

**MINUTES OF THE 2004 ANNUAL GENERAL MEETING
OF THE
FREDERICTON FOXES ORIENTEERING CLUB**

Date: Saturday, November 6, 2004, 1500h to some unrecorded time, probably longer than needed
 Location: 475 Squires Street, Fredericton - residence of David Fellows
 Present: Executive David Fellows, President
 Rob Hughes, Vice-President
 Gary Daneff, Secretary-Treasurer
 Membership Ray St-Laurent
 Stig Skarborn

ITEM NO.	ITEM	ACTION BY
2004.1.1	Reading of minutes from the 2003 Foxes AGM. <ul style="list-style-type: none"> • MOVED (D.Fellows/S.Skarborn) to adopt the 2003 AGM minutes. PASSED. 	
2004.1.2	Business arising from 2003 minutes. <ul style="list-style-type: none"> • Ray St-Laurent purchased an AC/DC converter (inverter). It has not been used at a meet yet so no comment is available. 	
Point of Order	Re: quorum by Stig Skarborn. To achieve quorum either 6 members or 25% of the membership is required. The membership list was reviewed and it was estimated that less than 20 ONB members are FFOC members, therefore quorum is achieved.	
2004.1.3	Treasurer's report. <ul style="list-style-type: none"> • The treasurer's report was submitted with profit and loss statements for each event. ING account interest is to be included (not available at the time of the AGM). The mapping fund status is to be confirmed. Updated accounts for each meet and the 2004 fiscal year are to be provided in the year once all of the expenses/details have been received by the treasurer. • MOVED (D.Fellows/R.St-Laurent) to accept the Treasurer's Report contingent on changes . PASSED. 	G.Daneff
2004.1.4	President's report. <ul style="list-style-type: none"> • D.Fellows attended a presentation regarding the development of the UNB Woodlot. Apart from protecting the streams, everything is up for development. It was generally felt that at the current pace of development, the FFOC would be afforded continued enjoyment of the Woodlot map beyond the demise of the current executive. • MOVED (R.Hughes/S.Skarborn) to accept report. PASSED. 	

ITEM NO.	ITEM	ACTION BY
2004.1.5	<p>Review of 2004 meets.</p> <ul style="list-style-type: none"> • Stig Skarborn organizer of the clinics and one prone to perpetual optimism regarding orienteering within New Brunswick, stated that these were reasonably well attended. • Rob Hughes, meet director of the Woodlot meet in June. 42 participants. • David Fellows, meet director of the Sass Peepre. A lot of people: about 80 in the regular meet (25 of which were cadets); 47 cadets in their championship. The meet came off well. 	
2004.1.6	<p>Event planning for 2005.</p> <ul style="list-style-type: none"> • ONB Championships will be held in Saint John in 2005. • A rogaine was discussed. It was decided that a rogaine would be an ONB event and not a Foxes event. • Stig is willing to put on 3 clinics/events plus a Score O in April or May. Stig will be assisted by Rob Hughes and David Fellows. - April 25, May 2, May 9 (all Mondays). Venues to be arranged later by Stig (probably the Woodlot, Odell, Mactaquac and Woolastook). • Score event. David Fellows, meet director. Stig Skarborn, course setter. Mactaquac, Sunday, May 15th. This can serve as the 4th clinic. • Stig will offer a Level 1 officials clinic to see if there is any interest. • Spring event, B meet. Rob Hughes, meet director. Ray St-Laurent, course setter. Odell Park, June 12th, probably the Sass Peepre. • October event, B meet. Stig Skarborn, meet director. David Fellows, course setter. Woodlot, mid-October, like the 16th. Not to be the Sass Peepre. The cadets should be invited to this event. 	<p>Stig Skarborn Rob Hughes David Fellows</p> <p>David Fellows Stig Skarborn</p> <p>Stig Skarborn</p> <p>Rob Hughes Ray St-Laurent</p> <p>Stig Skarborn David Fellows</p>
2004.1.7	<p>Meet fees and club fees for 2005.</p> <ul style="list-style-type: none"> • There was no interest in a change to the current meet fee structure, i.e. the prices cited within the 1998 minutes are still in effect. • There was no interest in the levying of a club fee, i.e. one charged in addition to the ONB fee. • Ray St-Laurent advised that a participation fee is currently paid by ONB to the COF for each participant at each event. this is done on behalf of the Foxes from the membership fees paid to ONB by the FFOC members. 	
2004.1.8	<p>Fredericton Foxes representative to ONB AGM.</p>	

