



# ORIENTEERING C A N A D A

Sept 9, 2013

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 Friday, Oct 11 2013. This meeting is being held in conjunction with the Canadian Orienteering Championships (COC).

The meeting will start at 8:00 pm in Rooms W112/113 in the David Braley Athletic Centre (DBAC) at McMaster University in Hamilton, Ontario. The meeting will start at 8:00 sharp. Please arrive before 8:00 to sign in.

Attached you will find the agenda. AGM related documents in addition to the agenda are at [www.orienteering.ca/2013/04/2013-annual-general-meeting](http://www.orienteering.ca/2013/04/2013-annual-general-meeting). Included here are:

- the proposed by-law changes and a background letter explaining to need for the changes as Orienteering Canada moves to transition to the federal government's new not for profit Act.
- The new business submission form. As per the Orienteering Canada by-laws, the new business submission form must be submitted to [info@orienteering.ca](mailto:info@orienteering.ca) by Friday Sept 27 2013.
- The nomination form for positions on the Orienteering Canada Board of Directors

The following positions are up for election at the AGM:

<i>Position:</i>	<i>Currently held by:</i>	<i>Term length</i>
Treasurer	Dave Graupner	2 year
Member of the Board of Directors	Marion Owen	2 years
Member of the Board of Directors	Bruce Rennie	2 years

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 Charlotte of who will be attending the AGM on behalf of your association by **Oct 4, 2013** or sooner if possible.

Also on the AGM web page is the application form to host the 2016 Canadian Orienteering Championships. We would like interested associations to submit their bid document by October 31, 2013 and the Orienteering Canada Board of Directors will consider all bids and make the decisions shortly after.

Please do not hesitate to contact me if you require any further information. Best regards on behalf of the Orienteering Canada Board of Directors,

Charlotte MacNaughton  
Executive Director

Canadian Orienteering Federation / Fédération Canadienne de Course  
d'Orientation