



ORIENTEERING
C A N A D A

2013 Annual General Meeting

Date: Friday 11th October 2013
Location: David Braley Athletic Centre, McMaster University
Hamilton, Ontario

Minutes

Attendees:

Orienteering Canada Board Members:

Dave Graupner
Alex Kerr
Charlotte MacNaughton
Ian Sidders
Jeff Teutsch

Provincial/Territorial Delegates:

Marg Ellis (BC)
Jennifer Hamilton (MB)
Pam James (NS)
Mike Johnston (ON)
Kim Kasperski (AB)
Harold McQuade (NB)
Forest Pearson (YT)
Caroline Phillips (QC)

Observers:

Glenn Arthur
Linda Betts
Erik Blake
Will Critchley
Geraint Edmunds
Marilyn Edmunds
Brian Ellis
Francis Falardeau
Nevin French
Muriel Gamey
Michael Goeres
Ursula Goeres
Pat Graupner
Thomas Graupner

Mary-Lou Hogg
Kitty Jones
Craig Kingston
Nesta Leduc
Louise Oram
Tori Owen
Meghan Rance
James Richardson
David Ross
Don Scott
Anne Teutsch
Eric Teutsch
Adrian Zissos



- 1) **Call to Order**
The meeting was called to order at 8:03pm.
- 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**
Jennifer Hamilton moved that Ursula Goeres and Muriel Gamey be appointed as Scrutineers. Seconded by Kim Kasperski. Carried unanimously.
- 5) **Approval of the Agenda**
Marg Ellis moved that the agenda be accepted as presented. Seconded by Pam James. Carried unanimously.
- 6) **Declaration of any Conflicts of Interest**
None declared.
- 7) **Approval of the Minutes of 2012 AGM**
Michael Johnston moved that the minutes from the 2012 AGM be accepted as presented. Seconded by Pam James. Carried unanimously.
- 8) **Business arising from the minutes**
None.
- 9) **Board, Committee and Staff Reports**
Reports were received from:
 - Sass Peepre
 - Coaching
 - Officials
 - Rules Committee
 - Membership Growth
 - Course and Category Guidelines
 - High Performance Committee
 - Athlete Rep
 - Executive Director
 - Assistant Executive Director
 - Treasurer
- 10) **Approval of the Auditor's Report and Financial Statements**
Kim Kasperski moved that the Auditor's Report and Financial Statements be

accepted as presented. Seconded by Marg Ellis. Carried unanimously.

11) **Appointment of Auditors**

Kim Kasperski moved that the Denis G Fillion CMA Ltd be retained as auditors. Seconded by Pam James. Carried unanimously.

12) **New Business**

a. **Bylaw Changes**

Pam James moved that the existing by-law No. 1 is repealed and replaced with the new by-law No. 1 as submitted to the meeting. Seconded by Harold McQuade. Carried unanimously.

b. **Team Selection Criteria**

There was no mover for this item.

13) **Elections**

Dave Graupner, Marion Owen and Bruce Rennie are at the end of their 2 year terms. The position of president is vacant.

Dave Graupner was nominated by Manitoba for the position of treasurer and seconded by British Columbia.

Bruce Rennie was nominated by British Columbia as a director and seconded by Yukon.

Forest Pearson was nominated by Yukon as a director and seconded by Alberta.

Since there was only one nomination for treasurer Dave Graupner was elected by acclamation.

Since there were only 2 nominations for directors Forest Pearson and Bruce Rennie were elected by acclamation.

The current board now consists of

Dave Graupner
Alex Kerr
Forest Pearson
Bruce Rennie
Ian Sidders
Jeff Teutsch

With vacancies for the president and one director.

14) **Adjournment**

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

Meeting adjourned at 9:34pm