

**Canadian Orienteering Federation
Board of Directors Meeting
December 17, 2007**

In attendance via conference call:

Charlotte MacNaughton, Andrée Powers, Ian Sidders, Nina Wallace, Paul Looker

Not in attendance: All in attendance

Quorum present? Yes

Chair: President Charlotte MacNaughton

Meeting called to order by President Charlotte MacNaughton

Charlotte MacNaughton agreed to act as **Secretary** for meeting.

Agenda:

To decide if the COF will award a WRE to the Stars Orienteering Club in 2008.

Moved by Andree to support bid from Waterloo Stars to host a WRE event in 2008.
Seconded by Nina. Carried (one abstention)