2016 Annual General Meeting

Date: Friday 29th July 2016
Location: Canmore Nordic Centre, Canmore, Alberta

Chairperson: Anne Teutsch
Secretary: Dave Graupner

Minutes

Attendees:
Orienteering Canada Board Members:
Dave Graupner
Tori Owen
Bruce Rennie

Provincial/Territorial Delegates:
Jennifer Hamilton (MB)
Pam James (NS)
Kitty Jones (AB)
Harold McQuade (NB)

Observers:
Bill Anderson
David Bakker
Erik Blake
Gloria Charlow
Dmitry Golovanov
Pat Graupner
Thomas Graupner

1) Call to Order
The meeting was called to order at 7:10pm.

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**
Eric Blake and Pat Graupner were appointed scrutineers.

5) **Approval of the Agenda**
Robyn Rennie moved that the agenda be accepted as presented. Seconded by Kitty Jones. Carried unanimously.

6) **Declaration of any Conflicts of Interest**
None declared.

7) **Approval of the Minutes of 2015 AGM**
Ian Sidders moved that the minutes from the 2015 AGM be accepted as presented. Seconded by Jennifer Hamilton. Carried unanimously.

8) **Business arising from the minutes**
None.

9) **Board, Committee and Staff Reports**
Reports were received from:
- President
- Executive Director
- Communications and Development Director
- Treasurer
- Finance and Audit
- Governance
- Human Resources
- Athlete Rep
- Coaching
- High Performance Committee
- LTAD
- Mapping
- Officials
- Sass Peepre
- Technical Committee

10) **Approval of the Auditor’s Report and Financial Statements**
Robyn Rennie moved that the Auditor’s Report and Financial Statements be accepted as presented. Seconded by Afan Jones. Carried unanimously.

11) **Appointment of Auditors**
Kitty Jones moved that the Denis G Fillion CMA Ltd be retained as auditors. Seconded by Afan Jones. Carried unanimously.

12) **New Business**
   a. None
13) **Elections**

Jim Blanchard, Don Riddle and Anne Teutsch are at the end of their 2 year terms.
Anne Teutsch was nominated by Ontario for the position of President and seconded by Quebec.
Since there was only 1 nomination for President, Anne Teutsch was elected by acclamation.
Don Riddle was nominated by Alberta as a director and seconded by Manitoba.
Jim Blanchard was nominated by Nova Scotia as a director and seconded by New Brunswick.
Since there were only 2 nominations for directors, Jim Blanchard and Don Riddle were elected by acclamation.

The current board now consists of
- Jim Blanchard
- Dave Graupner
- Tori Owen
- Bruce Rennie
- Don Riddle
- Cheryl Smith
- Anne Teutsch
- Stan Woods

14) **Adjournment**

Pam James moved that the meeting be adjourned. Carried unanimously.
Meeting adjourned at 8:13pm.