



23rd May 2014

To the Provincial/Territorial Orienteering Association Presidents,

The intent of this letter is to provide notice of Orienteering Canada's upcoming Annual General Meeting on Friday 1st August 2014. This meeting is being held in conjunction with the Canadian Orienteering Championships (COC).

The meeting will start at 4:00 pm PDT in Millennium Place, Whistler Village, 4335 Blackcomb Way, Whistler, British Columbia. The meeting will start at 4:00 sharp. Please arrive before 4:00pm to sign in.

AGM related documents including the agenda are at <http://www.orienteering.ca/2014/05/2014-annual-general-meeting>.

Please take special note of the following documents:

- The proposed by-law changes and articles of continuance to complete our transition to the new Not for Profit Act.
- The new business submission form. As per the Orienteering Canada by-laws, the new business submission form must be submitted to secretary@orienteering.ca by Friday 18th July 2014.
- The nomination form for positions on the Orienteering Canada Board of Directors.
- Audited financial statements will be posted on the above page when they are completed.

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 years
Member of the Board of Directors	Alex Kerr	2 years
Member of the Board of Directors	Ian Sidders	2 years

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 Dave of who will be attending the AGM on behalf of your association by **Friday 25th July 2014** or sooner if possible.

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

Best regards on behalf of the Orienteering Canada Board of Directors,

Dave Graupner
Secretary
Orienteering Canada / Course d'orientation Canada