

**MINUTES OF THE 2001 ANNUAL GENERAL MEETING  
OF THE  
FREDERICTON FOXES ORIENTEERING CLUB**

Date: Wednesday, November 14, 2001, 1900h to 2200h  
 Location: 475 Squires Street, Fredericton - residence of David Fellows  
 Present: Executive David Fellows, President  
                                 Gary Daneff, Secretary-Treasurer  
                                 Membership Stig Skarborn  
   Mike Fellows  
   Ray St-Laurent  
   Rob Hughes

| ITEM<br>NO. | ITEM  | ACTION<br>BY           |
|-------------|---|------------------------|
| 2001.1.1    | Minutes from the 2000 Foxes AGM.  |                        |
|             | <ul style="list-style-type: none"> <li>• <b>MOTION:</b> To adopt the 2000 AGM minutes (R.St-Laurent/S.Skarborn). PASSED.</li> </ul>   |                        |
| 2001.1.2    | Business arising from 2000 minutes.   |                        |
|             | <ul style="list-style-type: none"> <li>• Foxes to charge ONB for bags and control cards used in the COCs.</li> </ul>  | G.Daneff               |
|             | <ul style="list-style-type: none"> <li>• Foxes will keep the bag sealer and not charge ONB for it.</li> </ul>   |                        |
|             | <ul style="list-style-type: none"> <li>• A request was made of the Secretary/Treasurer to produce the minutes from this meeting (the 2001 AGM) in a timely fashion and deliver them to D.Fellows.</li> </ul>  | G.Daneff               |
| 2001.1.3    | Treasurer's report.   |                        |
|             | <ul style="list-style-type: none"> <li>• A comment was made by S.Skarborn regarding the entries posed to the Map Fund. Specifically the Map Fund does not reflect map revenues as intended and are supposed to be indicated on the Meet Revenue Form. G.Daneff indicated that the Meet Revenue Form is not always submitted and may not be clear to understand. The Meet Revenue Form will be evaluated with respect to simplifying it to meet the needs of the Meet Director and the Treasurer.</li> </ul>                             | S.Skarborn<br>G.Daneff |
|             | <ul style="list-style-type: none"> <li>• M.Fellows stated that the Map Fund should only increase until it is spent on new maps or upgrades. Map expenses for meets should not be posted against the Map Fund but rather against Meet Expenses. This practice has been done for the 1999 season also. <b>MOTION:</b> In the interest of simplicity of redirecting the appropriate funds, the Map Fund shall be adjusted so that it has a balance of \$4,000.00 at the end of the 2001 season (S.Skarborns/M.Fellows). PASSED.</li> </ul> | G.Daneff               |
|             | <ul style="list-style-type: none"> <li>• It was noted that no revenue was shown for the Street-O. Ray is to check with Theresa Whaley regarding this.</li> </ul>  | R.St-Laurent           |

| ITEM NO.              | ITEM   | ACTION BY   |
|-----------------------|--|---|
| 2001.1.3<br>(cont'd.) | <ul style="list-style-type: none"> <li><b>MOTION:</b> To accept the 2001 Treasurer's report with the above modifications (G.Danef/S.Skarborn). PASSED.</li> </ul>  |   |
| 2001.1.4              | <p>President's report.</p> <ul style="list-style-type: none"> <li><b>MOTION:</b> To accept the 2001 President's report (S.Skarborn/R.St-Laurent). PASSED.</li> </ul>   |   |
| 2001.1.5              | <p>Review of 2001 meets.</p> <ul style="list-style-type: none"> <li>Street O had 11 people. Odell Park, or Hell-O, had all course on one map and 21 participants. Mactaquac had 2 courses on one map and 1 course on a second map, 31 participants. Ray gave an informal survey of newcomers to the meets: some were brought by a friend and some by announcements in the paper or the like. Stig had 11 people take the clinics, and a few came out to meets. In summary: the change in the meet format, for example, did not appear to make a lot of difference to the participation level.</li> </ul>   |   |
| 2001.1.6              | <p>Schedule of events for 2002.</p> <ul style="list-style-type: none"> <li>Level 2 officials clinic will be held in the winter.</li> <li>Beginner clinics will be held in the spring.</li> <li>Street O in the early spring. T.Whaley and R.St-Laurent to share meet director and course setter duties.</li> <li>Odell Park Score O in the spring. R.Hughes, meet director, and R.St-Laurent, course setter.</li> <li>UNB Woodlot in the spring. S.Skarborn and M.Fellows to share meet director and course setter duties.</li> <li>Mactaquac in the fall. S.Skarborn, meet director, and D.Fellows, course setter.</li> <li>The dates for the above events will be determined at the ONB AGM or the planning meeting in the new year. Other requests for meets, clinics and assistance will be handled on an ad hoc basis.</li> </ul> | <p>S.Skarborn</p> <p>S.Skarborn</p> <p>T.Whaley<br/>R.St-Laurent</p> <p>R.Hughes<br/>R.St-Laurent</p> <p>S.Skarborn<br/>M.Fellows</p> <p>S.Skarborn<br/>D.Fellows</p> |
| 2001.1.7              | <p>Meet fees for 2002.</p> <ul style="list-style-type: none"> <li>No change. The meets fees as shown on the sheets in the meet directors box will be used again.</li> </ul>  |   |
| 2001.1.8              | <p>Fredericton Foxes representative to ONB AGM.</p> <ul style="list-style-type: none"> <li>David Fellows, President of the Fredericton Foxes Orienteering Club, will represent the club at the 2001 ONB AGM.</li> </ul>  | D.Fellows   |

| ITEM NO.  | ITEM  | ACTION BY                           |
|-----------|---|-------------------------------------|
| (cont'd.) | <ul style="list-style-type: none"> <li>A discussion regarding the promotion of events and orienteering in general was convened. At last year's ONB AGM a budget allocation was made for this purpose and a person was hired by ONB to fulfill this mandate. Not all of the funds were spent and the merits/performance of this individual was also discussed.<br/> <b>MOTION:</b> The Fredericton Foxes Orienteering Club wishes to see the budget allocation for promotion of orienteering remain in some fashion, to be used either in 2002 or at some later date, and not see the balance of the allocation rescinded (G.Daneff/S.Skarborn).<br/> <b>PASSED.</b> This motion, or the intent of it, will be conveyed at the ONB AGM.</li> </ul> | D.Fellows                           |
| 2001.1.9  | <p>UNB Woodlot.</p> <ul style="list-style-type: none"> <li>Permission to hold an event in the UNB Woodlot must be sought from the UNB Woodlot Manager. Contact Michaela Baldwin, BBA, BScF, Property Manager, University of New Brunswick, P.O. Box 44555, Fredericton, NB, E3B 6C2, Tel 447-3353, Fax 453-3538, Email <a href="mailto:baldwin@unb.ca">baldwin@unb.ca</a>.</li> </ul>   | S.Skarborn<br>M.Fellows             |
| 2001.1.10 | <p>Maps.</p> <ul style="list-style-type: none"> <li>A discussion on making a new map and updating existing maps was convened. Regarding the existing maps, the following comments were made: Odell Park needs work in the NE corner, among other places; UNB Woodlot has very little runnable woods anyway; Mactaquac is flat on the park side and non-runnable on the trail side; and Woolastook has an unpredictable future and may not warrant investment. The discussion on how much money should be spent and on what it should be spent was put to a Mapping Committee.</li> </ul>  | S.Skarborn<br>M.Fellows<br>G.Daneff |
| 2001.1.11 | <p>Election of officers.</p> <ul style="list-style-type: none"> <li><b>NOMINATED</b> for President, David Fellows (R.St-Laurent/R.Hughes). By acclamation.</li> <li><b>NOMINATED</b> for Secretary/Treasurer, Gary Daneff (S.Skarborn/M.Fellows). By acclamation.</li> </ul>  |                                     |
| 2001.1.12 | <p>New business.</p> <ul style="list-style-type: none"> <li>Send a cheque for one-half of the proceeds (\$74.50) of the 2001 Sass Peepre events to the Sass Peepre Fund c/o Collin Kirk in Ottawa. Ensure that one-half of the proceeds from the 2000 Sass Peepre are also forwarded to the Sass Peepre Fund.</li> <li>S.Skarborn will develop a draft constitution for the Fredericton Foxes Orienteering Club based on the ONB ones.</li> </ul>   | G.Daneff<br><br>S.Skarborn          |

**ITEM  
NO.**

**ITEM**

**ACTION  
BY**

- The Sass Peepre has to be engraved for the 2001 season. Any expenses will be reimbursed by the Foxes.
- A receipt for \$160.00 for an orienteering training session and meet will be issued to the Duke of Edinburgh's Award, 65 Brunswick St., Victoria Health Centre, Fredericton, NB, E3B 1G5.
- The refund which was issued for the 1996 membership of Torbjorn Zaco (who was injured early in his first meet) remains undelivered. The offer to refund the membership fee is rescinded and the money order will be cashed.

M.Fellows  
R.Hughes

G.Daneff

G.Daneff

2001.1.13 **MOTION:** To adjourn (M.Fellows/R.Hughes). PASSED.