



20th June 2016

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 29th July 2016. This meeting is being held in conjunction with the Canadian Orienteering Championships (COC).

The meeting will start at 7:00 pm MDT at the Canmore Nordic Centre, 1988 Olympic Way, Canmore, Alberta. The meeting will start at 7:00pm sharp. Please arrive before 7:00pm to sign in.

AGM related documents including the agenda are at <http://www.orienteering.ca/2016/05/2016-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 by Friday 15th July 2016.
- The nomination form for positions on the Orienteering Canada Board of Directors.
- Audited financial statements (available at end of June).

The following positions are up for election at the AGM:

<i>Position:</i>	<i>Currently held by:</i>	<i>Term Length:</i>
President	Anne Teutsch	2 years
Member of the Board of Directors	Jim Blanchard	2 years
Member of the Board of Directors	Don Riddle	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 22nd July 2016** 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