



ORIENTEERING
C A N A D A

2015 Annual General Meeting

Date: Saturday 22nd August 2015
Location: Debert Hospitality Center, Debert, Nova Scotia

Chairperson: Anne Teutsch
Secretary: Dave Graupner

Minutes

Attendees:

Orienteering Canada Board Members:

Jim Blanchard	Don Riddle
Dave Graupner	Anne Teutsch
Forest Pearson	Jeff Teutsch
Bruce Rennie	Stan Woods

Provincial/Territorial Delegates:

Jennifer Hamilton (MB)	Caroline Phillips (QC)
Ashley Harding (NS)	Robyn Rennie (BC)
Kitty Jones (AB)	Sabine Schweiger (YT)
Harold McQuade (NB)	Ian Sidders (ON)

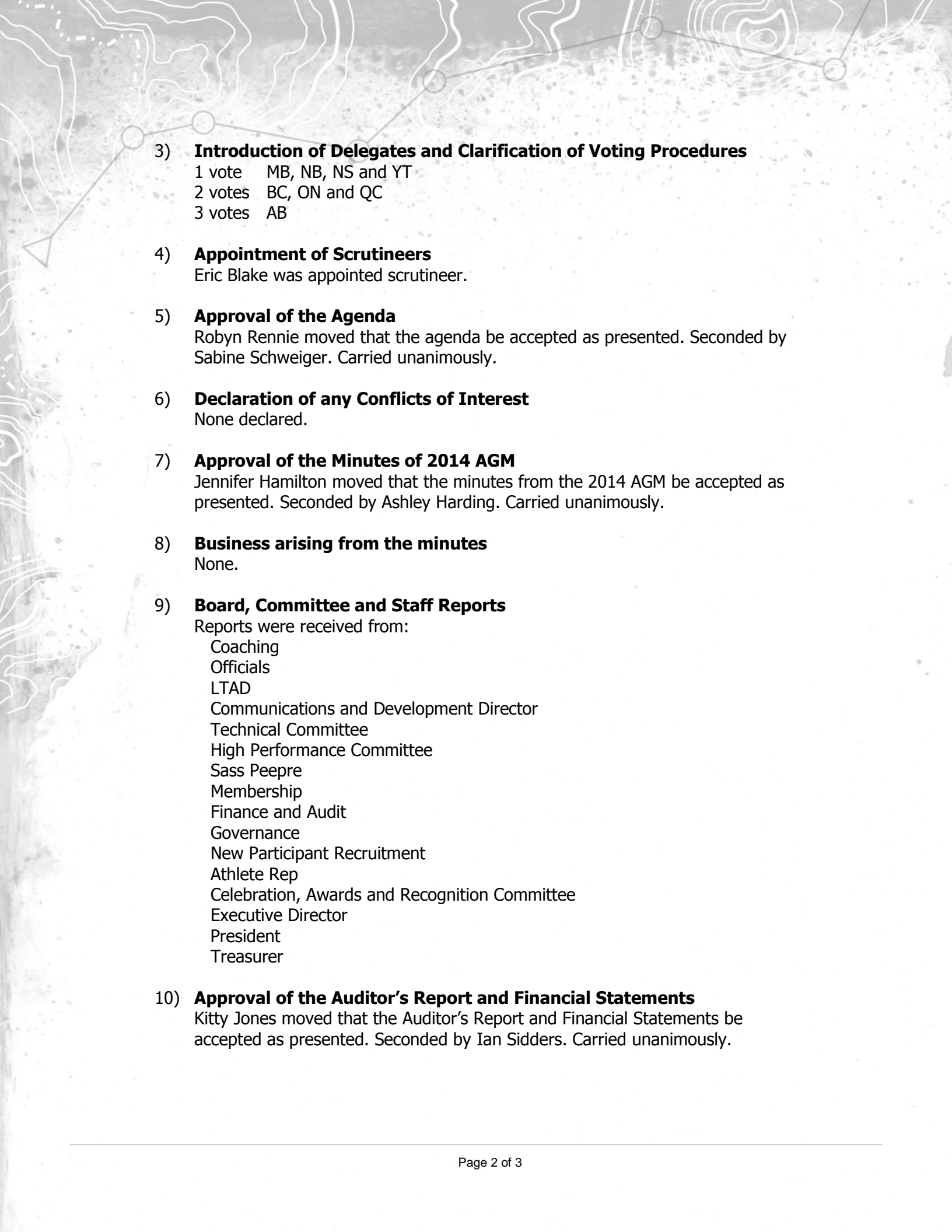
National Junior and Senior Team Member Delegate:

Tori Owen

Observers:

Hilary Anderson	Nesta Leduc
Stefan Bergstrom	Charlotte MacNaughton
Eric Blake	Marion Owen
Tracy Bradley	Barbra Scheck
Gloria Charlow	Ben Smith
Pat Graupner	Cheryl Smith
Alex Kerr	Eric Teutsch
Brent Langbakk	Jim Webster

- 1) **Call to Order**
The meeting was called to order at 4:07pm.
- 2) **Establishment of Quorum**
Quorum was established.

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- 3) **Introduction of Delegates and Clarification of Voting Procedures**
 - 1 vote MB, NB, NS and YT
 - 2 votes BC, ON and QC
 - 3 votes AB
 - 4) **Appointment of Scrutineers**

Eric Blake was appointed scrutineer.
 - 5) **Approval of the Agenda**

Robyn Rennie moved that the agenda be accepted as presented. Seconded by Sabine Schweiger. Carried unanimously.
 - 6) **Declaration of any Conflicts of Interest**

None declared.
 - 7) **Approval of the Minutes of 2014 AGM**

Jennifer Hamilton moved that the minutes from the 2014 AGM be accepted as presented. Seconded by Ashley Harding. Carried unanimously.
 - 8) **Business arising from the minutes**

None.
 - 9) **Board, Committee and Staff Reports**

Reports were received from:

 - Coaching
 - Officials
 - LTAD
 - Communications and Development Director
 - Technical Committee
 - High Performance Committee
 - Sass Peepre
 - Membership
 - Finance and Audit
 - Governance
 - New Participant Recruitment
 - Athlete Rep
 - Celebration, Awards and Recognition Committee
 - Executive Director
 - President
 - Treasurer
 - 10) **Approval of the Auditor's Report and Financial Statements**

Kitty Jones moved that the Auditor's Report and Financial Statements be accepted as presented. Seconded by Ian Sidders. Carried unanimously.

11) **Appointment of Auditors**

Ian Sidders moved that the Denis G Fillion CMA Ltd be retained as auditors.
Seconded by Robyn Rennie. Carried unanimously.

12) **New Business**

a. None

13) **Elections**

Dave Graupner, Forest Pearson, Bruce Rennie and Stan Woods are at the end of their 2 year terms. Jeff Teutsch is at the end of his 3 year term.

Dave Graupner was nominated by Manitoba for the position of treasurer and seconded by Ontario.

Since there was only 1 nominations for treasurer, Dave Graupner was elected by acclamation.

Bruce Rennie was nominated by British Columbia as a director and seconded by Alberta.

Stan Woods was nominated by British Columbia as a director and seconded by Alberta.

Cheryl Smith was nominated by Nova Scotia as a director and seconded by New Brunswick.

Since there were only 3 nominations for directors Bruce Rennie, Stan Woods and Cheryl Smith were elected by acclamation.

Tori Owen moved that Tori Owen be appointed as the Athletes Representative.
Carried.

The current board now consists of

Jim Blanchard
Dave Graupner
Tori Owen
Bruce Rennie
Don Riddle
Cheryl Smith
Anne Teutsch
Stan Woods

14) **Adjournment**

Robyn Rennie moved that the meeting be adjourned. Carried unanimously.
Meeting adjourned at 5:28pm.