



ORIENTEERING
C A N A D A

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	Don Riddle
Tori Owen	Anne Teutsch
Bruce Rennie	Stan Woods

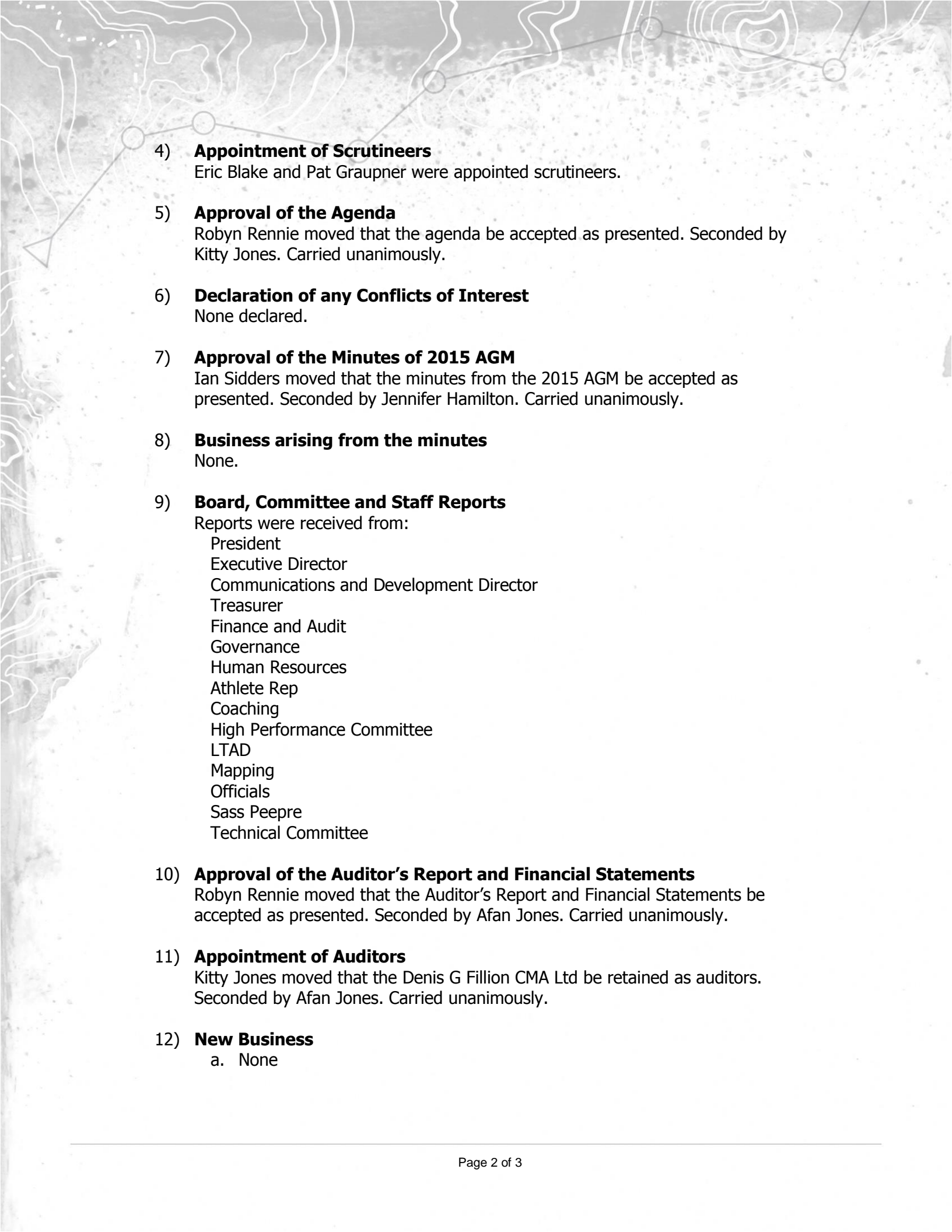
Provincial/Territorial Delegates:

Jennifer Hamilton (MB)	John Charlow (QC)
Pam James (NS)	Robyn Rennie (BC)
Kitty Jones (AB)	Afan Jones (YT)
Harold McQuade (NB)	Ian Sidders (ON)

Observers:

Bill Anderson	Matt Hryciuk
David Bakker	Gord Hunter
Erik Blake	Jean MacNaughton
Gloria Charlow	Forest Pearson
Dmitry Golovanov	Ian Smith
Pat Graupner	Eric Teutsch
Thomas Graupner	Jeff Teutsch

- 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

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- 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.