



July 20, 2010

To the Provincial/Territorial Orienteering Association Presidents,

The intent of this letter is to provide notice of the Canadian Orienteering Federation's upcoming Annual General Meeting on Friday, August 20th, 2010. This meeting is being held in conjunction with the Canadian Orienteering Championships (COC).

The meeting will be held from 7:00 – 9:00 pm at Carleton University at 1125 Colonel By Drive in Ottawa, Ontario. The exact location on the campus will be circulated once it is confirmed. The meeting will start at 7:00 sharp. Please arrive before 7:00.

Attached you will find:

- 1) the agenda
- 2) the nomination form for COF Board of Director positions,
- 3) the application forms to host the 2012 Canadian Ski-Orienteering Championships and the 2013 Canadian Orienteering Championships,
- 4) the form to submit any motions to be voted on at the AGM, and
- 5) proposed revisions to the COF's constitution.

The nomination, application to host and motion submission forms should be returned to me prior to **August 13, 2010**. Please return these documents directly to me at the contact information below.

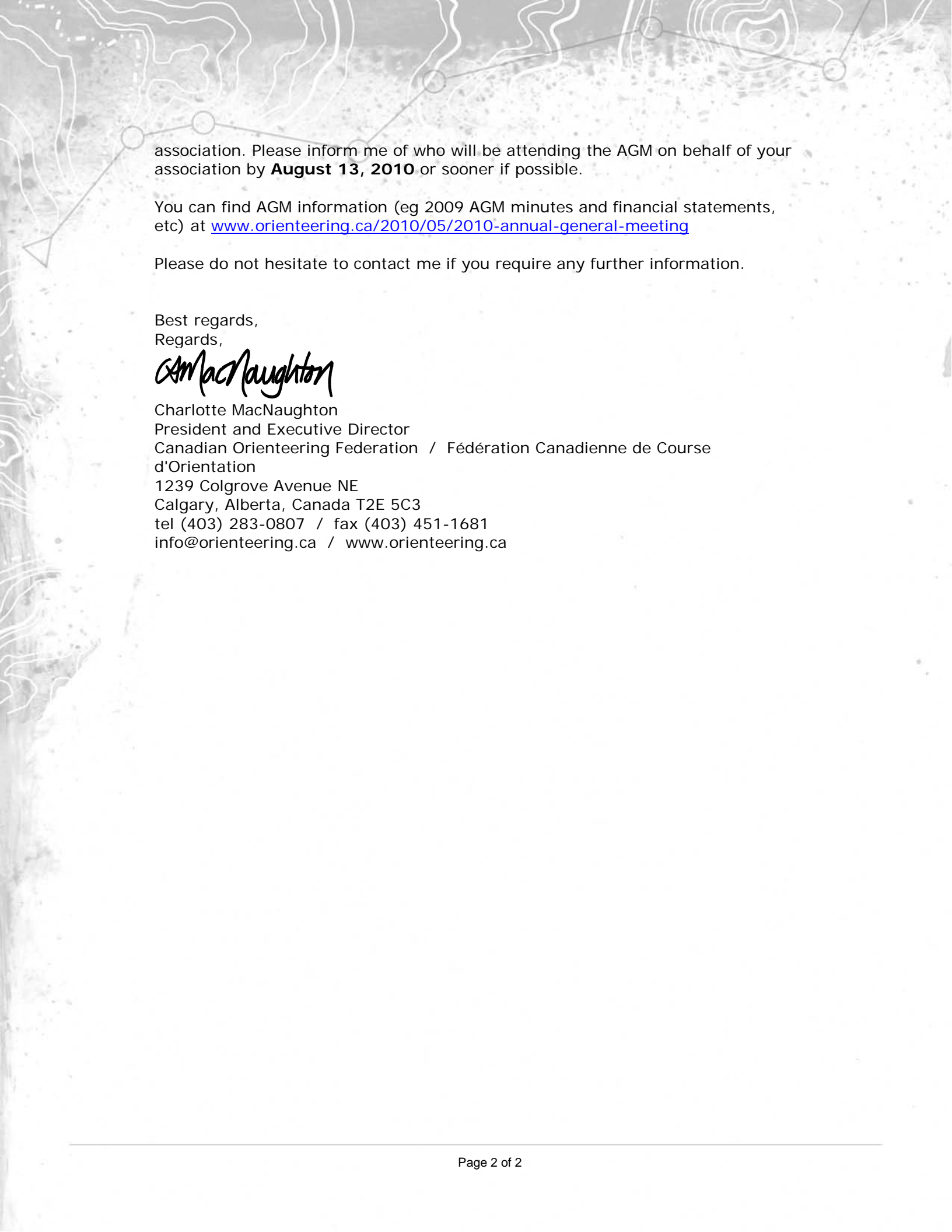
The following positions will be up for election at the AGM:

<i>Position:</i>	<i>Currently held by:</i>	<i>Term length</i>
President	Charlotte MacNaughton (AB)	2 years
Member of the Board of Directors	Alex Kerr (BC)	2 years
Member of the Board of Directors	Mark Rosin (SK)	2 years
Member of the Board of Directors	Ian Sidders (ON)	2 years

The position of President has a term limit which has been reached. Consequently we are looking for a new candidate(s) for the role of President.

We are looking for Board members who are willing to contribute volunteer time to assist the COF Board in successfully implementing its plan, in addition to participating in the meetings (most often held by conference call) of the Board.

If you are not planning to attend the AGM in person, please delegate someone who will be attending to participate in the meeting and vote on behalf of your



association. Please inform me of who will be attending the AGM on behalf of your association by **August 13, 2010** or sooner if possible.

You can find AGM information (eg 2009 AGM minutes and financial statements, etc) at www.orienteering.ca/2010/05/2010-annual-general-meeting

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

Best regards,
Regards,



Charlotte MacNaughton
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