



ORIENTEERING C A N A D A

July 19th, 2018.

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 Wednesday August 22nd, 3:00pm (PDT). This meeting is being held in conjunction with the Canadian Orienteering Championships (COC).

The meeting will start at 3:00pm at the Coast High Country Inn- Ballroom B, 4051 4th Avenue, Whitehorse, Yukon. The meeting will start at 3:00pm sharp. Please arrive before 3:00pm 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 August 10th 2018;
- 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>
President	Anne Teutsch	2 years
Member of the Board of Directors	Don Riddle	2 years
Member of the Board of Directors	Jim Blanchard	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 you association as soon as possible and no later than Friday August 17, 2018.

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