



## **2018 Orienteering Canada Annual General Meeting**

**Date:** Wednesday, August 22, 2018

**Location:** Coast High Country Inn, Whitehorse YT

**Chairperson:** Anne Teutsch

**Secretary/ Minute taker:** Tori Owen

### **Minutes**

#### **Attendees :**

**Orienteering Canada Board Members:** Anne Teutsch, Don Riddle, Cheryl Smith, Stan Woods, Tori Owen, Jim Blanchard, Bruce Rennie, Amanda Edmunds.

#### **Provincial / Territorial Delegates:**

Orienteering Association of Nova Scotia (OANS) – Emily Secord

Orienteering New Brunswick (ONB) - Lori Heron

Orienteering Ontario (OOA) – Dana Boyter

Orienteering Quebec (OQ) - Dmitri Golovanov

Manitoba Orienteering Association (MOA) – Jennifer Hamilton

Orienteering Alberta (AOA) – David Campden

Orienteering BC (OBC) – Stan Woods

Yukon Orienteering Association (YOA) – Afan Jones

**Observers:** Attendance list taken.

1. Call to Order

The meeting was called to order at 1505 PDT.

2. Establishment of Quorum

Quorum was established with 8/8 members present.

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

Pam James and Karin Martino were appointed as scrutineers

5. Approval of the Agenda

OBC moved that the agenda be accepted as presented. Seconded by AOA. Carried unanimously.

6. Declaration of any Conflicts of Interest

Stand Woods represents OBC in today's meeting, not his role on OC board.

7. Approval of the Minutes of 2017 AGM

MOA moved that the minutes from the 2017 AGM be accepted as presented, with the modification that the provincial/Territorial Delegates list will be update if possible. Seconded by AOA. Carried unanimously.

8. Business arising from the minutes

None.

9. Board, Committee and Staff Reports

Acknowledgement of the following reports received were:

President

Executive Director

Treasurer

Finance and Audit

Governance

Human Resources

Athlete Rep

Coaching  
High Performance  
New participant recruitment  
Major Event  
Mapping  
Officials  
Sass Peepre  
Technical

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

OANS moved that the Auditor's report and Financial Statements be accepted as presented.  
Seconded by OQ. Carried unanimously

11. Appointment of Auditors

OBC moved that the Pro Vue Business Group be retained as auditors. Seconded by ONB.  
Carried unanimously.

12. New Business

a. None

13. Elections

Anne Teutsch, Don Riddle and Jim Blanchard are at the end of their 2 year terms.

Anne Teutsch was nominated by AOA for the role of President and seconded by OBC.

Don Riddle was nominated AOA as a Director-at-large and was seconded by YOA.

Emma Sherwood was nominated by OBC as a Director-at-large and was seconded by OANS.

Since there were only 3 nominations for directors, Anne Teutsch, Don Riddle and Emma Sherwood were elected by acclimation.

Pia Blake was nominated to be the Athlete's delegate by the junior and senior national team members. As the Athlete's delegate Pia Blake nominates herself to the role of Athlete's Representative. This position has a three year term.

The new Board now consists of:

Anne Teutsch  
Don Riddle

Emma Sherwood  
Pia Blake  
Bruce Rennie  
Cheryl Smith  
Stan Woods  
Amanda Edmunds

14. Adjournment

YOA Moved that the meeting be adjourned, seconded by OBC. Carried unanimously. Meeting adjourned at 1541 PDT.