

Canadian Orienteering Federation

2006 Annual General Meeting

Saturday October 7, 2006

4:30 – 6:00 pm

Mohawk Inn,

Campbellville, Ontario

Minutes

Attendees:

COF Board Members:

Charlotte MacNaughton Alberta

Andrée Powers Alberta (also voting delegate for Alberta)

Mike Smith New Brunswick

Regrets:

Hans Fransson Ontario

Ted de St. Croix BC

Jennifer Hamilton Manitoba

Provincial Delegates:

Barbara Scheck Yukon

Andrée Powers Alberta

Alex Kerr British Columbia

Dave Graupner Manitoba

Ian Sidders Ontario

Caroline Phillips Quebec

David Ross New Brunswick

Observers:

Michael MacConaill Quebec

Bill Anderson Quebec

Ross Burnett Yukon

Magnus Johansson British Columbia

John Rance British Columbia

John Charlow Quebec

Nevin French Ontario

Barb Campbell Ontario

Pippa McNeil Yukon

Patrick Goeres Manitoba

Jim Baker Alberta

Colin Kirk Quebec

Doug Dowell Alberta (recording secretary)

Call to Order 4:30 PM

- 1) Introduction of Delegates:
President MacNaughton asked attendees to introduce themselves.
- 2) Voting Procedures:
President MacNaughton explained the voting procedures and the distribution of votes by Province.
- 3) Acceptance of Agenda:
Moved that the agenda be accepted.
Moved by Dave Graupner, Seconded by Andrée Powers
Carried unanimously.
- 4) Approval of Minutes of 2005 AGM:
Moved by Ian Sidders, Seconded by Alex Kerr
Carried unanimously.
- 5) Business arising from the minutes:
President MacNaughton reviewed the minutes of the 2005 AGM and noted where action had resulted from motions.
- 6) Reports:
 - a) President's report:
President MacNaughton reviewed her report, which had been published on the COF web site and was distributed at the meeting with the agenda.
 - b) Board reports including financial reports:
 - i) VP Finance's report
VP Finance Andrée Power reported that the year was one of transition for the office, moving financial accounts and records from Colin Kirk in Ottawa to her office in Calgary. She thanked Colin for his co-operation and assistance in facilitating the move.

She is presently drafting a 2007 financial plan and budget which will include lower administration costs from prior years, reduced revenue due to there being only one major event for levees, no increase in Association fees, and some reallocation of administrative funds between programs.

There was discussion as to the desirability of changing the COF fiscal year to the calendar year from the federal government fiscal year. This will be discussed with the provincial associations before any action is considered.

There was a question raised as to whether the 2005/6 financial statements needed to be approved at this meeting. It was determined that they should be. Since a copy of the statements was not available at the meeting, the delegates agreed to defer approval until they could be circulated. Andrée will have the statements published on the COF web site and distribute them to the delegates.

- ii) HPP report
No written report – Ted de St Croix wanted to thank David Ross, Marion Owen and Adrian Zissos for their work as team leaders this past year.
 - iii) Coaching report
Bill Anderson presented a verbal report.
Work is in progress on the Community Coaching component of the new NCCP program with Pippa McNeil developing the content. \$3000 was received from CAC to assist in covering some of the expenses. Pippa expects to have completed a draft in the next couple of months for review and evaluation over the coming winter.
 - iv) Officials' development (written report available)
John Rance discussed changes needed to the training materials including the addition of sections on electronic timing and the use of course setting software. There also needs to be material developed for the level 3 and 4 officials programs.
- c) Association reports:
- i) Quebec
Discussed problems with membership/participation stats.
 - ii) British Columbia
Alex Kerr raised the issue that if a control is incorrectly placed the course should be thrown out automatically by the organisers and it should not have to be protested by a competitor. Ross Burnett asked what should trigger such an action by the organisers? The Jury or the controller can act on their own without a protest to confirm the incorrect placement and cancel the course.
- 7) New Business
- a) COC 2008
No association has applied to hold the 2008 COC's. Ottawa was considering it but does not have an acceptable area at this time per Bill Anderson.
Moved that the COF Board appoint a host for the 2008 COC's
Moved by Dave Graupner, seconded by Dave Ross.
Carried unanimously
 - b) COC 2009 – application received from Manitoba
Moved that Manitoba host the 2009 COC's
Moved by Andre Power, seconded by Dave Ross.
Carried unanimously
 - c) Motions
 - i) Motion #1
Moved that Colin Kirk be awarded a COF lifetime membership.
Moved by the COF Board of Directors.
Carried unanimously.
 - ii) Motion #2
Moved that rule 11.1 be changed from:

11.1 type of event

The Canadian Orienteering Championship shall consist of two events:

- a) classic distance – a two day total time event.
- b) short distance

Championship classes and estimated winning times for both events will be as outlined in Appendices A and B.

to:

The Canadian Orienteering Championship shall consist of three events:

- a) Long distance
- b) Middle distance
- c) Sprint distance

Championship classes and estimated winning times for all events will follow COF guidelines.

Moved by the COF Board of Directors.

Carried unanimously.

iii) Motion #3

Moved that the right to host the Canadian Championships will be granted at the COF AGM 3 years before the championships.

Moved by the COF Board of Directors.

Carried unanimously.

iv) Motion #4

Moved that the Saskatchewan Orienteering Association be approved as a member of the COF.

Moved by the COF Board of Directors.

Carried unanimously.

v) Motion #5

Moved that all provincial and territorial association take step to include COF membership in their provincial/territorial and/or club membership fees.

Moved by Dave Ross, seconded by Harold McQuade.

Discussion included information about plans by COF Board to create committee to look at ways to revamp the membership structure.

Defeated – NB for - AB, ON, MB, BC, YT, QC opposed.

vi) Motion #6

Moved that where a provincial/territorial organisation has not submitted membership and participation numbers by the deadline, all individuals belonging to that organisation are ineligible for membership on COF sanctioned teams, winning awards at COF sanctioned meets, or participating in COF sanctioned training camps.

Moved by Ray St-Laurent, seconded by Stig Skarborn.

Defeated unanimously.

vii) Motion #7

Moved that we accept the proposed course guidelines (written by Ross Burnett and Ray Langbakk) for the Western Canadian Orienteering Championships, Eastern Canadian Orienteering Championships, Canadian Orienteering Championships, and North American Orienteering Championships, and that we further examine how best to apply course guidelines to smaller A and B meets.

Moved by the COF Board of Directors.

Amendment #1

Moved that the F55 class be on course 5 and the M65 class be on course 6.

Moved by Andre Power, seconded by Dave Graupner.

Carried unanimously.

Amendment #2

Moved that the M and W 17-19 classes be changed to 17-20 and that the M and W 20-34 classes be changed to 21-34.

Moved by Alex Kerr, seconded by Dave Ross.

Carried unanimously.

Amendment #3

Moved that the F 21 class for sprints be on course 4 if the event is a WRE.

Moved by Dave Ross, seconded by Ian Sidders.

Defeated

Vote on main motion as amended.

Carried unanimously.

8) Elections

a) Nominations were received for:

President – Charlotte MacNaughton - AB

Board member – Nina Wallace - ON

Board member – Ian Sidders – ON

There were no further nominations.

Nominees were declared elected by acclamation

9) Adjournment

a) Moved that the meeting be adjourned.

Moved by Dave Graupner

Carried unanimously.

Meeting adjourned at 6:00 PM