



June 29th, 2021.

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 22nd**. This meeting is being held online, via Zoom.

The meeting will start at 5:00pm Pacific, 6:00pm Mountain, 7:00pm Central, 8:00pm Eastern, 9:00pm Atlantic. The meeting will start promptly, at the start time so you are requested to log in to the meeting 10 minutes prior to the start time, to allow us to welcome everyone in. Log in instructions will be sent approximately a week prior to the meeting.

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 9th, 2021.
- 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	Bruce Glen	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, please designate someone who will be attending to participate in the meeting and vote on behalf of your association. Please inform Tracy Bradley of who will be attending the AGM on behalf of your association as soon as possible and no later than Friday July 9th, 2021.

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