



2021 Orienteering Canada Annual General Meeting

Date: Thursday July 22, 2021, 8:00pm eastern

Location: Virtual Meeting via Zoom

Chairperson: Anne Teutsch

Minute taker: Tracy Bradley

Minutes

Attendees :

Orienteering Canada Board Members: Anne Teutsch, Cheryl Smith, Stan Woods, Emma Waddington, Bruce Glen, Emma Sherwood, Emil Gadjanski.

Regrets: Bruce Rennie

Provincial / Territorial Delegates:

Orienteering Association of Nova Scotia (OANS) – Emily Secord

Orienteering New Brunswick (ONB) - Lori Heron

Orienteering Ontario (OOA) – Amber Panchyshyn

Fédération québécoise de course d'orientation (FQCO) – Not in attendance

Manitoba Orienteering Association (MOA) – Reine-Marie Guillemaire

Saskatchewan Orienteering Corp (SOA)- Malin Hansen

Orienteering Alberta (AOA) – Kim Kasperski

Orienteering BC (OBC) – Brian Ellis

Yukon Orienteering Association (YOA) – Craig Brooks

Observers:

Nevin French
Malin Hansen
Dave Graupner
Barb Campbell
Don Riddle
David Thomas Baldock

1. Call to Order
The meeting was called to order at 8:08pm EDT
2. Acknowledgement of Territories
3. Establishment of Quorum
Quorum was established with 7/9 members present.
OOA (Amber Panchyshyn) arrived at 8:12PM
4. Introduction of Delegates and Clarification of Voting Procedures
1 vote MB NB NS YT SOA
3 votes BC ON QC AB ON
5. Appointment of Scrutineers
Dave Graupner and Barb Campbell were appointed as scrutineers.
6. Approval of the Agenda
OBC moved that the agenda be accepted as presented. Seconded by OOA.
Carried unanimously.
7. Declaration of any Conflicts of Interest
None declared.
8. Approval of the Minutes of 2020 AGM
OBC moved that the minutes from the 2020 AGM be accepted with the list of attendees added as the one amendment. Motion seconded by ONB. Carried unanimously. AOA abstained from the vote as delegate was not present in 2020.
9. Business arising from the minutes
None.
10. Board, Committee and Staff Reports
Acknowledgement of the following reports received were:
 - a. President
 - b. Executive Director
 - c. Finance and Audit
 - d. Governance
 - e. Human Resources
 - f. Athlete Rep
 - g. Coaching

- h. High Performance
- i. Major Events
- j. Officials
- k. Sass Peepre (not active this year)
- l. Technical
- m. Mapping
- n. Celebration, awards and Recognition Committee (not active this year)
- o. Communications & Development Director
- p. HP Director

11. 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 AOA. Carried unanimously.

12. Appointment of Auditors

YOA moved that the firm Ouseley Hanvey Clipsham Deep LLP, Chartered Professional Accountants be retained as auditors. Seconded by MOA. Carried unanimously.

13. New Business

None

14. Elections

Anne Teutsch chaired the election

Bruce Rennie, Stan Woods, and Cheryl Smith are at the end of their 2-year terms. Bruce Glen's position as Treasurer also has a term ending.

Treasurer (2-year term)

Bruce Glen was nominated by FQCO and seconded by OOA. Bruce was acclaimed in the position since no other nominations came in.

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

Erik Blake was nominated by YOA as a Director-at-large and was seconded by OBC.

Cheryl Smith was nominated by OANS and seconded by ONB.

Malin Hansen nominated by SOA as a Director-at-large and was seconded by AOA.

There were no other nominations. Erik, Cheryl and Malin were acclaimed into Directors at Large positions for a two-year term.

The new Board consists of:

Anne Teutsch (President)

Bruce Glen (Treasurer)

Emma Waddington (Athletes' Rep)
Emma Sherwood
Malin Hansen
Cheryl Smith
Erik Blake
Emil Gadjanski

15. Adjournment

Anne moved that the meeting be adjourned. Meeting adjourned at 8:41 pm Eastern.