



## 2020 Orienteering Canada Annual General Meeting

**Date:** Thursday August 6, 2020, 8:00pm

**Location:** Virtual Meeting via Zoom

**Chairperson:** Anne Teutsch

**Secretary/ Minute taker:** Tracy Bradley

### **Minutes**

**Attendees :** See attached attendance sheet as taken from zoom

**Orienteering Canada Board Members:** Anne Teutsch, Cheryl Smith, Stan Woods, Don Riddle, Emma Waddington, Bruce Glen, Bruce Rennie, Emma Sherwood

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

Orienteering Association of Nova Scotia (OANS) – Emily Secord (absent)

Orienteering New Brunswick (ONB) - Lori Heron

Orienteering Ontario (OOA) – Amber Panchyshyn

Orienteering Quebec (OQ) – Martin Valiquette

Manitoba Orienteering Association (MOA) – Sebastien Kerherve

Orienteering Alberta (AOA) – Marsha Fehr

Orienteering BC (OBC) – Brian Ellis

Yukon Orienteering Association (YOA) –Afan Jones

**Observers:** Attendance list taken.

1. Call to Order

The meeting was called to order at 8:08pm EST

2. Establishment of Quorum

Quorum was established with 7/8 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

Dave Graupner and Barb Campbell were appointed as scrutineers.

5. Approval of the Agenda

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

6. Declaration of any Conflicts of Interest

None declared.

7. Approval of the Minutes of 2019 AGM

Emma Sherwood is missing as an attendee in the minutes, this will be corrected.

MOA moved that the minutes from the 2019 AGM be accepted with the one amendment, Seconded by YOA. 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: Noted that JWOC has been cancelled since this report was written.

Major Event

Officials

Sass Peepre

Technical

Mapping

Celebration, awards and Recognition Committee

Communication Director

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

OBC moved that the Auditor's report and Financial Statements be accepted as presented.

Seconded by OOA. Carried unanimously

#### 11. Appointment of Auditors

AOA moved that the Pro Vue Business Group be retained as auditors. Seconded by YOA.

Carried unanimously.

#### 12. New Business

a. None

#### 13. Elections

Bruce Rennie will chair the election

Don Riddle, Anne Teutsch, and Emma Sherwood are at the end of their 2-year terms.

Bruce Glen was appointed mid-term by Board, election needs to take place today.

Treasurer (1 year of ½ of 2-year term)

Bruce Glen was acclaimed in the position since no other nominations came in.

Two Directors-At-Large position (2-year term)

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

There were no other nominations. Emma was acclaimed into the Director at Large position for a two-year term.

Emil Gadjanski-Amber was acclaimed into the Director at Large position for a two year term.

OBC nominated Anne Teutsch for President for a two-year term, seconded by AOA. Carried unanimously.

Correction to our agenda- Athlete reps should elect themselves.

Emma Waddington elects herself to the position of athlete rep.

The new Board now consists of:

Anne Teutsch

Emma Sherwood

Emma Waddington

Bruce Rennie

Cheryl Smith

Stan Woods

Bruce Glen

Emil Gadjanski

#### 14. Adjournment

Anne Moved that the meeting be adjourned. Meeting adjourned at 9:05 pm.