



18<sup>th</sup> July 2015

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 Saturday 22<sup>nd</sup> August 2015. This meeting is being held in conjunction with the Canadian Orienteering Championships (COC).

The meeting will start at 4:00 pm ADT at the Debert Hospitality Centre, 130 Ventura Drive, Debert, Nova Scotia. The meeting will start at 4:00pm sharp. Please arrive before 4:00pm to sign in.

AGM related documents including the agenda are at <http://www.orienteering.ca/2015/02/2015-annual-general-meeting>.

Please take special note of the following documents:

- The new business submission form. As per the Orienteering Canada by-laws, the new business submission form must be submitted to [secretary@orienteering.ca](mailto:secretary@orienteering.ca) by Friday 7<sup>th</sup> August 2015.
- The nomination form for positions on the Orienteering Canada Board of Directors.
- Audited financial statements.

The following positions are up for election at the AGM:

<i>Position:</i>	<i>Currently held by:</i>	<i>Term Length:</i>
Treasurer	Dave Graupner	2 years
Member of the Board of Directors	Bruce Rennie	2 years
Member of the Board of Directors	Forest Pearson	2 years
Member of the Board of Directors	Stan Woods	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 14<sup>th</sup> August 2015** 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