



2nd July 2017

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 4th August 2017. This meeting is being held in conjunction with the Canadian Orienteering Championships (COC).

The meeting will start at 9:00 am EDT at the Crystal Palace, Tay Basin (Tay Street), Perth, Ontario. The meeting will start at 9:00am sharp. Please arrive before 9:00am to sign in.

AGM related documents including the agenda are at <http://www.orienteering.ca/2016/12/2017-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 21st July 2017.
- 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	Cheryl Smith	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 28th July 2017** 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