

**MINUTES OF THE 2005 ANNUAL GENERAL MEETING  
OF THE  
FREDERICTON FOXES ORIENTEERING CLUB**

Date: Saturday, November 12, 2004, 1500h to 1800h  
 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  
 Peter Lane  
 Quorum - hurrah.

<b>ITEM NO.</b>	<b>ITEM</b>	<b>ACTION BY</b>
2005.1.1	Reading of minutes from the 2004 Foxes AGM.  <ul style="list-style-type: none"> <li>• MOVED (R.Hughes, S.Skarborn) to accept the 2004 AGM minutes. PASSED.</li> </ul>	
2005.1.2	Business arising from 2004 minutes.  <ul style="list-style-type: none"> <li>• As per item 2004.1.12, a cheque is to be issued to the COF Sass Peepre Fund for half of the proceeds from the October 17, 2004 Mactaquac Meet as shown on the revised accounts for 2004.</li> </ul>	G.Daneff
2005.1.3	Treasurer's report.  <ul style="list-style-type: none"> <li>• Presented by G.Daneff, as attached. MOVED (S.Skarborn, R.St-Laurent) to accept the Treasurer's report. PASSED.</li> </ul>	
2005.1.4	President's report.  <ul style="list-style-type: none"> <li>• Presented by D.Fellows, as attached. MOVED (R.St-Laurent, R.Hughes) to accept the President's report. PASSED.</li> <li>• Although resigning as President, D.Fellows offered to continue to serve as webmaster for the Foxes. Huzzah.</li> </ul>	
2005.1.5	Review of 2005 meets.  <ul style="list-style-type: none"> <li>• The participation of cadets in event(s) organized by the Foxes was discussed. At length. S.Skarborn indicated that cadets tend to participate by age rather than skill level. R.Hughes expressed concern regarding safety issues and related liability. The issues were duly noted by all, and S.Skarborn, who offered to organize the event in 2006 which would be attended by the cadets, suggested that we give it another year and see how things progress, particularly with respect to the cadets' involvement in running the event.</li> <li>• David Fellows, who organized the event in Odell Park in 2005, stated that</li> </ul>	

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	we required the approval of the City of Fredericton to run a meet on this venue in 2005 in order to avoid potential conflict with other events which may be scheduled through the City for the park. It was mildly recommended that approval be sought for future events.	
2005.1.6	Event planning for 2006.	
	<ul style="list-style-type: none"> <li>• B meet, Mactaquac Park, May 2006. D.Fellows, meet director. P.Lane, course setter. (P.Lane intends to take the officials clinic prior to this event and this will be his certifying event.) It was recommended that the event be planned for a date prior to the long weekend in May to avoid park entrance fees for participants.</li> </ul>	D.Fellows P.Lane
	<ul style="list-style-type: none"> <li>• An event, Woolastook Park, June 2006, possibly the birth of alternative orienteering. R.Hughes and P.Lane, organizers.</li> </ul>	R.Hughes P.Lane
	<ul style="list-style-type: none"> <li>• Score event, Odell Park, September 2006. R.Hughes, meet director. S.Skarborn, course setter.</li> </ul>	R.Hughes S.Skarborn
	<ul style="list-style-type: none"> <li>• ONB Championships, provincial A meet, UNB Woodlot, October 2006. S.Skarborn, meet director. Ray St-Laurent, course setter. S.Skarborn will contact Tim Andrews regarding serving as the controller for the event, otherwise S.Skarborn will enquire to COF whether S.Skarborn can also serve as the controller. Cadets are expected to attend this event.</li> </ul>	S.Skarborn R.St-Laurent
2005.1.7	Meet fees and club fees for 2005.	
	<ul style="list-style-type: none"> <li>• No change to the current meet fee structure which is cited within the 1998 minutes</li> </ul>	
2005.1.8	Foxes representative to ONB AGM.	
	<ul style="list-style-type: none"> <li>• D.Fellows, current President of the Foxes who wishes to resign, and R.Hughes, soon to be nominated and (highly) acclaimed President of the Foxes, both intend to attend 2005 ONB AGM, therefore the Foxes will be represented by their esteemed President, come what may.</li> </ul>	D.Fellows R.Hughes
2005.1.09	Motions to be brought to the ONB AGM which have been circulated to the clubs for their consideration.	
	<ul style="list-style-type: none"> <li>• The first pertains to the matter of a one-time licensing fee which would permit the cadets to print their own copies of a Foxes map(s). MOVED (R.Hughes, P.Lane) that the Foxes vote against the motion as written. PASSED.</li> </ul>	
	<ul style="list-style-type: none"> <li>• The second concerned a recommended rotation of the COCs between the clubs, a matter which was discussed then reportedly rescinded at the COF AGM. MOVED (D.Fellows, S.Skarborn) that the Foxes vote against this motion. PASSED.</li> </ul>	

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	<ul style="list-style-type: none"> <li>The third solicited support for discussion regarding the use of more forms of electronic communication, whatever that means. MOVED (R.Hughes, P.Lane) that the Foxes vote in favour of more discussion since there's nothing quite like a long AGM. PASSED.</li> </ul>	
2005.1.10	Election of officers.	
	<ul style="list-style-type: none"> <li>D.Fellows resigned as President. R.Hughes resigned as Vice-President. The Secretary-Treasurer must have nodded off and missed his opportunity. R.Hughes was nominated as President. P.Lane was nominated as Vice-President. MOVED (R.St-Laurent, S.Skarborn) that nominations from the couches cease. PASSED. By acclamation, the new executive comprises: R.Hughes, President; P.Lane, Vice-President; and G.Daneff, Secretary-Treasurer.</li> </ul>	
2005.1.11	New business.	
	<ul style="list-style-type: none"> <li>D.Fellows discussed the ability of the Foxes to have a group emailing service. The service would permit members to have an email message distributed to the Foxes membership. MOVED (R.St-Laurent, S.Skarborn) that the executive investigate and consider the creation of such a service for its members.</li> </ul>	D.Fellows R.Hughes P.Lane G.Daneff
	<ul style="list-style-type: none"> <li>MOVED that one-half (½) of the profit of the 2005 Sass Peepre event be contributed to the COF Sass Peepre fund. PASSED. A cheque was written in the amount of \$397.32 (\$297.32 for the Mactaquac event on October 17, 2004, and \$100.00 from the Odell Park event on June 5, 2005).</li> </ul>	G.Daneff
	<ul style="list-style-type: none"> <li>R.Hughes expressed interest in getting business cards for the Foxes. MOVED (R.Hughes, P.Lane) that the executive investigate and obtain business cards for the Foxes, if it is deemed reasonable. PASSED.</li> </ul>	R.Hughes P.Lane G.Daneff
2005.1.12	MOVED (D.Fellows, R.St-Laurent) to adjourn. No votes could be heard for the sound of feet.	