



# ORIENTEERING C A N A D A

## 2009 Annual General Meeting

Date: Friday August 28, 2009  
Location: Carberry Collegiate  
Carberry, Manitoba

### Minutes

#### Attendees:

#### COF Board Members:

Charlotte MacNaughton, President  
Andree Powers, VP Finance  
Paul Looker  
Alex Kerr  
Ian Sidders  
Brent Langbakk

#### Regrets:

Mark Rosin  
Wayne Hellquist

#### Provincial/Territorial Delegates:

Yukon	Pam James
BC	John Rance
Alberta	Don Riddle
Manitoba	Jennifer Hamilton
Ontario	Ian Sidders
Quebec	Michael MacConaill
New Brunswick	Harold McQuade

No representatives from Nova Scotia or Saskatchewan were present

#### Observers:

Yukon	Nesta Leduc
BC	Meghan Rance
	Carol Ross
	Andrea Balakova
	Magnus Johansson
	Brian Ellis
	Marg Ellis
	Karen Lachance
	Frances Vyse

	Alan Vyse
	Bruce Rennie
Alberta	Kitty Jones
	Don Scott
	Mary-Lou Hogg
	Kim Kasperski
	Geraint Edmunds
	Marilyn Edmunds
	Marion Owen
	Christin Lundgren
	Sarah Brandreth
	Adrian Zissos
	Jean MacNaughton
Manitoba	Patrick Goeres
Ontario	Bill Anderson
	Randy Kemp
	Eric Teutsch
	Laura Teutsch
	Alex Teutsch
	Ann Teutsch
	Jeff Teutsch
	Jon Torrance
	Sheila Pepper
Quebec	Caroline Phillips
New Brunswick	David Ross
	Mike Smith

Minutes taken by Don Riddle

Meeting was opened by COF President Charlotte MacNaughton at 7:06 pm.

- 1) Introduction of Delegates  
Charlotte MacNaughton asked attendees to introduce themselves.
- 2) Voting Procedures  
Charlotte gave an explanation of the voting procedure and number of votes for the meeting. M MacConaill of Quebec asked for clarification of the basis for the voting procedures. A Powers clarified.
- 3) Acceptance of Agenda  
Moved by J Hamilton, Seconded by H McQuade  
Carried.
- 4) Approval of Minutes of 2008 AGM  
Moved by D Riddle, Seconded by I Sidders  
Carried.
- 5) Business arising from the minutes
  - a) The 2011 COCs will be in the Yukon
  - b) COF rule revision is later on this agenda

6) Reports

- a) President's Report  
Charlotte MacNaughton reviewed her report, which is available on the COF web site and was distributed at the meeting.
- b) VP Finance Report  
New financial reporting method used this year to more truly reflect COF revenues and expenses regarding insurance, national team, etc. Since the financial statements had yet to be audited there was no motion to accept these reports.
- c) High Performance Committee – Chair Brent Langbakk provided an update on this new committee and urged the orienteering committee to support the fundraising efforts of the High performance athletes and programs.

7) New Business

- a) Canadian Orienteering Championships 2012 bid  
No bids were received. Moved that the COF Board recruit and appoint a host for the 2012 COCs.  
Moved by M MacConaill. Seconded by P James.  
Carried.

b) Other motions

- i) Move that the proposed rule revision be approved as is  
Moved by M MacConaill. Seconded by D Riddle.  
The following amendments were proposed and accepted by M MacConaill
  - (a) to amend rule 3.4.1 to:  
At Championship and 'A' Meets, all participants in classes other than Open, Bg. or WF shall be current members of a P/TOA that is a member of the COF or of a member nation of the IOF.
  - (b) amend 5.1.3 to delete the reference to the Controller's handbook (suggested by A Kerr)
  - (c) Amend 7.3.2 – amend so that the response plan is referred to rather than encouraged. (suggested by M Edmunds)
  - (d) 5.3.3 – amend to remove the last sentence

The following items were discussed but no amendments were put forward

- (a) The use of the work "arena" in 5.6.1
- (b) 2.3.5

Motion carried.

C MacNaughton thanks Mike Smith for heading up the rules revision process.

M MacConaill expressed his opinion regarding the needs for a standards committee.

M Edmunds volunteered to sit on a rules committee.

- ii) Move that the COF supports the position of National Team Leaders, Junior and Senior, by providing financial support for air travel, registration fees, accommodation/meals and other WOC/JWOC expenses to a maximum of \$2000. This support is to be for such WOC/JWOC to which COF send an officially selected team, and shall apply to the 2009 teams.  
Moved by Michael MacConaill. Seconded by Colin Kirk.  
Discussion: This principle is fully supported by the membership and the COF Board. Some provincial associations/clubs are willing to donate money for this purpose. More HPP funding has been allocated to team leader funding in recent years. Still

more funding is required. Needs to be determined in the context of the COF and HPP budgeting processes.

Defeated.

- iii) Move that the COF waive the 25% levy on all junior participants to encourage the event organizers to drastically reduce the junior entry fees.

Moved by Bill Anderson. Seconded by Colin Kirk.

Motion to table the motion

Moved by D Riddle. Seconded by J Hamilton

Carried.

- iii) Move that the Canadian Orienteering Federation create a contact list for suppliers of base maps and for mappers willing to work in Canada, and that this information be posted on the COF web site.

Moved by Harold McQuade. Seconded by Stig Skarborn.

Discussion: D Riddle volunteered to develop some assistance to clubs/associations seeking to have maps made.

Motion to table the motion

Moved by J Hamilton. Seconded by M MacConaill.

- iv) Suggestion from Don Scott to considered adding more age categories for those 80 years old and up. There was not a formal motion presented.

This is an action item for the COF Board.

## 8) Elections

Nominations were received for:

VP Finance – Dave Graupner

Board Member – Andree Powers

There were no further nominations.

Nominees were declared elected by acclamation.

## 9) Adjournment

Moved that the meeting be adjourned.

Moved by M MacConaill.

Meeting adjourned at 8:52 pm.