



CANADIAN ORIENTEERING FEDERATION

2007 Annual General Meeting

Date: Thursday July 26, 2007
Location: Travelodge Hotel
106 Circle Drive West
Saskatoon, Saskatchewan

Minutes

Attendees:

COF Board Members:

Charlotte MacNaughton	Alberta
Andrée Powers	Alberta
Mike Smith	New Brunswick
Ian Sidders	Ontario
Ted de St. Croix	BC
Jennifer Hamilton	Manitoba

Regrets:

Nina Wallace	Ontario
--------------	---------

Provincial Delegates:

Barbara Scheck	Yukon
John Rance	British Columbia
Bill Jarvis	Alberta
Kevin Ansdell	Saskatchewan
Tim Lee	Manitoba
Ian Sidders	Ontario
Bill Anderson	Quebec
David Ross	New Brunswick

Observers:

Katherine Scheck	Yukon
Alex Kerr	BC
Jean MacNaughton	Alberta
Laura Querengesser	Alberta
Shelley Ballard-McKinley	Saskatchewan
Muriel Gamey	Manitoba
Pat de St. Croix	Ontario
Dick de St. Croix	Ontario
Jack Lee	Ontario
Jon Torrance	Quebec
Randy Kemp	Quebec
Don Riddle	Alberta (recording secretary)

Call to order at 7:08 pm by COF President Charlotte MacNaughton

- 1) Introduction of Delegates:
Charlotte MacNaughton asked attendees to introduce themselves.
- 2) Voting Procedures:
Charlotte MacNaughton explained the voting procedures and the distribution of votes by Province.
- 3) Acceptance of Agenda:
Added the application for the 2010 North American Orienteering Championships to the agenda
Moved that the agenda be accepted with the above additions.
Moved by Bill Anderson, Seconded by Tim Lee
Carried.
- 4) Approval of Minutes of 2006 AGM:
Moved by Ian Sidders, Seconded by Barbara Scheck
Carried.
- 5) Business arising from the minutes
 - a) 2008 COCs – the COF Board granted the hosting to New Brunswick
 - b) 2006 Motion #5 re membership – later in agenda when report from membership committee is discussed
 - c) 2006 Motion #5 re course guidelines – COF Board is soliciting feedback this year about how best to apply to guidelines to smaller A meets, etc.
- 6) Reports
 - a) President's report:
Charlotte MacNaughton reviewed her report, which has been published on the COF web site and was distributed at the meeting with the agenda.
 - b) VP finance report
VP Finance Andrée Powers distributed the latest financial statements and reported that the COF is in a good financial position – partially attributed to not paying for office space or an executive director which Charlotte is currently doing the duties of as a volunteer on an interim basis. The 2008 budget has not been created yet. The new Board will be responsible for creating the 2008 budget. No significant changes to membership fees are expected. David Ross from NB mentioned that conference calls using the company called "Alpha" are a good price.

Moved to accept the April 1, 2006 – March 31, 2006 financial statements.
Moved by Bill Jarvis, seconded by David Ross.
Carried.
 - c) Other Board members reports

Board member Ted de St. Croix announced his resignation as HPP chair and from the Sass Peepre group. He achieved his goal to have larger numbers of attendees to JWOC and WOC. Ted provided a summary of the 2007 Sass Peepre camp and gave a

brief report on the Sass Peepre Fund. The group in attendance gave Ted a hearty applause.

Board member Ian Sidders gave a brief on the COF conference. The best attended session was John Rance's session regarding the revamping of the officials' program. Ian thanked all those involved in getting the conference off the ground.

Bill Anderson gave a brief report from the coaching committee. One of the COF conference sessions was a pilot session of the new "community coaching" orienteering specific program. Bill and Pippa McNeil will incorporate the feedback. Another pilot program will be held in the fall. Plan to develop a video over the next year to be used in conjunction with the course materials.

John Rance gave a brief report regarding the revamping of the officials program. Feedback given at the conference session indicates that the module format may be the best way to go. Plan to have significant gains over the next year on this project. Assistance is required.

7) New Business

a) Canadian Orienteering Championships 2010 bid

No bids were received. The Ottawa Orienteering Club is interested but is not able to submit a formal bid at this time. Hope to be able to submit a bid to the COF board in the fall.

Moved that the COF Board recruit and appoint a host for the 2010 COC's

Moved by Bill Anderson, seconded by Ian Sidders.

Carried.

b) 2010 North American Orienteering Championships

Bid received from OABC – likely in the Kimberley / Cranbrook area and likely during the July long weekend.

Moved that the OABC be granted the hosting of the 2010 NAOCs.

Moved by Bill Jarvis, seconded by Barbara Scheck.

Carried.

c) Canadian Ski-Orienteering Championships 2008 bid

Want to host the Canadian ski-orienteering championships every second year; offsetting the US championships. No association has applied to host the 2008 Canadian ski-orienteering championships.

Moved that the COF Board recruit and appoint a host for the 2008 Canadian ski-orienteering championships

Moved by David Ross, seconded by Bill Anderson

Carried.

d) Other motions

- i) That the COF recognize two grades of members within Provincial/Territorial Associations, Annual and Casual. Provincial/Territorial orienteering associations continue to define their own membership classes but they must fit within one of these grades. An Association Annual member is a member of a Provincial/Territorial Association who pays an annual subscription, whether it is based on a calendar year or a twelve month period from the date of joining. Anybody awarded a Life membership by a club/association is also treated as an annual member. An Association Casual member is any member of a Provincial/Territorial Association who is not an Annual member. The grades would

be used when discussing affiliation fees, insurance premiums and eligibility for participation in National Championships.

Moved by the COF Board of Directors.

Carried

- ii) That the COF Affiliation fees should be based entirely on participation. One person per event of orienteering at an assessable event represents one participation unit. Wayfaring groups shall count as a single unit. An assessable event is any orienteering event organized by the Association or one of its clubs for which an entry fee is collected but excluding: a) COC, NAOC and WMOC related events where a special levy is applied by COF; and b) Private events put on for other organizations, schools, companies, corporations etc. If there are two or more events on a single day each event will be counted separately.

Discussion: Make sense to implement this in 2008. COF Board will sort out the logistics.

Moved by the COF Board of Directors.

Carried

- iii) That the headquarters of the Canadian Orienteering Federation be changed from Dorval, Quebec to Calgary, Alberta.

Moved by the COF Board of Directors.

Carried

- iv) That the COF support 75% of the WRE advisor travel expenses for WRE held at the Canadian Orienteering Championships.

Discussion: Also includes the levy/event charged by the IOF. Currently 200 eroes for each of Canada's 3 annual WREs. General agreement about the need for some financial support from the COF. The COF board will discuss the logistics.

Moved by David Ross. Seconded by Stig Skarborn (NB)

Motion withdrawn

8) Elections

Nominations were received for:

VP Finance – Andree Powers - AB

Board member – Paul Looker - NB

There were no further nominations.

Nominees were declared elected by acclamation

9) Adjournment

Moved that the meeting be adjourned.

Moved by Bill Jarvis

Carried.

Meeting adjourned at 8:33 pm