

- with coaching. **Skar**
- 4.4 No Board Meetings were held during the last year. They probably should be in 2004. **McQ**
- 4.5 ONB sent letter encouraging Hillsborough gypsum mine area to be available as a recreation area.
- 4.6 Gary had not been contacted by Stig to find out if he is willing to remain on Board. **Skar**
- 4.7 The Foxes almost have their club Constitution complete. According to the ONB Constitution adopted last year each club is required to submit a copy of their Constitution to ONB. David Fellows offered to provide that prepared by the Foxes as a guide, should anyone be interested.
- 5.0 Reports
- 5.1 President's and Treasurer's report enclosed with minutes.
- 5.2 Secretary reported that number of ONB members was similar to last year, except that many cadet groups did not renew memberships. Membership list passed out at meeting.
- 5.3 **MOTION #3 - Moved by David Fellows/Danielle Cawley**
"That the President's and Secretary's reports be accepted." **CARRIED**
- 5.4 **MOTION #4 - Moved by Don Heron/Ray St-Laurent**
"That the Treasurer's report be accepted." **CARRIED**
- 5.5 **MOTION #5 - Moved by Don Heron/Stig Skarborn**
"That Norman McLeod audit our books for 2003-2004, at a fee deemed appropriate by Don Heron." **CARRIED** **CAR**
- 5.6 Rob Hughes was thanked by Stig on behalf OF ONB Members for doing an excellent job with ONB Notes. Stig has **Looker**
- 5.7 Club reports, participation log and heat illness reports presented. ONB Executive need to take steps to assure that Event Organizers are properly equipped and staffed. **McQuade**
- 5.8 **MOTION #6 - Moved by Danielle Cawley/David Ross**
"That the club and other reports be accepted." **CARRIED**
- 6.0 New business.
- 6.1 Nova Scotia's Greg Nix sent message thanking NB for frequent participation in their events. Need to cooperate on 2
- 6.2 Guilda Cawley willing to continue to provide cookies next year at \$2 per dozen. 92 dozen were provided 2003. **Meel**
- 6.3 Danielle Cawley reported on internal communications this year. Hopes to communicate more with external groups next year. Danielle thanked for her work. It is appreciated very much.
- Stig suggested that:
- a) ONB's publicity include Maine (John Nash) next year, since orienteering has now spread as far north as Bangor,
 - b) that efforts should be made to get schools to provide a link to orienteering

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- and other sports clubs. Meeting suggested exposure to teachers at professional development days.

 - c) that efforts should be made to publicize activities such as orienteering and other sports in the papers and other media.

Dani Clubs
 - 6.4 An electronic punching system costs approximately \$15,000 according to Ray. Decision made not to pursue in New Brunswick.
 - 6.5 Rob Hughes has started planning for a Rogaine in NB, to be held at CFB Gagetown in all probability. A 100 sq km area is required. Tentative date is Sep. 18-19. In addition to orienteers, search and rescue personnel and adventure racers, are often willing to travel considerable distances to participate in this type of event.
 - 6.5.1 Ray St-Laurent stated that ONB is covered by their present insurance policy should they organize and publicize the event as part of their sanctioned events.
 - 6.5.2 **MOTION #7 - Moved by Rob Hughes/Ed Smith**
"That ONB will support and sanction the first NB Rogaine, subject to the establishment of an Organizing Committee to be chaired by Rob Hughes, and the preparation of a budget by the organizing committee to be approved by the ONB Executive.. ONB will furthermore provide a line of credit not to exceed \$5,000."

**CARRIED
Hughes**
 - 6.6 Harold McQuade will coordinate the ONB schedule with the Clubs in the province through a conference call or by E-

McQuade

The point was made that Quebec (and perhaps Ontario) should be included in the New England/Maritimes event. Jon Nash should be contacted.

McQuade

MOTION #8 - Moved by Stig Skarborn/Danielle Cawley
"That ONB prepare a bilingual event schedule by January 31, to be distributed by clubs to schools and other potential targets no later than during the month of April."

**CARRIED
McQuade/Cawley**
 - 6.7 Paul Looker suggested that ONB could benefit by having access to a projector for professional presentations on orienteering. A projector costs in the \$1-2,000 range, and has high operating costs (lamps),

MOTION #9 - Moved by Ed Smith/Paul Looker
"That ONB will financially support the rental or purchase of presentation equipment and materials as may be required to support publicity efforts, in an amount not to exceed \$2,000."

CARRIED

Ray will investigate and advise what power point presentation material is presently available for publicity purposes, and for teaching orienteering, coaching and officials courses.

Ray St-Laurent
 - 6.8 There was considerable discussion relating to distribution of funds from the NB Championships and support of the COF High Performance Program. The following motions were made as a result of the discussions:

MOTION #10 - Moved by David Fellows/Stig Skarborn

"That the profits from the 2003 ONB and the NB Cadet Championships be split 50-50 between the Foxes and ONB, and that half of the ONB share be donated to the COF HPP."

CARRIED
Fellows, Heron

MOTION #11 - Moved by Stig Skarborn/David Fellows

"That profits from future ONB Championships and concurrent events be split 50-25-25 percent between the organizing club, ONB and the HPP

respectively."

CAR

MOTION #12 - Moved by Stig Skarborn/Ray St-Laurent

"That any potential profits from the 2001 and 2002 ONB Championships remain with the organizing clubs."

CARRIED

6.9 Considerable information was given by David Fellows which relates to the ONB web site. The following motion resulted from the discussions.

MOTION #13 - Moved by Ed Smith/Luella Smith

"That David Fellows is authorized to revise the web site as he best sees fit, for an amount not to exceed \$300 per year."

CARRIED
Fellows

6.10 According to David Fellows there is now legislation which will require organizations to have a privacy policy and statement relating to electronic personal information as of January 1, 2004. Stig will check with Sport New Brunswick and the Sport Branch for a sample and report back to ONB, who should prepare the required documentation.

Skarborn

6.11 **MOTION #14 - Moved by David Ross/Don Heron**

"That ONB financially reimburse registration costs for NCCP theory and technical courses for ONB members, with the payment to be made after successful completion of the practical component."

CARRIED

6.12 Stig Skarborn considers that it is the responsibility of the COF to organize NCCP Technical Course Conductors Clinics so that those who are interested can obtain higher qualifications. It is, and has been for several years, especially desirable for a Level 2. Ray St-Laurent suggested a motion be made for the COF AGM, through the COF web site.

Skarborn

7.0 Harold McQuade, Robert Hughes, Don Heron and Ariane Looker agreed to stand for election as President, Vice President, Treasurer and Secretary respectively

There were no other nominees. Elected by acclamation.
ACCLAIMED

7.1) Stig Skarborn and Paul Looker agreed to stand for election as Directors representing Districts 1 and 7 respectively.

ACCLAIMED
McQuade

8.0) **MOTION #15 - Moved by Paul Looker/David Fellows**

"That the meeting be adjourned."

CARRIED

**ITEM
NO.**

ITEM

ACTI

ORIENTEERING NEW BRUNSWICK

Stig Skarborn