

**MINUTES OF THE 2006 ANNUAL GENERAL MEETING
OF THE
FREDERICTON FOXES ORIENTEERING CLUB**

Date: Tuesday, November 7, 2006, 1830h to 2135h
 Location: Sport New Brunswick conference room, 900 Hanwell Rd, Suite 13, Fredericton, NB
 Present: Executive Rob Hughes, President
 Peter Lane, Vice-President
 Gary Daneff, Secretary-Treasurer
 Membership Stig Skarborn
 Mark DeWitt

ITEM NO.	ITEM	ACTION BY
2006.1.1	Minutes were read from the 2005 Foxes AGM. <ul style="list-style-type: none"> • MOVED (S.Skarborn, G.Daneff) to accept the 2005 AGM minutes as read. PASSED. 	
2006.1.2	Business arising from 2005 minutes. <ul style="list-style-type: none"> • As per items 2005.1.2 and 2005.1.11, a cheque is to be issued to the COF for the Sass Peepre Fund for half of the proceeds from 2004 and 2005 Sass Peepre events (\$70.00 and \$327.32 respectively), totalling \$397.32. • Item 2005.1.11. Group emailing was discussed. 	G.Daneff
2006.1.3	Treasurer's report. <ul style="list-style-type: none"> • Presented by G.Daneff, as attached. MOVED (S.Skarborn, P.Lane) to accept the Treasurer's report as read. PASSED. • A cheque to be issued to COF for half of the proceeds from the 2006 Sass Peepre, which were \$76.01, so the minimum cheque amount is \$50. One cheque to COF was therefore issued for the 2004, 2005 and 2006 events totalling \$447.32, which was given to S.Skarborn to mail. • A cheque to be issued to ONB for half the proceeds from the ONB Championship event, which totalled \$565.92. A cheque for \$282.96 was given to ONB Treasurer S.Skarborn. 	G.Daneff G.Daneff
2006.1.4	President's report. <ul style="list-style-type: none"> • Presented by R.Hughes, as attached. MOVED (D.Fellows, P.Lane) to accept the President's report as read. PASSED. • In his report, R.Hughes provided a brief overview of the year's events. P.Lane commented regarding the results from the Odell Park meet. D.Fellows stated that he would re-visit the matter and ensure that the results made it onto the web. 	D.Fellows
2006.1.5	Other reports. <ul style="list-style-type: none"> • Captain Mark DeWitt presented a letter on behalf of the 242 (Fredericton) Royal Canadian Army Cadet Corps. MOVED (D.Fellows, S.Skarborn) to accept the report as presented. PASSED. • In his report, Captain DeWitt described the Cadet Corps participation in events including the decisions by several individual Cadets to join ONB. S.Skarborn welcomed their participation on behalf of the Foxes and stated that he has communicated directly with RCACC supervisors on this and other matters. 	

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2006.1.6	<p>Review of 2006 events and spring clinics.</p> <ul style="list-style-type: none"> • S.Skarborn discussed the matter of controls having been hung in incorrect locations at the ONB Championships and the fact that the organizers were not permitted to park in the Home Depot parking area and walk past an environmentally sensitive wet area, hence necessitating the hiring of a security guard at the gate near the Forestry Complex. P.Lane mentioned the need for washrooms at events, notably the Woodlot event. R.Hughes stated that both verbal and written instructions are necessary to convey any relevant meet information to ensure that as many people are aware of it as possible. M.DeWitt reiterated the need for washrooms at events. • S.Skarborn discussed the effect of clinics he has organized and the fact that he wished to see more involvement of schools and parents. R.Hughes questioned the benefit of clinics with respect to the effort expended in their regard. 	
2006.1.7	<p>Event planning for 2007.</p> <ul style="list-style-type: none"> • B event, Odell Park, May 2007. S.Skarborn, meet director. D.Fellows, course setter. • Score O event, Woolastook Park, June or September 2007. R.Hughes, meet director. P.Lane, course setter. • B meet, Mactaquac Park, October 2007. P.Lane, meet director. S.Skarborn, course setter. 	<p>S.Skarborn D.Fellows R.Hughes P.Lane</p>
2006.1.8	<p>Meet fees and club fees for 2007.</p> <ul style="list-style-type: none"> • MOVED (S.Skarborn, P.Lane) that meet and event fees remain unchanged. PASSED. 	
2006.1.9	<p>Foxes representative to ONB AGM.</p> <ul style="list-style-type: none"> • R.Hughes may be attending and if so will represent the Foxes at the AGM. P.Lane will be attending regardless and will represent the Foxes should R.Hughes not attend. D.Fellows, S.Skarborn and M.DeWitt also expressed their intentions of attending. 	<p>R.Hughes P.Lane</p>
2006.1.10	<p>New business.</p> <ul style="list-style-type: none"> • Extension of the orienteering season. S.Skarborn briefly discussed the topic. • Beginner clinic concept. S.Skarborn briefly discussed the matter and intends to look into this model, which he believes is in use in the Yukon. • Making forms available on-line. R.Hughes wondered whether it would be possible to make meet forms available for meet organizers available on line. S.Skarborn stated that this sounds more like an ONB issue and it should be raised at the ONB AGM. • Map use policy. R.Hughes drafted a map use policy and circulated it for comment but received little input from others. FHS purchased maps and signed an agreement as per the policy. R.Hughes to present the policy at the ONB AGM. • New maps and prospective areas. R.Hughes has been trying to discuss the matter with the City of Fredericton regarding Killarney Lake but without success; he will continue his efforts in this regard. S.Skarborn commented that it is hard to justify a new map in the absence of greater involvement or membership in the club. S.Skarborn suggested that the Cadets should look 	<p>R.Hughes S.Skarborn R.Hughes</p>

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	<p>into updating and using the Lindsay Valley map.</p> <ul style="list-style-type: none"> Updating of the UNB Woodlot map by Tim Andrew. S.Skarborn stated that an offer of \$200 was made to Tim Andrew to update designated section(s) of the UNB Woodlot. MOVED (R.Hughes, P.Lane) that the revision of the Woodlot map be Tim Andrew be reviewed by S.Skarborn and R.Hughes and if acceptable, the Foxes would pay the agreed sum of \$200, otherwise a reduced amount would be agreed upon. PASSED. Woolastook map. R.Hughes stated that the updated map has been received but no comment can be made regarding its accuracy yet. Future of the Fredericton Foxes Orienteering Club. R.Hughes expressed his concern that the FFOC required additional administrative effort and that orienteering in the area would benefit from having ONB look after those matters as a provincial club. S.Skarborn expressed his support for a provincial club. R.Hughes has circulated a motion to be brought forth at the ONB AGM which suggests that ONB modify their constitution by May 2007 to eliminate local clubs and make ONB the single provincial club for orienteering in New Brunswick. (Paraphrased.) MOVED (S.Skarborn, P.Lane) that the FFOC support the single club concept to be proposed at the ONB AGM. DEFEATED (yeas: S.Skarborn; nays: D.Fellow, G.Daneff; abstentions: M.DeWitt, P.Lane). MOVED (D.Fellows, P.Lane) that the FFOC abstain from voting on the single club concept to be proposed at the ONB AGM. PASSED (yeas: S.Skarborn, M.DeWitt, D.Fellows, P.Lane; nays: G.Daneff; no abstentions). Failed GO NB Program. S.Skarborn discussed his involvement with the program and other efforts to promote orienteering. He characterized the administrative requirements as high with little to show for the money that the province is putting into the program. Focus of ONB. S.Skarborn will be raising the issue of the promotion of orienteering with New Brunswick at the ONB AGM. High performance committee. S.Skarborn described his involvement in the committee and solicited anyone to take his place on it, without success. The Fox logo. M.DeWitt expressed the wish of the Cadets to use the fox caricature on T-shirts for the Corps. Support was given by other members. M.DeWitt also stated that the Cadets would be developing a badge for the Cadets in orienteering. 	<p>S.Skarborn R.Hughes</p> <p>R.Hughes P.Lane</p> <p>S.Skarborn</p>
2006.1.11	<p>Election of officers.</p> <ul style="list-style-type: none"> The current executive offered to stand in their current positions. There were no nominations from the floor. By acclamation, the executive remains unchanged and comprises: R.Hughes, President; P.Lane, Vice-President; and G.Daneff, Secretary-Treasurer. 	
2006.1.12	<p>MOVED (M.DeWitt, S.Skarborn) to adjourn.</p>	