



ITEM NO.	ITEM	ACTION BY
2003.1.5	<p>Review of 2003 meets.</p> <ul style="list-style-type: none"> <li>• April 27, 2003. Street O. No discussion</li> <li>• May 10, 2003. UNB Woodlot. Rainy, blustery weather. The tent was damaged but it has been repaired.</li> <li>• May 31, 2003. Clinic. Successful from the participants' perspective. Not so good from the Foxes' perspective. Six new people from Moncton came who like adventure racing.</li> <li>• June 1, 2003. Mactaquac. OK, the clinic participants attended.</li> <li>• October 19, 2003. Odell Park, ONB Championships. Draw prize of \$50 for members who participated was discussed - it served to kkeep the members present until the awards were presented, but probably won't be repeated. Review of gift certificates was the same - probably not justified.</li> </ul>	
2003.1.6	<p>Event planning for 2004.</p> <ul style="list-style-type: none"> <li>• Beginners' clinics. Four of them: 2 evening and 2 weekend. The evening clinics by S.Skarborn and R.Hughes. Stig offered to run Score O type meets on the weekend training sessions.</li> <li>• UNB Woodlot B meet in June. R.Hughes (meet director) and S.Skarborn (setter).</li> <li>• Odell Park B meet in September. S.Skarborn (meet director) and D.Fellows (setter).</li> <li>• Mactaquac in October. A.Whaley (meet director) and R.St-Laurent (setter). The cadets will hopefully attend.</li> <li>• The dates will be decided at a future date.</li> </ul>	
2003.1.7	<p>Meet fees and club fees for 2004.</p> <ul style="list-style-type: none"> <li>• The prices cited within the 1998 minutes are still in effect.</li> <li>• Late fees applied to A meets were discussed, but would not be applicable in 2004 since no A meets will be held by the Foxes. The use of a "discount" concept was encouraged, as opposed to "late fees". This will be discussed again at the 2004 AGM.</li> <li>• No interest was expressed in the club fee, i.e. in addition to the ONB fee.</li> <li>• MOTION that meet fees remain unchanged (R.Hughes/A.Whaley). PASSED.</li> </ul>	
2003.1.8	<p>Fredericton Foxes representative to ONB AGM.</p>	

ITEM NO.	ITEM	ACTION BY
2003.1.9	<ul style="list-style-type: none"> <li>• David Fellows, President of the Fredericton Foxes Orienteering Club, will represent the club at the 2003 ONB AGM. S.Skarborn and R.Hughes also expressed interest in attending.</li> </ul> <p>Future of Fredericton Foxes Orienteering Club (FFOC).</p> <ul style="list-style-type: none"> <li>• D.Fellows noted the following: 1) the membership is not increasing; 2) the meet schedule essentially represents the health of the FFOC; 3) currently the Foxes can muster enough personnel to run meets; and 4) as it stands, the future of the FFOC does not include immediate dissolution.</li> </ul>	D.Fellows
2003.1.10	<p>FFOC Constitution.</p> <ul style="list-style-type: none"> <li>• Action item from the ONB AGM 2002 concerning the requirement for each club to have a constitution. The current draft was discussed and an attempt to review it by email will follow.</li> <li>• ACTION: initiate an email discussion of the draft constitution.</li> </ul>	D.Fellows
2003.1.11	<p>Election of officers.</p> <ul style="list-style-type: none"> <li>• Nomination of R.Hughes for Vice-President by S.Skarborn.</li> <li>• MOTION that nominations cease (S.Skarborn/R.St-Laurent). PASSED.</li> <li>• David Fellows, President; Rob Hughes, Vice-President; and Gary Daneff, Secretary-Treasurer.</li> </ul>	
2003.1.12	<p>New business.</p> <ul style="list-style-type: none"> <li>• R.St-Laurent will purchase and donate a DC to AC converter for use at meets. This will permit the printing of additional maps at B meets. Kudos to Ray. (No receipt for tax purposes will be issued by FFOC.)</li> <li>• R.Whaley wondered whether the cadets' interest can be encouraged and expanded. S.Skarborn stated that the cadets participate in as many as 3 events currently.</li> </ul>	
2003.1.12	<p>MOTION to adjourn (R.Whaley/A.Whaley). PASSED, no problem.</p>	