



ORIENTEERING
C A N A D A
COURSE D'ORIENTATION
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2017 Annual General Meeting

Date: Friday August 4, 2017

Location: Crystal Palace, Perth Ontario

Chairperson: Anne Teutsch

Secretary: Tracy Bradley and Dave Graupner

Minutes: Tracy Bradley

Attendees

Orienteering Canada Board Members:

Dave Graupner, Anne Teutsch, Don Riddle, Cheryl Smith, Stan Woods

Provincial / Territorial Delegates:

Observers:

Charlotte MacNaughton,

1. Call to Order

the meeting was called to order at 9:03am

2. Establishment of Quorum

Quorum was established with 8/8

3. Introduction of Delegates and Clarification of Voting Procedures

1 vote MB NB NS YT

2 votes BC ON QC

3 votes AB

4. Appointment of Scrutineers

Rob Hahto & Marylou Hogg were appointed as scrutineers

5. Approval of the Agenda

Kitty Jones moved that the agenda be accepted as presented. Seconded by Brian May. Carried unanimously.

6. Declaration of any Conflicts of Interest

None declared

7. Approval of the Minutes of 2016 AGM

Jennifer Hamilton moved that the minutes from the 2016 AGM be accepted as presented. Seconded by Sabine Schweiger. 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

LTAD

Major Event

Officials

Sass Peepre

Technical

10. Approval of the Auditor's report and Financial Statements

Isabelle Robert moved that the Auditor's report and Financial Statements be accepted as presented. Seconded by Brian May. Carried unanimously

11. Appointment of Auditors

Kitty Jones moved that the Pro Vue Business Group be retained as auditors. Seconded by Pam James. Carried unanimously.

12. New Business

- a. None

13. Elections

Bruce Rennie, Cheryl Smith and Stan Woods are at the end of their 2 year terms.

Bruce Rennie was nominated by Brian May BC as a Director and seconded by Kitty Jones

Cheryl Smith was nominated by Pam James as a Director and was seconded by Lori Heron

Stan Woods was nominated by Brian May as a Director and was seconded by Pam James

Since there were only 3 nominations for directors, Cheryl Smith, Stan Woods and Bruce Rennie were elected by acclamation.

The position of Treasurer has no nominations by the time of this AGM.

The new Board now consists of:

Anne Teutsch

Don Riddle

Jim Blanchard

Tori Owen

Bruce Rennie

Cheryl Smith

Stan Woods

Treasurer- **Amanda Edmunds- voted as Treasurer after completion of the AGM- see note below.

14. Adjournment

Pam Janes Moved that the meeting be adjourned. Carried unanimously. Meeting adjourned at 9:53 am

Note:

**After the AGM completed a nomination came forward for the position of Treasurer – Amanda Edmunds. All PTOA's were in agreement of this nomination. Amanda Edmunds accepted the position of Treasurer on Friday August 4th.