

ITEM NO.	ITEM	ACTION BY
	<ul style="list-style-type: none"> • Odell Park A meet, possibly the NB Champs, tentatively on October 19, 2003. This meet will accommodate the Cadets and is a safer venue for a late fall event. S.Skarborn will contact Tim Andrews regarding his possible involvement. D.Fellows will contact Ray St-Laurent regarding assistance. 	S.Skarborn D.Fellows
2002.1.7	Meet fees for 2002.	
	<ul style="list-style-type: none"> • MOTION: The meet fees will remain the same, as they are the same as other clubs', unless other clubs decide to change them as discussed at the ONB AGM on November 10, 2002 (M.Fellows/S.Skarborn). PASSED. 	
2002.1.8	Fredericton Foxes representative to ONB AGM.	
	<ul style="list-style-type: none"> • David Fellows, President of the Fredericton Foxes Orienteering Club, will represent the club at the 2002 ONB AGM. 	D.Fellows
2002.1.9	Odell Park map.	
	<ul style="list-style-type: none"> • D.Fellows to contact the basemap maker regarding aerial photo requirement. The photos should be sent before the end of this calendar year. A quote for basemap preparation should be procured. 	D.Fellows
	<ul style="list-style-type: none"> • A mapper should be confirmed. S.Skarborn to make contact with potential mappers and other organizations, e.g., COF and NS, regarding any mapping efforts they may have underway. 	S.Skarborn
	<ul style="list-style-type: none"> • The issue of re-mapping Odell Park and its financing will be brought up at the ONB AGM on November 10, 2002. 	D.Fellows
2002.1.10	Election of officers.	
	<ul style="list-style-type: none"> • Existing officers offered to maintain their positions and no one certainly wished to challenge for them. Same ol': David Fellows, President; Gary Daneff, Secretary-Treasurer; and the Vice-President's position is vacant. 	
2002.1.11	New business.	
	<ul style="list-style-type: none"> • Some discussion on the uncertainty of the club's future due to diminishing membership. Also on trimming back on activities to serve the club's needs, such as by concentrating on orienteering events and simplifying the organization. No action or inaction items, please note. 	
2002.1.12	MOTION: To adjourn (M.Fellows/S.Skarborn). PASSED.	