



ORIENTEERING C A N A D A

June 25th, 2019.

To the Provincial/Territorial Orienteering Association Presidents,

The intent of this letter is to provide notice of Orienteering Canada's upcoming Annual General Meeting on Thursday July 25th, 3:00 pm (EDT). This meeting is being held in conjunction with the Canadian Orienteering Championships (COC).

The meeting will be held at the Ski Morin-Heights chalet- 2nd floor, 231 Rue Allen, Morin-Heights, QC, J0R 1H0

The meeting will start at **3:00 pm** sharp. Please arrive before 3:00 pm to sign in.

AGM related documents will be posted on the Orienteering Canada website shortly. They include:

- The New Business submission form. As per the Orienteering Canada by-laws, completed forms must be submitted to secretary@orienteering.ca by Friday July 12th, 2019.
- The nomination form for positions on the Orienteering Canada Board of Directors (see open positions below);
- Committee reports;
- President's and Executive Director's reports;
- Audited financial statements.

<i>Positions open</i>	<i>Currently held by</i>	<i>Term length</i>
Treasurer	Amanda Edmunds	2 years
Member of the Board of Directors	Bruce Rennie	2 years
Member of the Board of Directors	Stan Woods	2 years
Member of the Board of Directors	Cheryl Smith	2 years

If you are not planning to attend the AGM in person, please designate someone who will be attending to participate in the meeting and vote on behalf of your association. Please inform Tracy of who will be attending the AGM on behalf of your association as soon as possible and no later than Thursday July 18th, 2019 .

Please do not hesitate to contact me if you require any further information.

Best regards on behalf of the Orienteering Canada Board of Directors,

Tracy Bradley
Executive Director
Orienteering Canada/ Course d'orientation Canada