



2019 Orienteering Canada Annual General Meeting

Date: Thursday July 25, 2019

Location: Ski Morin Heights Chalet, 2nd Floor, Morin Heights QC

Chairperson: Anne Teutsch

Secretary/ Minute taker: Tracy Bradley

Minutes

Attendees : See attached sign in sheet

Orienteering Canada Board Members: Anne Teutsch, Cheryl Smith, Stan Woods, Amanda Edmunds.

Provincial / Territorial Delegates:

Orienteering Association of Nova Scotia (OANS) – Emily Secord

Orienteering New Brunswick (ONB) - Lori Heron

Orienteering Ontario (OOA) – Andrei Logvin

Orienteering Quebec (OQ) – Anna Fichman

Manitoba Orienteering Association (MOA) – Sebastien Kerherve

Orienteering Alberta (AOA) – Marion Owen

Orienteering BC (OBC) – David Bakker

Yukon Orienteering Association (YOA) – Forest Pearson

Observers: Attendance list taken.

1. Call to Order

The meeting was called to order at 3:07pm EST

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

3 votes BC ON QC AB ON

4. Appointment of Scrutineers

Lorna Guttormson and Pam James were appointed as scrutineers

5. Approval of the Agenda

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

6. Declaration of any Conflicts of Interest

None declared.

7. Approval of the Minutes of 2018 AGM

AOA moved that the minutes from the 2018 AGM be accepted as presented, Seconded by ONS. 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

Finance and Audit

Governance

Human Resources

Athlete Rep

Coaching

High Performance
Major Event
Officials
Sass Peepre
Technical

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

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

11. Appointment of Auditors

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

12. New Business

a. None

13. Elections

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

Amanda Edmunds was nominated by Cheryl Smith for the role of Treasurer and seconded by Anne Teutsch.

Stan Woods was nominated Anna Fichman as a Director-at-large and was seconded by Heron.

Bruce Rennie was nominated by Lori Heron as a Director-at-large and was seconded by Anna Fichman.

Cheryl Smith was nominated as a Director-at-large by Emily Secord and seconded by Art Harding.

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

The new Board now consists of:

Anne Teutsch
Don Riddle
Emma Sherwood
Pia Blake

Bruce Rennie
Cheryl Smith
Stan Woods
Amanda Edmunds

14. Adjournment

YT Moved that the meeting be adjourned, seconded by MOA. Carried unanimously. Meeting adjourned at 3:50pm .