

Minutes of 2005 Annual General Meeting

October 30, 2005

Meeting was conducted in Teleconference format.

Attendance:

COF Board

Jim Lee, President
Sheldon Friesen
Charlotte MacNaughton
Hans Fransson
Ted de St Croix
Mike Smith

Association Delegates

Pippa McNeil	Yukon
Alex Kerr	British Columbia
Jonathon Winn	Alberta
Tim Lee	Manitoba
Annette Van Tyghem	Ontario
Elisa Rietzschel	Quebec
Robert Hughes	New Brunswick
Greg Nix	Nova Scotia

Observers

Jim Baker	Alberta
Andree Powers	Alberta
Bill Anderson	Quebec

Call to Order: 7:00

COF president Jim Lee chaired the meeting

1. Roll Call
2. Voting Procedures
3. Acceptance of Agenda
Alex Kerr/Jonathon Winn
4. Approval of Minutes of 2004 AGM
Annette Van Tyghem/Tim Lee

5. Business Arising

Coaching – NCCP Transition – Moved to AGM motion #10

COC 2005 – Report included in New Business

6. Executive Director Report

Should Orienteering Canada be discontinued in printed newsletter format and only published in electronic format on the cOF website?

Comment: A. Kerr. Paper communication seem to be important to people – especially for attracting their attention. Continue publishing O Canada in newsletter format.

7. Associations Reports

Reports received from Yukon, British Columbia, Manitoba, Ontario, Nova Scotia included with AGM materials. .

8. New Business

a) COC 2006 – Ontario. Organizer - Gators OC. Update report included with AGM material.

b) NAOC 2006 – Ontario. Organizer - Golden Horseshoe OC. Update report included with AGM material.

c) COC 2007 – No applications received. Bill Anderson advised that Orienteering Quebec (Ottawa OC) had planned to submit an application but decided not to – area deemed unsuitable during the summer months.

COF will solicit other possible organizers for COC 2007.

d) Motions

Motion 1. Canadian Championship: East-West Rotation

Presented by: COF board of Directors

That the Canadian Orienteering Championships alternate between East and West Regions.

Implementation commencing with COC 2007 organized by East Region.

Associations within a region determine which association will organize the COC in their rotation and advise the COF Annual General Meeting 3 years in advance of the organizing association.

Motion tabled. No application received to organize COC 2007.

Motion 2. M/W 75 age Classes

Moved by Nesta Leduc/John Charlow.

Whereas COF promotes orienteering as “your sport for life”. And whereas there are now greater numbers of maturing orienteers, I move that the COF introduce a category 75+ for both men and women, with an appropriate length of course.

Adopted: unanimous

Motion 3. 5 Year age classes

Moved by Nesta Leduc/John Charlow.

Whereas COF promotes orienteering as “your sport for life”, and whereas There are now more competitors in the older categories, and whereas the international standard appears to be for 5 year age categories, I propose that the COF reintroduces 5 year age categories at least in the more mature range.

Defeated: For – 2 Against - 12

Recommendation (AVT). Working group to review courses/times.

Motion 4.

Moved by: Jim Waddington/Pippa McNeil.

Whereas the international standard for orienteering championships now include individual sprint, middle and long distances, I move that this format be used for the 2006 North American Orienteering Championships in all age categories. In practice in the non-elite categories this would mean making the courses 20% shorter one day and 20% longer the other day (which is already allowed in the rules) and awarding medals for both middle and long distance champions.

Motion Amended: Whereas the international standard for orienteering championships now include individual sprint, middle and long distances, I move that this format be used for the 2006 North American Orienteering Championships in all age categories.

Motion adopted as amended: unanimous

Motion 5

Moved by: Jonathon Winn/Andree Powers

Given that the IOF now use the one day middle, long and sprint formats as the standard for its championship events, the Canadian Orienteering Championships should adopt the same format for all age categories.

Adopted: unanimous

Motion 6

Moved by: Alex Kerr/Marie Catherine Bruno

That the new IOF format of Sprint, Middle Distance and Long Distance races, being adopted at the Canadian Championships for M/W 20 in 2006, be extended to cover all classes.

Motion withdrawn – adopted by Motion 5.

Motion 7

Moved by: Alex Kerr/Marie Catherine Bruno

That instruction in the use of Sportident be included in the syllabus for Officials training.

Motion amended. That instruction in the use of Electronic Punching be included in the syllabus for Officials training.

Motion adopted as amended: unanimous

Motion 8

Moved by: Alex Kerr/Marie Catherine Bruno

That Officials with qualifications of Level 3 or above be required to have a comprehensive knowledge of Sportident software and hardware.

Motion amended: That Officials with qualifications of Level 3 or above be required to have a comprehensive knowledge of electronic punching software and hardware for events in which electronic punching is used.

Motion adopted as amended: For –11 Abstentions – 3

Motion 9

Submitted by Orienteering New Brunswick

WHEREAS Canadian junior orienteers are presently regularly competing in world Junior Orienteering Championships with modest success, it is moved that they receive COF sanction to do so, if they have been selected to the COF High Performance Program, and receive regular coaching instruction through their club or a coach acceptable to the COF, and that a team leader, preferably a NCCP or other national body recognized coach, accompany them to the championships and any other events they compete in as part of the trip. The latter requirement is intended to provide security in travel arrangement, support during competition and analysis of race results.

Motion withdrawn

Motion 10

To approve the Participant Development Model (PDM) and the Coach Development Model (CDM) for the COF's transition to the NEW NCCP.

Presented by Bill Anderson of the Ottawa Orienteering Club on behalf of the COF Coaching Committee and the Provincial Representatives who are assisting in the new program.

Background. Last Fall, the COF joined the Coaching Association of Canada (CAC) transition process towards the development of a New National Coaching Certification Program (NCCP) for our sport. This process will take us from the existing Level 1 – 2 - 3 structure for coach training and into a more flexible and athlete-focused framework for coach training and certification.

Adopted: For – 11 Against - 3

9 Financial Reports

Presented by Sheldon Friesen, VP Finance
Revenues and Expenses Statements & Balance Sheet for period, April 1 2004 –
March 31, 2005.
Projected Budget for period April 1, 2006 – March 31, 2007.

Accept Financial Statements: For – 11 Against – 3

10 Election of Officers

President:	Charlotte MacNaughton	Alberta
Vice President Finance:	Andree Powers	Alberta
Directors:	Mike Smith	New Brunswick
	Ted de St Croix	British Columbia
	Jennifer Hamilton	Manitoba

There were no other nominations for the positions to be elected. All positions elected by acclamation.

11. Adjournment