

2009 Annual General Meeting

Motions

AGM 2009 - Motion 1

Canadian Orienteering Championships 2012 bid

No bids were received. Moved that the COF Board recruit and appoint a host for the 2011 COCs.

Moved by M MacConaill. Seconded by P James.

Carried.

AGM 2009 – Motion 2

Move that the proposed rule revision be approved as is

Moved by M MacConaill. Seconded by D Riddle.

The following amendments were proposed and accepted

1) to amend rule 3.4.1 to:

At Championship and 'A' Meets, all participants in classes other than Open, Bg. or WF shall be current members of a P/TOA that is a member of the COF or of a member nation of the IOF.

2) amend 5.1.3 to delete the reference to the Controller's handbook (suggested by A Kerr)

3) Amend 7.3.2 – amend so that the response plan is referred to rather than encouraged. (suggested by M Edmunds)

4) 5.3.3 – amend to remove the last sentence

Carried.

AGM 2009 – Motion 3

Move that the COF supports the position of National Team Leaders, Junior and Senior, by providing financial support for air travel, registration fees, accommodation/meals and other WOC/JWOC expenses to a maximum of \$2000. This support is to be for such WOC/JWOC to which COF send an officially selected team, and shall apply to the 2009 teams.

Moved by Michael MacConaill. Seconded by Colin Kirk.

Discussion: This principle is fully supported by the membership and the COF Board. Some provincial associations/clubs are willing to donate money for this purpose. More HPP funding has been allocated to team leader funding in recent years. Still more funding is required.

Needs to be determined in the context of the COF and HPP budgeting processes.

Defeated.

AGM 2009 – Motion 4

Move that the COF waive the 25% levy on all junior participants to encourage the event organizers to drastically reduce the junior entry fees.

Moved by Bill Anderson. Seconded by Colin Kirk.

Motion to table the motion

Moved by D Riddle. Seconded by J Hamilton

Carried.

AGM 2009 – Motion 5

Move that the Canadian Orienteering Federation create a contact list for suppliers of base maps and for mappers willing to work in Canada, and that this information be posted on the COF web site.

Moved by Harold McQuade. Seconded by Stig Skarborn.

Discussion: D Riddle volunteered to develop some assistance to clubs/associations seeking to have maps made.

Motion to table the motion
Moved by J Hamilton. Seconded by M MacConaill.

AGM 2009 – Motion 5

Suggestion from Don Scott to considered adding more age categories for those 80 years old and up. There was not a formal motion presented.

This is an action item for the COF Board.

Elections

VP Finance	Dave Graupner	Acclaimed
Directors	Andree Powers	Acclaimed

2008 Annual General Meeting

Motions

AGM 2008 - Motion 1

Canadian Orienteering Championships 2011 bid

No bids were received. Moved that the COF Board recruit and appoint a host for the 2011 COC's

Moved by Randy Kemp, seconded by Eric Blake.

CARRIED

AGM 2008 - Motion 2

Canadian Ski-Orienteering Championships 2010 bid

A bid was received from the Ontario Orienteering Association, on behalf of the Star Orienteering Club which would like to host the 2010 ski-o champs at the Mansfield Outdoor Centre.

Moved to award the 2010 Canadian Ski-Orienteering Championships to the Ontario Orienteering Association

Moved by Don Riddle, seconded by Michael Price

CARRIED

AGM 2008 - Motion 3

Move to amend the COF constitution with the following additions (IN ALL CAPS):

2.02 Election and Term - The election of directors shall take place at each annual meeting of members. Directors will be elected for two year terms and shall be eligible for re-election for further two year terms. The Past President, THE ATHLETES' REPRESENTATIVE and the Executive Director shall be ex officio members of the Board of Directors. The elections shall take place in two parts...

4.061 ATHLETES' REPRESENTATIVE - THE INDIVIDUAL WHO REPRESENTS THE NEEDS AND VIEWS OF NATIONAL TEAM ATHLETES ON THE BOARD OF DIRECTORS, AS ELECTED BY THE NATIONAL TEAM ATHLETES THEMSELVES, IS THE ATHLETES' REPRESENTATIVE PROVIDED S/HE IS A FULL MEMBER IN GOOD STANDING OF A PROVINCIAL/TERRITORIAL ASSOCIATION. THE ATHLETES' REPRESENTATIVE SHALL BE AN EX-OFFICIO MEMBER OF THE BOARD OF DIRECTORS AND MAY HAVE OTHER DUTIES ASSIGNED TO HER/HIM BY THE BOARD OF DIRECTORS. THE ATHLETES' REPRESENTATIVE HAS FULL VOTING PRIVILEGES AT ALL DIRECTORS' MEETINGS.

Moved by the COF Board of Directors.

Carried.

AGM 2008 - Motion 4

Moved that, if Charlotte MacNaughton is re-elected as President, the maximum term for President be expanded to 2 and a half terms on a one time basis.

Moved by the COF Board of Directors.

Carried.

Elections

President	Charlotte MacNaughton (Alberta)	Acclaimed
Directors	Ian Sidders (Ontario)	Acclaimed
	Alex Kerr (BC)	Acclaimed
	Mark Rosin (Saskatchewan)	Acclaimed

2007 Annual General Meeting

Motions

AGM 2007 - Motion 1

Canadian Orienteering Championships 2010 bid

No bids were received. The Ottawa Orienteering Club is interested but is not able to submit a formal bid at this time. Hope to be able to submit a bid to the COF board in the fall.

Moved that the COF Board recruit and appoint a host for the 2008 COC's

Moved by Bill Anderson, seconded by Ian Sidders.

CARRIED

AGM 2007 - Motion 2

2010 North American Orienteering Championships

Moved that the OABC be granted the hosting of the 2010 NAOCs.

Moved by Bill Jarvis, seconded by Barbara Scheck.

CARRIED

AGM 2007 - Motion 3

Canadian Ski-Orienteering Championships 2008 bid

Want to host the Canadian ski-orienteeing championships every second year; offsetting the US championships. No association has applied to host the 2008 Canadian ski-orienteeing championships.

Moved that the COF Board recruit and appoint a host for the 2008 Canadian ski-orienteeing championships

Moved by David Ross, seconded by Bill Anderson

CARRIED

AGM 2007 – Motion 4

That the COF recognize two grades of members within Provincial/Territorial Associations, Annual and Casual. Provincial/Territorial orienteeing associations continue to define their own membership classes but they must fit within one of these grades. An Association Annual member is a member of a Provincial/Territorial Association who pays an annual subscription, whether it is based on a calendar year or a twelve month period from the date of joining. Anybody awarded a Life membership by a club/association is also treated as an annual member. An Association Casual member is any member of a Provincial/Territorial Association who is not an Annual member. The grades would be used when discussing affiliation fees, insurance premiums and eligibility for participation in National Championships.

Moved by the COF Board of Directors.

CARRIED

AGM 2007 – Motion 5

That the COF Affiliation fees should be based entirely on participation. One person per event of orienteeing at an assessable event represents one participation unit. Wayfaring groups shall count as a single unit. An assessable event is any orienteeing event organized by the Association or one of its clubs for which an entry fee is collected but excluding: a) COC, NAOC and WMOC related events where a special levy is applied by COF; and b) Private events put on for other organizations, schools, companies, corporations etc. If there are two or more events on a single day each event will be counted separately.

Discussion: Make sense to implement this in 2008. COF Board will sort out the logistics.

Moved by the COF Board of Directors.

CARRIED

AGM 2007 – Motion 6

That the headquarters of the Canadian Orienteering Federation be changed from Dorval, Quebec to Calgary, Alberta.

Moved by the COF Board of Directors.

CARRIED

AGM 2007 – Motion 7

That the COF support 75% of the WRE advisor travel expenses for WRE held at the Canadian Orienteering Championships.

Discussion: Also includes the levy/event charged by the IOF. Currently 200 eroes for each of Canada's 3 annual WREs. General agreement about the need for some financial support from the COF. The COF board will discuss the logistics.

Moved by David Ross. Seconded by Stig Skarborn (NB)

MOTION WITHDRAWN

Elections

VP Finance	Andree Powers (Alberta)	Acclaimed
Directors	Paul Looker (New Brunswick)	Acclaimed

2006 Annual General Meeting

Motions

AGM 2006 - Motion 1

Moved by: COF Board of Directors

Moved that Colin Kirk be awarded a COF lifetime membership.

CARRIED

AGM 2006 - Motion 2

Moved by: COF Board of Directors

Moved that rule 11.1 be changed from:

11.1 type of event

The Canadian Orienteering Championship shall consist of two events:

a) classic distance – a two day total time event.

b) short distance

Championship classes and estimated winning times for both events will be as outlined in Appendices A and B.

to:

The Canadian Orienteering Championship shall consist of three events:

a) Long distance

b) Middle distance

c) Sprint distance

Championship classes and estimated winning times for all events will follow COF guidelines.

CARRIED

AGM 2006 - Motion 3

Moved by: COF Board of Directors

Moved that the right to host the Canadian Championships will be granted at the COF AGM 3 years before the championships.

CARRIED

AGM 2006 - Motion 4

Moved by: COF Board of Directors

Moved that the Saskatchewan Orienteering Association be approved as a member of the COF.

CARRIED

AGM 2006 - Motion 5

Moved by David Ross; Seconded by Harold McQuade

Moved that all provincial and territorial association take step to include COF membership in their provincial/territorial and/or club membership fees.

Discussion included information about plans by COF Board to create committee to look at ways to revamp the membership structure.

DEFEATED: NB for - AB, ON, MB, BC, YT, QC opposed.

AGM 2006 - Motion 6

Moved by Ray St. Laurent; Seconded by Stig Skarborn

Moved that where a provincial/territorial organisation has not submitted membership and participation numbers by the deadline, all individuals belonging to that organisation are ineligible for membership on COF sanctioned teams, winning awards at COF sanctioned meets, or participating in COF sanctioned training camps.

DEFEATED: all opposed

AGM 2006 - Motion 7

Moved by the COF Board of Directors.

Moved that we accept the proposed course guidelines (written by Ross Burnett and Ray Langbakk) for the Western Canadian Orienteering Championships, Eastern Canadian Orienteering Championships, Canadian Orienteering Championships, and North American Orienteering Championships, and that we further examine how best to apply course guidelines to smaller A and B meets.

Amendment #1

Moved that the F55 class be on course 5 and the M65 class be on course 6.

Moved by Andre Power, seconded by Dave Graupner.

Carried unanimously.

Amendment #2

Moved that the M and W 17-19 classes be changed to 17-20 and that the M and W 20-34 classes be changed to 21-34.

Moved by Alex Kerr, seconded by Dave Ross.

Carried unanimously.

Amendment #3

Moved that the F 21 class for sprints be on course 4 if the event is a WRE.

Moved by Dave Ross, seconded by Ian Sidders.

Defeated

Vote on main motion as amended.

CARRIED

Elections

President	Charlotte MacNaughton (Alberta)	Acclaimed
Directors	Nina Wallace (Ontario)	Acclaimed
	Ian Sidders (Ontario)	Acclaimed

2005 Annual General Meeting

Motions

AGM 2005 - Motion 1

Canadian Championships: East –West Rotation

Presented by: COF Board of Directors

MOTION TABLED

AGM 2005 - Motion 2

Moved by Nesta Leduc; Seconded by: John Charlow

Whereas COF promotes Orienteering as “your sport for life”, and whereas there are now greater numbers of maturing orienteers, I move that the COF introduce a category for 75+, for both men and women, with an appropriate length of course.

CARRIED

AGM 2005 - Motion 3

Moved by: Nesta Leduc; Seconded by: John Charlow

Whereas COF promotes orienteering as “your sport for life”, and whereas there are now more competitors in the older categories, and whereas the international standard appears to be for 5 year age categories, I propose that the COF reintroduces 5 year age categories, at least in the more mature range.

DEFEATED - In Favour - 2; Opposed - 12

AGM 2005 - Motion 4

Moved by: Jim Waddington. Seconded by: Pippa McNeil

Whereas the international standard for orienteering championships now include individual sprint, middle and long distances, I move that this format be used for the 2006 North American Orienteering Championships in all age categories.

CARRIED Unanimous

AGM 2005 - Motion 5

Moved by: Jonathon Winn. Seconded by: Andree Powers

Given that the IOF now use the one day middle, long and sprint formats as the standard for its championship events, the Canadian Orienteering Championships should adopt the same format for all age categories.

CARRIED Unanimous

AGM 2005 - Motion 6

Moved by: Alex Kerr. Seconded by: Marie Catherine Bruno

That the new IOF format of Sprint, Middle Distance and Long Distance races, being adopted at the Canadian Championships for M/W 20 in 2006, be extended to cover all classes.

Motion WITHDRAWN

AGM 2005 - Motion 7

Moved by: Alex Kerr. Seconded by: Marie Catherine Bruno

That instruction in the use of Sportident be included in the syllabus for Officials training.

CARRIED - In Favour 11 – Abstentions – 3

AGM 2005 - Motion 8

Moved by: Alex Kerr. Seconded by: Marie Catherine Bruno

That Officials with qualifications of Level 3 or above be required to have a comprehensive knowledge of Sportident software and hardware.

Amended Motion: That Officials with qualification of Level 3 or above be required to have a comprehensive knowledge of SportIdent software and hardware for events in which electronic punching is used..

AGM 2005 - Motion 9

Submitted by: Orienteering New Brunswick

Motion Tabled - referred to HPP

WHEREAS Canadian junior orienteers are presently regularly competing in world Junior Orienteering Championships with modest success, it is moved that they receive COF sanction to do so, if they have been selected to the COF High Performance Program, receive regular coaching instruction through their club or a coach acceptable to the COF. and that a team leader, preferably a NCCP or other national body recognized coach, accompany them to the championships and any other events they compete in as part of the trip. The latter requirement is intended to provide security in travel arrangement, support during competition and analysis of race results.

Motion tabled - referred to HPP committee

AGM 2005 - Motion 10

Motion to approve the Participant Development Model (PDM) and the Coach Development model (CDM) for the COF's transition to the NEW NCCP

Presented by Bill Anderson of the Ottawa Orienteering Club on behalf of the COF Coaching Committee and the Provincial Representatives who are assisting in developing the new Program.

CARRIED: In Favour - 11. Opposed- 3

Elections

President	Charlotte MacNaughton (Alberta)	Acclaimed
VP Finance	Andree Powers (Alberta)	Acclaimed
Directors	Jennifer Hamilton (Manitoba)	Acclaimed
	Ted de St Croix (British Columbia)	Acclaimed
	Mike Smith (New Brunswick)	Acclaimed

2004 Annual General Meeting

Motion AGM 2004 - 1.

Moved by: Harold McQuade

Seconded by: Stig Skarborn

Whereas it is extremely difficult to obtain qualified mappers for new projects and for existing map updates, IT IS MOVED THAT the COF start a listing service on their web site, and additionally publish once per year in Orienteering Canada, the national requirements for mapping. To be listed on the COF web site the provincial associations are to provide, the following information: Map name, nearest major centre, province, area to be mapped in sq. k, terrain type, contact for further information and E-mail address of contact. It will be up to the contact to provide base map information, arrange for compensation, room and board, contract, etc.

Motion 2

Moved by: Harold McQuade

Seconded by: Stig Skarborn

WHEREAS the Officiating Level 1 and 2, clinic slide sets are not as in tune with the times as a PowerPoint presentation would be, IT IS MOVED that COF develop PowerPoint presentations for these courses.

Motion 3

Moved by: Harold McQuade

Seconded by: Stig Skarborn

WHEREAS the NCCP Level 1 and 2 clinic slide sets do not reflect the new coaching system and are not suitable for computerized presentations, IT IS MOVED that COF develop PowerPoint presentations for these courses reflecting the recently introduced new coaching system.

Motion 4

Moved by: Don Bayly & Ron Monk

Seconded by: Jonathon Winn

That the eligibility rules for the (COC) Canadian Orienteering Championships be changed to state 'Canadian citizen, landed immigrant or Canadian resident for 24 months prior to the championships, who agrees not to compete for a national championship title in another country during the current calendar year.

Motion 5

Submitted by the COF board of Directors

Change COC ELIGIBILITY - Competition Rule 11.2.1

FROM: Winners of Canadian Orienteering Championship awards shall be only those who are full members of the provincial associations and who are:

- a) Canadian citizens or,
- b) Persons with landed immigrant status

TO: Winners of Canadian Orienteering Championship awards shall be only those who are full members of provincial associations and who are:

- a) Canadian citizens or,
- b) Permanent Resident card holders

Motion 6

Moved by: Andree Powers
Seconded by: Jonathon Winn

We move that the COF adopt single day championships for the Canadian Championships for the M20-34 and W 20-34 categories (elite classes) in the same disciplines as the International Orienteering Federation Championship standards.

The only changes that need to be made to the current typical Canadian Championship is to hold a sprint distance event and change the current 2 day classic to a middle distance using the same venue as the normal two-day total time event. The sprint event can be a new event or use the map and terrain of the current short distance event.

The 2005 Canadian Championship organizers may opt not to organize single day championships given the short notice such that this motion shall be considered a rule starting in 2006. However, we hope they will offer different course lengths for the two day classic to fall in line with the IOF middle and long distance events for the elite classes.

If this issue boils down to the cost of having an extra set of medals for these events then we will accept a slight increase in the meet fees for the elite classes to cover these extra medals.

Motion 7

Moved by: Alex Kerr

That the organizers of the 2005 Canadian Orienteering championships be allowed to revert to the age group format of 2 years for juniors up to M/W 19-20 and 5 year age groups for M/W35 and above.

2003 Annual General Meeting

Motions

COF Board Motions

AGM 2003 – 6

Amendment - M. Smith: Change. "Replenish your electrolytes after the event by drinking sport drinks and eating fruits and vegetables" to "Maintain your electrolytes before and after the event by drinking sport drinks and eating fruit." Amended motion
CARRIED

AGM 2003 – 7

Amendment: M. Smith: Add "and marked on the map" after "a water station located along a major catching feature". Sentence to read: "In addition to any other water requirements, each course shall have a water station located along a major catching feature **marked on the map** that is within a reasonable distance of routes that would likely be run by competitors. A single water station may service more than one course. Amended motion
CARRIED

AGM 2003 – 8

Amendments:

a) 1st sentence: Delete "local. Sentence to read: The following items are recommended for all events where the forecast of the humidex exceeds the level of moderate. 2nd sentence - Delete sentence: "These are mandatory for all "A" meets and international events sanctioned by the C O F. C * Sport drink shall be immediately available Changed sentence: "Sports drinks (containing glucose and salt) shall be immediately available to participants at the finish"."
Amended motion CARRIED

AGM 2003 - 9 Financial Statements

S.Friesen/D Graupner: "Accept the 2003 Financial Statements as presented":
CARRIED

AGM 2003 10 2003 -2004 Budget

S. Friesen/R. Guttormson: "Accept the Budget presented".
CARRIED

AGM 2003 11 - Elections

Treasurer: Sheldon Friesen nominated by D. Roe/D Graupner
Director Helen Howard nominated by E, Rietzschel/R. Guttormson
Director Mike Smith nominated by H. McQuade/S. Skarborn
These three directors were standing for re-election and were re-elected by acclamation.

Director Ted de St Croix. Nominated by Alex Kerr/P. McNeil

Elected by Acclamation

2002 Annual General Meeting

Motions

AGM 2002-6 Motion from COF Board of Directors

Constitutional Change:

Member Privileges: The Member Associations are entitled to all rights and privileges as members of the federation and are entitled to representation by a voting delegate at the Annual meeting, one additional voting delegate when the affiliation fee of the provincial/territorial association equals 10% but is less than 20% of the total affiliation fees of all provincial/territorial associations, two additional voting delegates when the affiliation fee of the provincial/territorial association equals 20% but is less than 30% of the total affiliation fees of all provincial/territorial associations or three additional voting delegates when the affiliation fee of the provincial/territorial association is more than 30% of the total of all provincial/territorial associations.

CARRIED

AGM 2002 - 7 Motion from COF Board of Directors

Accept the Officials Certification Program revisions

CARRIED

AGM 2002 - 8 Financial statements for period April 1, 2001 - March 31, 2002.

M.Smith/C Fox: That the Financial Reports be accepted

CARRIED

AGM 2002 - 9 Proposed Budget for period April 1, 2003 - March 31, 2004.

D. Graupner/M. Smith:: That the proposed budget be accepted

CARRIED

AGM 2002 - 10. Elections

President: M. Smith/D. Graupner: That Ray St-Laurent be elected COF President.

Unanimous

AGM 2002 - 11

Director Nominations

Geraint Edmunds - C. MacNaughton/A. Van Tyghem

Charlie Fox - A. Van Tyghem/C. MacNaughton

M. Smith/I Folkins: The nominated individuals be elected

CARRIED

2001 ANNUAL GENERAL MEETING

MINUTES OF ANNUAL GENERAL MEETING October 5, 2001

Meeting held at Kinsmen Hall, Carberry, Manitoba

Attendance: Board: Ray St-Laurent, President
Sheldon Friesen
Geraint Edmunds
Jack Forsyth
Charlie Fox

Colin Kirk. Executive Director

Delegates: Alex Kerr British Columbia
Geraint Edmunds Alberta
Dave Graupner Manitoba
Helen Howard Quebec
Mike Smith New Brunswick
Ian Folkins Nova Scotia
* Ross Burnett Yukon
* Charlotte MacNaughton Alberta
* Jim Webster Alberta
* In attendance for part of meeting

Observers:

Pam James Nova Scotia
Marilyn Edmunds Alberta

Call to Order - 9.45 am.

1. Introduction of delegates

2. Agenda

Additions to agenda

- a) Affiliation Fees
- b) Voting Procedures

AGM 2001-1 "Accept the agenda".
CARRIED.

3. Minutes - AGM 2000

AGM2001-2. G. Edmunds/C Fox: "Accept the minutes"
CARRIED

4. Business Arising from Minutes

- a) - Vice president - appointed (Geraint Edmunds)
- b) - Newsletter. O Canada available from COF website - can be downloaded via Adobe Acrobat.
- c) - COC 2003. No formal applications received prior to the meeting. OABC and Yukon delegates informed of interest in hosting 2003 or 2004. OABC and YOA delegates will determine which will host COC's 2003 and 2004 and advise prior to close of COC.

4. President's Report (AGM book)

R St-Laurent commented on two items in his report:

- a) Establishment of the AGM Forum. Motions submitted by the board, associations, clubs and members are posted to AGM Forum on COF website. Members can review, comment, discuss.
- b) Conducting board meetings via internet. Viability of internet meetings will be tested this Fall. Internet meetings will permit more meetings at considerably less cost than "in person" meetings.

AGM 2001-3. St-Laurent/C. Fox: "Accept the President's report"
CARRIED

5. Board Reports

- a) Executive Director's Report - C. Kirk (AGM book).
 - b) National Team report - Mike Smith, commented on the HPP program.
 - athlete's are most appreciative of the financial support received from fundraising efforts by clubs/associations and member donations.
 - national team consists primarily of Maritime based athletes - little representation from Central and Western Canada.
 - Performance. No real improvement objectives established. Athletes do their best but losing ground to larger better financed nations.
 - c) High Performance Program (HPP) - C. Fox (AGM book)
- C. Fox commented on three items in his report

- Fundraising - Stig Skarborn tried hard - little results. Provincial fundraisers - these annual events generated considerable revenues and are the prime source of fundraising income.

- HPP - manual developed. Will be reviewed/updated annually. Senior and Junior tiers established. Performance criteria for seniors to be reviewed. Seniors selected to tiers based upon performance in specified events. No performance criteria established for Juniors. Juniors are selected based upon results and recommendations from provincial associations.

- Training Plans & Camps. Athlete training plans to be submitted to HPP committee member, Ross Burnett, for review/comment. High level training camps with top level coaches planned in conjunction with APOC 2002. Meeting with HPP members scheduled during current COC.

d) Standards Committee - Officials Certification - J Forsyth. Working document with changes to Level 1 and Level 2 Practicum requirements (AGM book). It was noted that Level 1 Practicum states "Meet Director or Planner" and Meet Director requirement has been dropped for Level 2, making it possible to obtain certification without serving as a Meet Director at any level. Level 1 and Level 2 practical should be reviewed to remedy this situation.

e) Promotion - G. Edmunds. Handout at meeting.

6. Association Reports (AGM book) OANS report received after AGM.

AGM 2001- 4 G. Edmunds/ M. Smith: "Accept Board and Association reports"
CARRIED

* It was noted that the YOA report appears to have a mathematical error.

7. New Business

a) **APOC/COC 2002**. Mapping has been/is being done on new and revised areas. Events have been promoted at many overseas events - considerable overseas interest.

b) **COC 2003 & COC 2004**. Alex Kerr reported that YOA and OABC delegates decided OABC will host COC 2003 and YOA COC 2004.

8. Motions

Motions AGM 2001 5 - 14 submitted by COF Board of Directors

AGM 2001-5. Constitution change: Whereas circumstances could arise at any time to prevent the president from completing his/her term, section 4.04 of the constitution shall be changed;

From: 4.04 Vice President - during the absence or disability of the President, his duties shall be performed and his powers exercised by a vice-president designated by the board. A vice-president shall have such powers and duties as the board or the President may prescribe.

To: 4.04 Executive Vice-President - during the absence or disability of the President, his duties shall be performed and his powers exercised by the Executive Vice-President designated by the board after board elections are completed. The Executive Vice-President shall be an elected member of the board.

CARRIED

AGM 2001 - 6. Whereas the importance of athlete development is recognized, all provincial/territorial associations hold at least one event annually in which the proceeds are contributed to the High Performance Program fund.

CARRIED

AGM 2001 - 7. Whereas National Team support is contained within the High Performance Program and whereas it has not been the practice of all provincial/territorial associations to hold annual events to contribute to the National Team Fund, the requirement is removed for each association to have an annual National Team fund-raising event.

CARRIED

AGM 2001 - 8. Whereas it is increasingly difficult to update returnable trophies and whereas the organizers have no way of controlling trophies being brought back from previous winners and whereas many of the trophies get scratched or are in non-presentable state, be it resolved that COF discontinue the presentation of returnable trophies or plaques at Canadian Championships. CARRIED - 1 abstention

AGM 2001 - 9. Affiliation Fee Sharing: To more accurately reflect the current state of orienteering in Canada it is moved that the Annual Affiliation Fee be changed from the present formula based entirely upon the number of Full Members to a formula whereby 50% is obtained from Full Membership Fees and 50% from Participation Levies.

CARRIED

AGM 2001 - 10. Full Member Fees: The total number of Full members reported by associations as of December 31 each year shall be divided into the value represented by 50% of the Association Affiliation quantity of the COF Budget approved at the COF Annual General Meeting. This calculation will determine the Per Member Fee (PMF).

PMF X Number of Full COF members reported by associations = Membership Fee portion of Association Affiliation.

CARRIED

AGM 2001 - 11 Participation Days. The total number of participation days of qualifying events held within each Association's jurisdiction shall be used to calculate Participation Levies. A qualifying event is any orienteering event organized by the Association or one of its clubs which is open to the general public or which is for the benefit of its members. Participation numbers exclude COC and NAOC related events and private events put on for other organizations, schools, companies, corporations, etc.

One person day of orienteering represent one unit of participation. A Wayfaring Group shall be counted as a single unit. Participation levies assigned for a year shall be based on events held in the previous calendar year.

Amended motion: G. Edmunds/A. Kerr. The total number of participation days of qualifying events by each Association shall be used to calculate Participation Levies. A qualifying event is any orienteering event organized by the Association or one of its clubs which is open to the general public or which is for the benefit of its members. Participation numbers exclude COC and NAOC related events and private events put on for other organizations, schools, companies, corporations, etc.

One person day of orienteering represent one unit of participation. A Wayfaring Group shall be counted as a single unit. Participation levies assigned for a year shall be based on events held the previous calendar year.

CARRIED

Amendment: line 2. "within each Association's jurisdiction" changed to "by each Association"

AGM 2001 - 12. Trial Period: To provide an opportunity for all parties to become familiar with a participation based levy system, it is moved that there be a one year trial period before adopting the new Affiliation Fee system. During the trial period the previous Full Membership only system will be used to determine Affiliation Fees. However data will be gathered and values calculated as if the new system were in effect. The new system shall become effective the following calendar year.

CARRIED

AGM 2001 - 13: Tier Based System: Participation levies will be based on the participation tier for each Association. There will be seven participation tiers:

0 – 350
351 – 500
501 – 750
750 – 1000
1001 – 2000
2001 – 3000
3000+

The tier membership value is determined by the following procedure:

1. Determine 50% of total of all affiliation fees. Call that PSUM
2. Divide PSUM by total participation orienteering days. Call that PRATE.
3. Multiply PRATE by the midpoint of each tier to get the tier levies. For the lowest tier, the tier levy is 0. For the highest tier, beyond 3000, use 3500 as the midpoint.

The COF Board will assign Associations to the appropriate Tiers based upon data supplied by the Associations or in the absence of data, by the COF Board's best estimation. The COF will base its calculations on reported meet results. If an Association disagrees with the estimate of the Board and can provide the data needed to demonstrate a change in Tier, it may appeal to the Board for an adjustment of the levy.

DEFEATED: 7 opposed - 3 abstentions

AGM 2001 - 14. Flat Rate Levies : Participation levies will be determined by multiplying the participation rate, PRATE, by the participation orienteering days for each association. The value of PRATE is determined by the following procedure: 1. Determine 50% of total of

all affiliation fees. Call that PSUM. 2. Divide PSUM by total participation orienteering days. Call that PRATE.

The number of participation orienteering days for each association will be provided by each association or, in the absence of data, by the COF Board's best estimation. The COF will base its calculations on reported meet results. If an Association disagrees with the estimate of the board and can provide the data needed to demonstrate a change, it may appeal to the Board for an adjustment of the levy.

CARRIED: 7 in favour - 3 abstentions

AGM 2001 - 15 J. Forsyth/R. Burnett:

(Preamble. Delegates at AGM 1996 approved the motion - "That Master Age categories be aligned with IOF categories starting at age 35 and increase in 10 year increments".

COC 1997, 1998, 1999, 2000 used 10 year categories for Master Age F/M 35-44, 45-54, 55-64, 65+.

Delegates at AGM 2000 approved a motion from the floor - "That 5-year age categories be used for classes F/M 35 to 65+ at Canadian Orienteering Championships").

AGM 2001 - 15 J. Forsyth/R Burnett: Whereas number of competitors in Master Age categories in COC's 1997, 1998, 1999, 2000, do not support a return to 5-year age classes, be it resolved that the motion be put aside and 10 year Master Age categories remain intact for Canadian Orienteering Championships.

CARRIED: 6 in favour - 1 against - 3 abstentions

Other: Voting Procedures. G. Edmunds. Based upon the adoption of the new Affiliation Fee System, it will be necessary for the AGM Voting Procedures to be changed to reflect the new system.

9. AGM 2001-16. Financial. S. Friesen/D. Graupner: To accept financial report as presented"

CARRIED

10. AGM 2001 - 17. Budget. S. Friesen/C. Fox: "Accept presented budget for period April 1, 2002 - March 31, 2003"

CARRIED

11. Elections.

AGM 2001 - 18

Treasurer: Sheldon Friesen. Nominated by M. Smith/C. Fox

Board of Directors:

Mike Smith Nominated by J. Webster/A. Kerr

Helen Howard Nominated by I. Folkins/ D. Graupner

Jack Forsyth Nominated by C. Fox/C. MacNaughton

There being no other nominations the nominees were declared elected.

12. Adjournment

AGM 2001 - 19. Motion to adjourn.

2000 ANNUAL GENERAL MEETING

Alma Community Centre. - August 24, 2000

AGENDA. Motion AGM 2000-1: To accept the agenda as presented.

CARRIED

MINUTES. Motion AGM 2000-2: To adopt the minutes of AGM 1999.

CARRIED

Schedule telephone conference was replaced with a regular meeting, in Calgary.

Directors were appointed to portfolios. This action should be done immediately following each AGM.

National Team and squad selection criteria was delayed. Copies of the revised criteria were distributed to athletes at the COC and to AGM delegates.

PRESIDENT'S REPORT. Further to the written report included with AGM materials, it was recommended that, for statistical reporting purposes, member associations should be "counting heads" rather than Full members. A new reporting document will be used for reporting of 2000 statistics.

Motion AGM 2000-3: To accept the president's report.

CARRIED

FINANCIAL REPORT. The financial statements for the fiscal year ending March 31 2000 were presented.

Motion AGM 2000-4: To accept the financial statements.

CARRIED

OTHER REPORTS

Electronic Information Delivery: Ray St Laurent commented on issues of accessibility and formats for downloading.

Ombudsman: Ray St Laurent noted that there have been no complaints filed.

Promotion: Geraint Edmunds commented on the need for user-friendly events.

National Team: Catherine Hagen reported on national team issues. The team selection proposal as submitted in July has been approved by the Board. In future, World Ranking Events will become the new selection criteria for World Championships. IOF controllers for such events will need to be funded.

Officials Certification: Annette Van Tyghem commented on the clarification of some details, and on the need for IOF controller certification to be more accessible.

NEW BUSINESS

COC 2001- Manitoba: Dates (October 6-8) and venues have been finalized.

COC 2002 - Alberta: APOC site is being mapped by Bryan Chubb. NAOC site has been finalized. COC site is still waiting on landowner permission.

COC 2003: No bids have been submitted. BC might consider bidding. Yukon is interested in bidding for 2004. Ontario/Quebec should also be considered.

ASSOCIATION REPORTS: Copies of association reports were included in AGM materials.

Motion AGM 2000-5: To accept association reports.
CARRIED

GENERAL MOTIONS

Motion AGM 2000-6: That junior fees should be a maximum of 50% of adult fees, and that recreation courses should not be subject to COF levies for COC and related events. CARRIED

Motion AGM 2000-7: That the six-course option for "A" meets be dropped".
CARRIED

Motion AGM 2000-8: That 5 - year age categories be used for classes F/M 35 to F/M 65+ at the Canadian Orienteering Championships.
CARRIED

Motion AGM 2000-9: That the word "may" be inserted in motion 8.
DEFEATED

Note: Adherence to Motion AGM 2000-8 is not mandatory for organizers of COC's (2001 and 2002) who were awarded the COC's prior to this motion being adopted. Organizers of COC 2001 and 2002 can implement this motion at their discretion.

BUDGET. For Fiscal period April 1, 2001 - March 31, 2002.

Motion AGM 2000-10: That the budget be approved as amended.
CARRIED

ELECTION OF OFFICERS

The positions of president and three directors were open for election. Positions are for 2-year terms with a maximum of two 2-year terms for the president. Colin Kirk, president, had served two 2-year terms. Directors, Catherine Hagen and Dick James did not seek re-election.

President Ray St-Laurent New Brunswick

Directors Geraint Edmunds Alberta (re-elected)

Jack Forsyth Manitoba

Charlie Fox British Columbia

Sheldon Friesen (Treasurer) and Annette Van Tyghem (Director) have one year remaining in their term.

ADJOURNMENT. Motion AGM 2000-11: To adjourn.
CARRIED

Following the AGM Geraint Edmunds was appointed vice president and directors assigned portfolios of responsibility.

National Teams Charlie Fox
Officials Certification Annette Van Tyghem
Promotion Geraint Edmunds
Technical Standards Jack Forsyth

1999 ANNUAL GENERAL MEETING

Motions - AGM 1999

AGM99-03: Charlie Fox/Catherine Hagen: "That the Manitoba bid for the 2001 COC's be accepted"

CARRIED

AGM99-04: Charlie Fox/Jack Forsyth: "That COF write a letter to Annette Van Tyghem, junior camp director, thanking her for her efforts"

CARRIED

AGM99-05: Jack Forsyth/Don Heron: "That the guidelines for Short "O" be accepted in principle and implemented for 2000. Suggestions for revisions are to be submitted by organizers"

CARRIED

AGM99-07: Jack Forsyth/Greg Nix: "That teleconference meetings be held in spring and fall"

CARRIED

AGM99-11: Jack Forsyth/Charlie Fox: "That the five motions presented by Nova Scotia be tabled to the Board"

6 in favour, 6 opposed, 3 abstentions. The President made the final decision to table the motions.

CARRIED

AGM99-12: Charlie Fox/Don Heron: "That the COF president confirm appointments of directors to portfolios by 31 August 99. Appointments are to be posted to the Web page."

10 in favour, 3 opposed, 2 abstentions

CARRIED

AGM99-13: Charlie Fox/Greg Nix: "That team/squad criteria for WOC 2001 be confirmed by November 99 (fall BOD teleconference)"

11 in favour, 4 abstentions

CARRIED

AGM99-14: Charlie Fox/Greg Nix: "That the budget for 2000-2001 be approved as amended"

CARRIED

The amendments involved decreasing the board meetings expense to \$1,000, and increasing the President's Expenses to \$1,500, thus leaving a net surplus of \$1,300, with total expenses being reduced to \$24,500.

1998 ANNUAL GENERAL MEETING

Motions - AGM 1998

AGM 98-6: John Charlow/Stig Skarborn: "That it be a requirement of each association to submit complete numbers as to membership, participation, and revenues as requested in the association annual report form"

CARRIED

A. Van Tyghem requested clarification of the requirements of the motion; the objective being ensuring the fairness of the information.

It is necessary to define "true" members. COF must consider consequences to enforce the procedure. The board is to develop this.

AGM 98-7: Stig Skarborn/John Charlow: "Whereas there is inconsistency in the method of filling in the association annual report, it is moved that the COF board prepare guidelines for filling out the form, and specify the consequences of not submitting the information or submitting correct information."

CARRIED

AGM 98-8: Stig Skarborn/Marg James: "That the association reports be approved as submitted, with reports from Manitoba and Yukon to be attached to the minutes"

CARRIED

AGM 98-9: Dick James/Stig Skarborn: "That the constitution be approved as presented"

CARRIED

AGM 98-10: Geraint Edmunds/Stig Skarborn: "COF accept Alberta's bid for 2002 COC/NAOC/APOC"

CARRIED

AGM 98-11: BOD Motion #1: "That COF Competition Rule 11.2.1.b be changed to read: 'Persons with landed immigrant status.'

CARRIED

Revised Competition Rule 11.2.1 reads:

Winners of Canadian Orienteering Championships shall be only those who are members of provincial/territorial associations and who are:

- a) Canadian citizens or,
- b) Persons with landed immigrant status

AGM 98-13: Stig Skarborn/Marg James: "Whereas Orienteering North America (O/NA) is willing to print one page of "Official COF News" free of charge 10 times per year, and the COF is attempting to minimize costs, it is moved that Orienteering Canada be discontinued after the publication of the Winter 1998/99 issue. O/NA would be available on a subscription basis only".

DEFEATED

FOR - 1 AGAINST 12

AGM 98-16: Stig Skarborn/Marg James: "Whereas there is an identified need for a NCCP Level 2 clinic and course conductors workshop, it is moved that the COF organize such a clinic in conjunction with the 1999 Canadian Orienteering Championships"

CARRIED

FOR - 11 ABSTAIN - 2

AGM 98-17: Stig Skarborn/John Charlow: "Whereas there are no clear rules for what events should be included in an application for a Canadian Orienteering Championship it is moved that the application shall, as a minimum, include a model event, a two day individual classical event, and either of a short distance or relay event (amend to make relay event optional)"

DEFEATED

FOR - 6 AGAINST - 7

AGM 98-18: John Charlow/Geraint Edmunds: "Whereas there are no clear rules for what events should be included in an application for a Canadian Orienteering Championship it is moved that the application shall, as a minimum be, a two day individual classical event, and a short distance event"

CARRIED

FOR - 12 AGAINST - 1

AGM 98-20: Stig Skarborn/John Charlow: "Whereas the present system of reporting members to the COF for purposes of determining fees and voting rights is subject to abuse, it is moved that the system of collecting fees be altered to be based on a \$1.00 per person, or wayfaring group, levy for every event advertised in provincial meet schedules. This levy is to apply to all types of events; A-meets, B-meets, score-events, ski-O, bike-O, street-O, park-O, etc. The only type of events specifically excluded are training events and training camp events. The provincial association shall be responsible for collecting the levy and forwarding it to the COF within 30 days of the event having taken place. This policy does not apply to the Canadian Orienteering Championships and related events which are covered by a separate policy. Voting rights at the AGM will be in proportion to the levies contributed each year by the provincial associations"

DEFEATED

FOR - 1 AGAINST - 10 ABSTAIN - 2

AGM 98-21: Stig Skarborn/Ed Smith: "Whereas it is in the best interest of both COF Board and the National Team/Squad to work together in an atmosphere of respect, cooperation and good communication, be it resolved that in matters which directly affect the National Team/Squad the opinion of the Team/Squad members be solicited and considered as much as practically possible, in a timely manner"

CARRIED

FOR - 11 ABSTAIN - 2

AGM 98-22: Stig Skarborn/Ed Smith: "Whereas the COF does not have rules for short distance events, it is moved that a committee be established by COF to establish standards by December 31, 1998"

CARRIED

AGM 98-23: Ed Smith/Stig Skarborn: "Whereas junior orienteers need access to elite coaching, it is moved that the COF support the Sass Peepe (Junior Training Camp)

Committee in providing a junior training camp in conjunction with the COC's yearly if possible"
CARRIED

AGM 98-24: Geraint Edmunds/Ed Smith: "Moved that COF levies on COC be 25% of registration fees, including late fees"
CARRIED

AGM 98-25: Sheldon Friesen/Geraint Edmunds: "Moved that events held within one week prior to or following the COC, NAOC or other major events sanctioned by COF and within such distance as to benefit from the major events are subject to a COF levy of 25% of the event registration fee".
CARRIED

AGM 98-26: Sheldon Friesen/Marg James: "Moved that associations and clubs planning COC/NAOC related events shall advise COF by January 1 of the year the event is being held, or, if to be included in the COC/NAOC meet information flyer, 30 days prior to printing/distribution"
CARRIED

AGM 98-27: Sheldon Friesen/Forest Pearson: "Moved that organizers of COC/NAOC related events may request exemption of the 25% levy. Rationale for such exemption must be submitted to COF by January 1 of the event year. The COF Board will advise of their decision within 15 days"
CARRIED

AGM 98-28: Michael Haynes/Dick James: "Moved that the Maxi-Moose II 24 hour wilderness race, in Colchester County, Nova Scotia, held May 15-16, 1999, be designated the Canadian Long-Distance Orienteering Championship"
DEFEATED
FOR - 1 AGAINST - 9 ABSTAIN - 3

AGM 98-29: Stig Skarborn/Ed Smith: "Moved that affiliation fees be reduced to \$12,000"
DEFEATED
FOR - 2 AGAINST - 8 ABSTAIN - 3

AGM 98-30: Sheldon Friesen/Annette Van Tyghem: "Moved that the proposed budget for 1999/2000 be approved"
CARRIED
FOR - 11 AGAINST - 1 ABSTAIN - 1

1997 ANNUAL GENERAL MEETING

Motions - AGM 1997

OABC Outstanding Affiliation Fees, Sage Stomp '95 Meet Levies and other amounts . COF has received pyment of Outstanding 1996 Affiliation Fees, other amounts and 50% of the Sage Stomp '95 Levies. Unpaid Balance of Sage Stomp Levies is \$981.75.

AGM97-3 J. Forsyth/S. Friesen:

"COF accept the half payment with OABC agreeing to pay the remaining 50% within 90 days".

Amendment G. Edmunds/M. McMillan "pay the remaining 50% by July 1, 1998"

CARRIED

Recommendation to COF Board Review/revise the formal agreement on what is accepted by COF and associations.

AGM97-4 M. McMillan/J. Lee

"COF waive the 2% interest charge on balance of '95 SageStomp levies".

CARRIED

AGM97-7 Jim Lee/A. Van Tyghem

"The revised COF Competition rules be approved"

CARRIED

AGM97-8 Jim Lee/R. James

"Affiliation Fees be determined by the average number of Association Full members for the three year period of December 31, current year and December 31 of the two preceding years.

3 year totals used to develop a Cost Per Member amount and this multiplied by 3 year average number of members to determine Affiliation Fee of each association"

DEFEATED

AGM97-9 R. James/J. Lee "Affiliation Fees be based upon number of members on December 31 of previous year"

CARRIED

AGM97-10 M. McMillan/G. Pugh

"Whereas it is recognized that clubs or associations staging A-meets in the same time period and within a reasonable distance of the Canadian Championships do benefit from the COC's being staged in that location; and Whereas it is recognized that the COF has very limited opportunities to raise funds through organizing meets, and Whereas clubs and associations should be encouraged to stage A-meets but should not be unreasonably penalized financially for doing so; and Whereas clubs and associations should be encouraged to increase the size of these meets by attempting to draw international competitors; therefore be it resolved that the existing policy regarding a 25% levy on the COC and related events be

modified as below:

- a) The levy be reduced to 20%
- b) The levy be applied only to COC eligible registrants

- c) The levy is applied only to COF sanctioned A meets.
- d) An A-meet is defined to be "COF related" if it meets ANY of the following single criteria:

COC Classic event
COC Short Distance event
COC Relay (Championship or "fun" event if it uses the name COC) organized by the same club as any of the above shares a common entry form as any of the above.

OR if it meets the following criteria:

the competition centre for the meet is within 400 km of the competition centre of the COC.

- e) COF must notify the club/association within 30 days of receiving a sanctioning request that the meet is considered COF related and the levy is applicable.

DEFEATED

AGM97-11 G. Edmunds/M. McMillan

"Refer back to the Board to find suitable wording for a motion on levies for COC related events that addresses the needs of organizers and COF".

CARRIED

AGM97-12 D. Smith/M. McMillan

"COF will officially recognize Rogaining as an accepted discipline (as per Bike-O, Trail -O, and Ski-O) within the sport of orienteering. A Rogaining chairman will report to COF on a regular basis and will undertake to liaison with the International Rogaining Federation".

DEFEATED

AGM97-13 G. Edmunds/M. McMillan

"COF recognize Rogaining is a sport with similarities to orienteering. COF will appoint a person who will report to COF on a regular basis and will liaison with IRF".

CARRIED

AGM97-14 M. McMillan/R. Burnett

"1998 National Team Fund Raiser to be exempt from COF levy to give more money to the National Team. A minimum of 50% of the registration fees to be donated to National Team Fund.

CARRIED

AGM97-15 R. Burnett/N. Leduc

"The Yukon Orienteering Association be exempt from COF meet levies for the 1998 Yukon and Western Canadian Championships"

CARRIED

AGM97-16 Jim Lee/ D. Heron

" AGM accept the projected budget for period April 1, 1998 - March 31, 1999"

CARRIED

(Copy attached)

1996 ANNUAL GENERAL MEETING

Motions - AGM 1996

AGM96-7 H. Nothof/N. Prime "The new Board establish Search and Rescue Technique procedures"

CARRIED

1998 COC/NAOC Report. OABC have not paid 1996 Affiliation Fees and other amounts, eg. 1995 Sage Stomp levies. As such OABC are not 'members in good standing'. It is agreed OABC must pay the Affiliation Fees and outstanding invoices.

Discussion on Sage Stomp levies:

- The Sage Stomp was advertised as part of Canada '95 events.
- OABC gained by holding meet in conjunction with Canada '95.
- Entry Fees raised to \$15 and returned to \$10 in 1996. Fee increase more than covered COF levy of 25%
- OABC delegates were in attendance at 1992 and 1994 AGM's when 25% levy on COC related events was adopted.
- R. St-Laurent. Perhaps the COF Ombudsman can be of assistance in resolving the matter.
- G. Edmunds. For the well-being of 'O', provide OABC opportunity to discuss and respond.

AGM96-9 P. de St Croix/J. Charlow "That the COF withdraw sanctioning for the 1998 COC's and the insurance for OABC participants until such time as the outstanding fees and accounts are paid."

CARRIED WITH AMENDMENT

For (7) Against (2 AOA) Abstentions (1)

AGM96-10 AMENDMENT H. Nothof/J. Charlow "The effective date be January 31, 1997"

CARRIED

AGM96-12 O. Naess/J. Lee "Whereas the format of the World Orienteering Championships and every IOF member federation except Canada and the United States, is 1 Day CLASSIC and 1 Day SHORT and whereas it is in the best interests in the development of our National Team athletes to compete in competitions best simulating conditions of World Championships and World Cup events be it resolved that the format of the COC be changed to: 1 Day SHORT and 1 Day CLASSIC with the SHORT to take place BEFORE the CLASSIC".

DEFEATED

AGM96-13 J. Lee/P. Connors "A 2% per month charge be applied to outstanding amounts due COF".

CARRIED WITH AMENDMENT

AGM96-14 AMENDMENT. S. Skarborn/P. Connors/. "After 60 days of the invoice date".

CARRIED

AGM96-16 P. de St Croix/S. Skarborn "That Master Age categories be aligned with IOF categories starting at age 35 and increase in 10 year increments"

For (6) Against (2 - AOA) Abstentions (2)
CARRIED

AGM96-17 G. Edmunds/N. Prime "Below the age of 16 we retain the present age categories - 12, 14, 16"
CARRIED

AGM96-18 P. de St Croix/M. McNicoll "To accept categories F/M12, 14, 16, 19, 20-34, 35-44, 45-54, 55-64, 65+"
For (6) Against (2) Abstentions (2)
CARRIED

AGM96-19 R. St-Laurent/S. Skarborn "Courses be established on basis of times only"
CARRIED

AGM96-20 S. Friesen/P. Connors "In light of the last 3 motions we adjust times in accordance with the categories we have approved".
CARRIED

AGM96-21 N. Prime/G. Edmunds "Courses 1, 2, 3, be maintained for Beginners and the 12, 14, 16 categories".
CARRIED

Recommendation: 6 Course System - Courses 1, 2, 3, should be retained plus 3 Advanced courses.

AGM96-22 S. Skarborn/N. Prime "Short O Recommended Winning Times be accepted as presented"
CARRIED

AGM96-23 P. de St Croix/H. Nothof "COC promotion must be published in Orienteering Canada at least 4 months prior to the event. COC organizers must submit Meet Information to COF office 6 months prior to the event"
CARRIED

AGM96-25 W. Stott/G. Edmunds "COF create a section of the COC entry form (similar to the one on the British orienteering championship entry form) which asks the athlete to:

- a) Name 'A' or championship event he/she has participated in
- b) List the participant's: distance and course and final time
- c) tell the time per kilometre
- d) Tell the winning time
- e) tell the place the participant came in

DEFEATED

AGM96-26 N. Leduc/A. Jones "Whereas the cost of travel to separate AGM's and COC's has become prohibitive, we move that the AGM be held in conjunction with the COC".
CARRIED

AGM96-27 S. Skarborn/R. St-Laurent "WHEREAS the amount of work carried out by the COF office will now be less than when a full staff was available, it is MOVED THAT a comprehensive list of small assignments be established by the Executive Director in conjunction with the President, and that volunteers be solicited through the Provincial/Territorial Associations and through ONA's "Official News from the COF" to carry out these assignments. examples of relevant areas for which small assignments should be developed include: Canadian Rankings, Mapping, Sanctioning, Publicity, NCCP, Officials Registry, COF Publications Sales, World Cup and World Championships Teams, fund raising, etc. (in the spirit of this motion the mover commits himself to one of the required items in which he has an interest, and hopes that those fortunate enough to attend the AGM will volunteer as well).
CARRIED

AGM96-28 S. Skarborn/J. Charlow "WHEREAS Orienteering North America is willing to print one page of "Official COF News" free of charge 8 times per year, and the COF is attempting to minimize costs, it is MOVED THAT Orienteering Canada be discontinued after the publication of the Winter 1996/97 issue. Orienteering North America would be available only on a subscription basis.
DEFEATED

AGM96-29 J. Charlow/H. Nothof "That COF recognizes ski-orienteering as a competitive sport and makes it part of the COF activities".
CARRIED

AGM96-30 S. Bergstrom/B. Waslander "That clubs are encouraged to organize ski-orienteering events, and that a national event schedule is created"
CARRIED

AGM96-31 J. Forsyth/S. Friesen "If motion to have the AGM at the COC's is approved be it resolved that the \$200.00 AGM Travel Equalization Plan be discontinued"
CARRIED

AGM96-32 J. Forsyth/S. Friesen "Whereas it is becoming more difficult to collect overdue accounts from member associations; be it resolved that the Canadian Orienteering Federation adopt a pay first policy regarding materials being shipped from the Canadian Orienteering office"
DEFEATED

AGM96-33 J. Lee/S. Friesen "Whereas the affiliation fee structure is becoming a hardship on some of the associations and whereas COF must raise money in other ways to have a balanced budget; Be it resolved that beginning with the 1997 season a meet levy of \$1.00 per person per day be assessed by each association and paid to COF in two payments, the end of June and the end of October of each year".
DEFEATED

AGM96-34 S. Skarborn/H. Nothof "Whereas there is an active St.John's, Nfld orienteering club with even a home page on the Internet, it is moved that the COF write the club, encouraging them to keep up the good work and request that they consider having their provincial association rejoin the COF if financially possible"
CARRIED

AGM96-37 S. Skarborn/G. Edmunds "That a COF Membership Committee be created to develop strategies to promote orienteering and attract more participants/members".
CARRIED

S. Skarborn was proposed as chairperson of the Membership Committee. In keeping with his offer (AGM96-27) he accepted.

12. 1997 Affiliation Fee Options Brought forward from (AGM96-6)

AGM96-38 S. Skarborn/P. Connors "Affiliation Fees be based upon the number of Full COF members of each provincial/territorial association as of December 31".
CARRIED WITH AMENDMENT

AGM96-39 AMENDMENT. S. Friesen/J. Charlow "1997 Affiliation Fees be based upon Provincial/Territorial Associations Full Members as of December 31, 1996".
CARRIED

AGM96-40 AMENDMENT TO AMENDMENT. H. Nothof/S. Skarborn: "Affiliation Fees be based upon average of the last three year end numbers of Full Members reported to COF".
DEFEATED

1995 ANNUAL GENERAL MEETING

Motions - AGM 1995

AGM95-13 N. Craig/R. Burnett: That the revised Competition Rules be approved.
CARRIED

AGM95-14 N. Craig/J. Lee: That provincial/territorial associations shall report the total number of members in the previous calendar year prior to the AGM, with numbers verified correct by the association president.
CARRIED

AGM95-15 J. Lee/N. Craig: That voting procedures and affiliation fees shall be based on the reported Full Members by each P/TO as submitted on the COF AGM association report form.
CARRIED

AGM95-16 J. Lee/N. Craig: That the total fees to be recovered through the associations be established on the basis of the approved budget.
CARRIED

AGM95-17 J. Lee/N. Craig: That fees will be based on the ratio of the total number of members in each provincial/territorial association to the total number of members.
CARRIED

AGM96-18 N. Craig/J. Lee: That the COC/NAOC entry fees be at the discretion of the organizers. COF meet levies will remain at \$5.00/all participants/day.
CARRIED

AGM95-19 R. Taylor/B. May: "Whereas the NOA remains eliminated from any provincial funding, be it resolved that affiliation fees for NOA be set at a maximum of \$300/year in the new COF structure, with a yearly report on NOA's funding to be submitted.
CARRIED

AGM95-20 Discussion merits of the AGM during COC week or in late Fall (Oct/Nov).

It had been anticipated more members would attend if the AGM was held at the COC. A few members attended the 1994 AGM but none attended the 1995 AGM.

With many activities during the COC the AGM gets lost. Association presidents and COF directors are often involved in the organization of the COC and unable to attend the AGM.

Advantage of the AGM at the COC is the cost savings.

General opinion is that having the AGM during the COC week detracts from the meeting. Having the AGM during the "off-season" provides a much better business/working environment.

AGM95-20: S. Friesen/R. St-Laurent: The 1996 AGM be held in Toronto in November, 1996.

CARRIED

AGM95-21: R. James/N. Drope: That the provincial/territorial associations designate an "O" meet in June of every year as a National Team Fund raising Meet and that the proceeds of the meet be contributed to the National Team Fund.

CARRIED

AGM95-22 H. Nofhof/B. Jarvis: All associations pay the travel Equalization Fee whether they

attend the AGM or not, including the 1995 meeting.

CARRIED

1994 ANNUAL GENERAL MEETING

Motions - AGM 1994

NOTE: There was no AGM held in 1993. The 1994 AGM served for both 1993 and 1994. See motion AGM94-15

AGM94-3 S. Skarborn/W. Stott: That starting with 1995 the fee paid to COF for all competitions related to the COC's be 25% of the entry fee for those competitions.
CARRIED

AGM94-15 G. Murphy/N. Prime: That the meeting of August 15, 1994, constitute the Annual General Meeting of the Canadian Orienteering Federation for 1993 and 1994.
CARRIED

AGM94-22 L. Bishop/J. Charlow: That discussion of the budget be tabled until we have determined the voting structure for the 1995 AGM.
CARRIED

AGM94-23: P. Mathews/R. St-Laurent: That the voting structure for the 1995 AGM remain the same as the structure used at the AGM held in August of 1994.
CARRIED

AGM94-24: P. Mathews/M. McNicol: That the Board of directors form a committee to investigate affiliation fees and their relationship with membership and voting privileges.
CARRIED

AGM94-26: R. Burnett/V. Van Hees: Whereas the IOF has recently adopted English as its official language; and whereas it is desirable to make orienteering as easily understood as possible by the general public, the media and potential members, be it resolved that the category designations (prefix) "H" and "D" be replaced with "M" and "F" respectively.
CARRIED

AGM94-27 J. Lee/S. Friesen: Be it resolved that the age classes F60+ and M60+ be recognised by the Canadian Orienteering Federation as official age classes for "A" Meets.
CARRIED

AGM94-28: J. Lee/S. Friesen: Class structure for Canadian "A" meets. After two years of option B (10 year interval) and after consultation with all associations and major officials who have used it, the VP Standards moves the retaining of the 8 course structure with the 2 year interval for juniors and 5 year interval for adults as outlined in the "A" Meet Manual and the COF Rulebook, with the following exceptions:

- combine F17-18 and F19-20 into one category, F20 running on course 5
- combine M17-18 and M19-20 into one category, M20 running on course 6

CARRIED

NOTE:

- a) Seniors want the distance but without the climb
- b) Organizers retain the discretion to combine classes

AGM94-29 J. Lee/S. Friesen: Whereas the present combination of gender and age classes on

some courses make it difficult to achieve present recommended winning times (RWT's), be it resolved that a new set of RWT's as follows be adopted as course planning standards for Canadian "A" Meets. Recommended Winning Times must be the primary standard to be considered by course planners with course distance as a secondary consideration. Planners should modify distances as necessary to maintain time standards.

CARRIED

RWT's are presented as Appendix 'B' to these minutes. Note that F/M 60 are to be on course 4, as per the voting on motion 5 in the AGM booklet"

AGM94-30 L. Bishop/P. Mathews: Whereas some of the National Squad members made a report that included five recommendations regarding structural changes to the administration of the National Squad, it is proposed that the Board of Directors create a revised National Squad Policy that looks at the recommendations within a revised policy and distribute written copies to national Squad members and member associations by November 30

CARRIED

AGM94-31 M. Haynes/R. St-Laurent: Be it resolved that such funding as may be available from or through COF may be utilized as is fair and reasonable in the dual objectives of supporting the best Canadian orienteers and of sending full Canadian Teams to the 1995 and subsequent World championships. If complete funding is not available individual team members must be given the opportunity to attend and raise their own funding.

DEFEATED

AGM94-32 R. Taylor/R. St-Laurent: Whereas Newfoundland Orienteering Association has been without government funding since 1992, and since membership dues form its only revenue, be it resolved that NOA be exempt from affiliation fees, and pay a fair percentage of revenues to COF

Amendment R. Taylor/R. St-Laurent: Be it resolved that affiliation fee for NOA be reduced to \$200.00.

CARRIED

AGM94-33 R. St-Laurent/S. Skarborn: Whereas the work load of a vice president can be significant and in the interest of encouraging different viewpoints, promoting continuity and minimizing controversy, be it resolved the responsibilities of a vice president will be altered from solo efforts to that of heading a committee with at least one other person. a/ll members of the committee must co-sign the Directors report to the AGM.

DEFEATED

AGM94-34 J. Lee/S. Friesen: Whereas the present sanctioning procedures need clarification

and to avoid conflict with major event dates, be it resolved that associations seeking sanctioning will submit the sanctioning request by November 30 of the preceding year. (Exceptions being the COC and NAOC which should seek sanctioning three years in advance)

DEFEATED

AGM94-35 S. Friesen/G. Pugh: Whereas present sanctioning procedures need clarification and

to avoid conflict with major events dates, be it resolved that associations seeking sanctioning wil submit the sanctioning request by December 31 of the preceding year. (Exceptions being the COC and NAOC which should seek sanctioning three years in advance)

DEFEATED

AGM94-36 J. Lee/S. Skarborn: Be it resolved that associations seeking COF 'A' Meet sanctioning submit the sanctioning request 6 months prior to the event. Exceptions are the Canadian and North American Championships which are expected even earlier.

CARRIED

AGM94-37 S. Skarborn/G. Pugh: That the dates of the next AGM be set in conjunction with

the 1995 Canadian Championships in the province of Alberta.

CARRIED