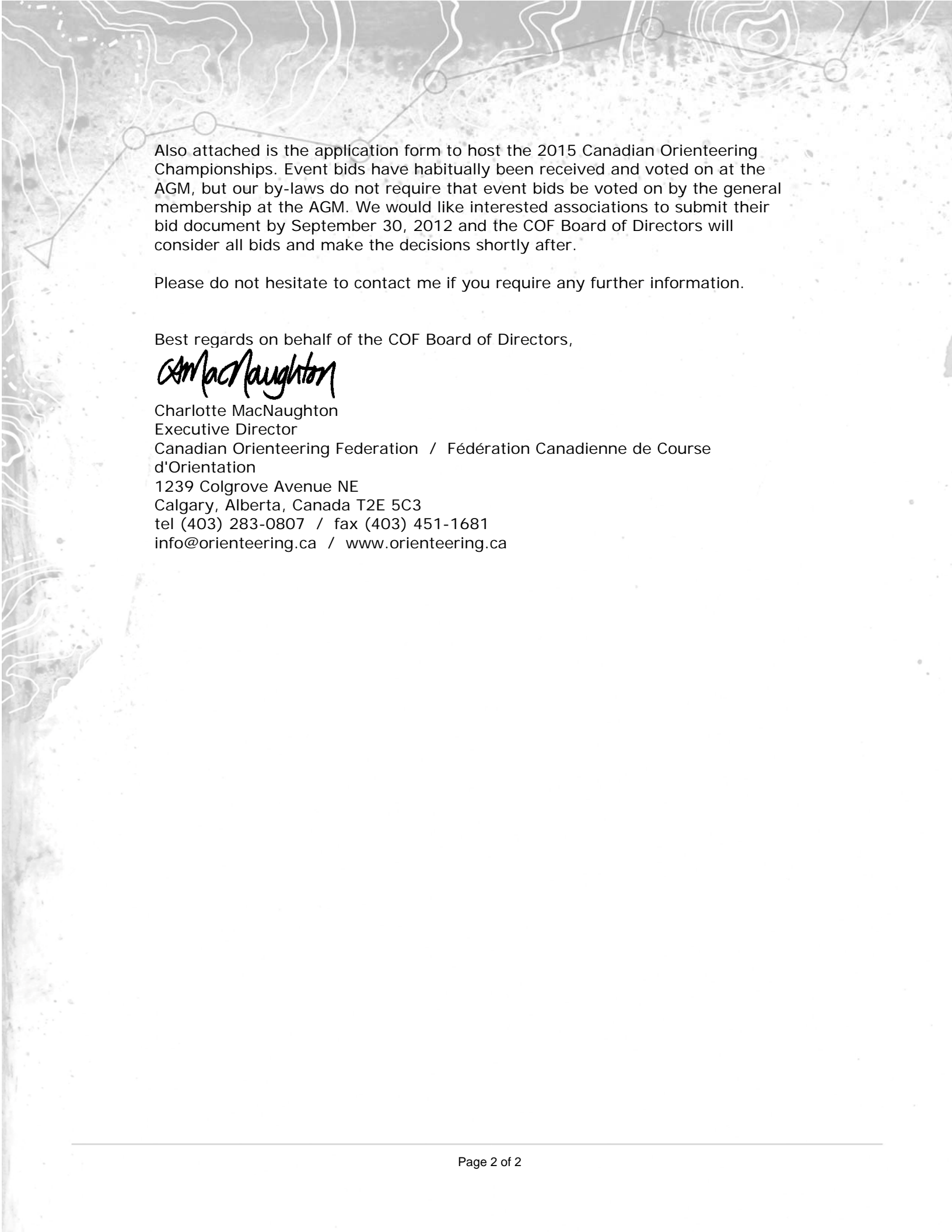
The following positions are up for election at the AGM:

<i>Position:</i>	<i>Currently held by:</i>	<i>Term length</i>
President	vacant	2 year
Member of the Board of Directors	Ian Sidders (ON)	2 years
Member of the Board of Directors	Mark Rosin (SK)	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 **Aug 2, 2012** or sooner if possible.

You can find AGM information (eg 2011 AGM minutes and financial statements, etc) at www.orienteering.ca/2012/06/2012-annual-general-meeting



Also attached is the application form to host the 2015 Canadian 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. We would like interested associations to submit their bid document by September 30, 2012 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 on behalf of the COF Board of Directors,



Charlotte MacNaughton
Executive Director

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d'Orientation

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