



**ORIENTEERING**  
C A N A D A

## **Canadian Orienteering Federation 2010 Annual General Meeting**

Date: Friday August 20, 2010  
Location: Carleton University  
Ottawa, Ontario  
Time: 7:00 – 9:00 pm

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### **Agenda**

1. Call to Order
2. Establishment of Quorum
3. Introduction of delegates and clarification of voting procedures
4. Appointment of Scrutineers
5. Acceptance of Agenda
6. Declaration of any Conflicts of Interest
7. Approval of Minutes of 2009 AGM
8. Business arising from the minutes
9. Reports:
  - a. President report
  - b. VP Finance report
  - c. Other Board member and key volunteer reports
10. Approval of Auditors Report and Financial Statements
11. Appointment of Auditors
12. New Business
  - a. By-law revision
  - b. Canadian Orienteering Championships 2013 bid
  - c. Canadian Ski Orienteering Championships 2012 bid
  - d. Other motions
13. Elections
14. Adjournment