

MINUTES OF ANNUAL GENERAL MEETING
OF
ORIENTEERING NEW BRUNSWICK

Held at the home of Harold McQuade
Moncton, NB November 13, 2004

Present: President ONB Harold McQuade
Vice President Robert Hughes
Treasurer Don Heron

David Ross
Stig Skarborn
Ray St. Laurent
Bobbie Ross
Dave Fellows
Garth Holder

Item No.	ITEM	ACTION
1.0	Harold McQuade called the meeting to order at 10:05 a.m. A quorum was present (8 members). Harold presented the agenda.	
1.1	Voting procedures were reviewed.	
1.2	Stig Skarborn requested adding two items be added to Agenda 1) Ranking and 2) COC, and requested dealing with this latter item before "Mapping Requirements".	
2.0	Minutes read from last meeting. Motion # 1 Moved by S. Skarborn/Dave Fellows, that minutes be accepted with the following changes; "Date of minutes to read November 15, 2003".	CARRIED
3.0	Business arising from the minutes.	
3.1	S. Skarborn, Item 4.6, Gary Feeney remained on Board of Directors.	
3.2	S. Skarborn Item 6:10 Sports new Brunswick said that as organization is "Not for profit", there is no need of a privacy policy.	
3.3	S. Skarborn Item 6:12 COF organize a coaching session in spring 2004. Under a new coaching program, it will be the responsibility of COF to provide training at Coach Level One and Level Two. Coaching at these levels is mostly theory and there is no community based coaching. This is not well understood by S.	
3.4	Skarborn.	

- 3.5 Ray St. Laurent Item 4.2 Upon confirmation with COF, Cadets should be counted as participants.
Ray St. Laurent Item 6.7 Re: presentations: COF web site has articles developed by Cherie Mahoney and are available for
- 3.6 download from COF web site.
- 3.7 Dave Ross Item 4.4. No board meetings yet this year. Dave suggests a board meeting once per year.
- 3.8 Dave Ross Item 4.5 Village of Hillsborough plan to purchase Recreation area instead of renting. Purchase is hampered by lack of ownership of significant chunk of land, and issues with timber rights.
- 3.9 Harold McQuade Item 5.7 One incident of heat exhaustion this year. A discussion within Clubs and Provincial body to take action at sanctioned events. This item is moved to agenda item. ??
- 3.10 Dave Ross Item 6.7 Projector not purchased. Further discussion on decision to rent or buy.
- 4.0 Dave Ross Item 6.4 E-punching costs revisited and appears to still be unobtainable for this year. This years COC borrowed e-punches from Alberta.
- 4.1

CARRIED

Reports

- 4.2 President's Report: Harold McQuade presents President's Report.
Motion #2 Moved by Stig Skarborn/Dave Ross that President's report be accepted.
- 4.3 Treasurer's Report Presented by Don Heron. Report may be outdated by two or three months, and therefore by \$200.00. Cash on hand as of November 8, 2004 is \$18 054.61.
- 4.4 **Motion # 3 Moved by Don Heron/Bobbie Ross that Treasurer's Report be accepted.**
- 4.5 High Performance athletes were paid 50% what was requested. Payments made to Sandy Smith, Will Smith, Mike Smith. NB Sport does not consider residency a concern for sponsorship.
- 4.6 Membership appears to be down as result of move from calendar year to 12 month memberships.
- 4.7 Secretary's Report submitted by Ariane Looker (absent)
- 4.8 **Motion # 4 Moved by Dave Ross/Rob Hughes That Secretary's Report be accepted.**
- 4.9 S. Skarborn suggests each club should review club stats and report any changes to Ariane.
- 4.10

CARRIED

- Dave questions ONB and Sports NB.
 ONB Notes - Comments on issues of readable formats. Photos: high quality take up a lot of space and there is a limit to how many can be placed on the ONB web site. 100 megs total space
- 4.11 available. Each club using 5 megs. Dave Fellows uses Linux, and can post html, text file, uses Excel if comma separated file or ASCII txt file.
- 4.12 Paul wants to redo newsletter to a different format, possibly page size.
- 4.13 Report from AGM COF: Ray reports COF President is Jim Lee from Alberta. Some Some items dealt with at AGM include new web item : looking for mappers and mappers looking for work. Ray is congratulated on his dedication.
- Club Reports:
- 4.14 Falcons: Dave Ross
 Fundy: Don Heron
 Foxes: Dave Fellows
 Rogaine Report by Rob Hughes. Written Report submitted. CARRIED
- 5.0
- 5.1 **Motion # 5 Moved by Dave Fellows/Ray St. Laurent that the three club reports be accepted.**
- New Business**
- 5.2 GoNB - Stig Skarborn - Stig had put in for a couple of programs for teaching O skills last year. Only one grant was offered, the school yard maps. Stig prepared seminars for teachers Grades 6-8, and 15 had taken the course. Another is planned for the fall. Vicky Whaley was the mapper. A mapper in NS is using Adobe Illustrator.
- 5.3 Tuesday night O - Dave Ross - 14 events and all club members participated. All events should be sent to COF simultaneously. Suggest that \$25 clinic include intro to Orienteering, whistle, map and instructions.
- 5.4 Bobbie mentioned that second-hand stands would be available after worlds. Mapper Pinker interested in returning to NB.
- 5.5 Travel is currently at \$0.20/km and should be increased to reflect increased costs. The kilometerage is paid to attend AGM, Board Meetings. Financially ONB can afford this. CARRIED
- 5.6 **Motion #6 by Don Heron/ Stig to increase kilometerage paid by ONB from \$0.20 to \$0.25.**
- 5.7 CARRIED
- Motion amended to read "retroactive November 13" is made and then withdrawn by Dave Fellows.

- Motion #7 by Stig Skarborn/Dave Ross that ONB consider COC in year 2007 or 2008.**
 NB is in position to hold event. Ray: motion from Board that the Event would return to east in 2008. Tentatively, the schedule is 2005 at Williams Lake, 2006 in Ontario, 2007 in Quebec, 2008 again in the West . There is a potential for 300 participants at a COC, and potential profits can be realized from concessions and additional events on existing maps. Motion passed with one abstainee.
- 5.8 CARRIED
- Motion #8 by Dave Fellows/Stig Skarborn to form Provincial mapping committee to prioritize mapping requirements and make recommendations to executive (i.e. make new maps and update existing for 2005 and subsequent years).**
- 5.9 At Foxes AGM it was recognized that Foxes have money and require a good mapper. Miramichi has interest in Orienteering maps. COF has mapping interests. CARRIED
- Motion #8 by Dave Ross/Rob Hughes that ONB champs will be held in Fall in Saint John on a date to be determined.**
 Eastern/Maine Championships can be a one day "A" event in New Brunswick. Suggest one venue for NB Champs and Eastern Champs. Hosting Eastern Championships will be an executive decision.
- 5.10 Motion withdrawn
- 5.11 **Motion #9 by Luella Smith(via letter)/Dave Ross to allow Baymount Outdoor (Richard Faulkner) to use Hillsborough ONB maps.**
- 5.12 Copyright is held by Clubs (in this case Falcons) and remains a Club matter. Dave Fellows suggests Falcons to produce "condition of use" and ask for acknowledgment from Baymount Outdoors. ONB agrees in principle. Motion withdrawn. AMENDED
- Motion #10 by Stig Skarborn/Rob Hughes that ONB recommends the doubling of event registration fees for non-members.** Event fees is a club decision. Difference between member and non members registration is \$3.00. CARRIED
- 5.13 The motion was **amended** as follows: that **ONB recommends the doubling of event registration fees for nonmembers except for wayfarers on course one and two.** CARRIED
- 5.14 **Motion #11 by Ray St. Laurent/ to post AGM agenda items prior to meeting.**
- 5.15 This is to avoid brainstorming during meeting and motions being raised during the meeting. CARRIED
- 5.16 **Motion #12 (was #3) by Don Heron/Dave Ross for ONB to**

	purchase three copies of book "Teaching Orienteering" for the Moncton, Fredericton and Saint John Provincial Public Libraries.	DEFEATED
5.17	Motion # 13 by Paul Looker (by letter)/Rob Hughes to purchase a team tent.	CARRIED
5.18	Motion #14 by Paul Looker/Stig Skarborn to purchase ONB banners (one for each club), at a cost not exceeding \$700.00 total.	WITHDRAWN
5.19	Motion # 15 by Paul Looker/Stig Skarborn that ONB set aside funds for 2 trips per year for junior development .	CARRIED
	Motion # 16 by Stig Skarborn/Dave Fellows, that, subject to funding availability, members of A and B pools be eligible for funding for one trip event in the spring and fall and to COC. Motion passed with one abstainee.	AMENDED
	Motion # 16 by Rob Hughes/Ray St. Laurent that Rogaine funds surplus to expenses (\$1,500) be spent as follows:	
5.20	<ul style="list-style-type: none"> • \$50 for a donation to the supplier of the pickup truck used at the event; • \$100 for a donation to the St Marks Scouts and Venturers • \$500 (approx) to purchase 50 controls plus punches, for dedicated use at future rogaines; 	
5.21	<ul style="list-style-type: none"> • the balance to be used for first aid and safety equipment, and cost of emergency first aid training. 	CARRIED
5.22	Following discussion the motion was amended, removing the reference to the purchase of controls. Amended motion #17 by Stig Skarborn/Garth Holder that "controls for rogaines" be deleted from motion.	CARRIED
6.0		
6.1	Motion #17 by Dave Ross/Ray St. Laurent that ONB pay for Rob to attend another rogaine. Rob had missed out participating in his successful event.	
6.2	Top Ranking 2004 ONB athlete is Natasha Ouelette. A prize was donated by Stig Skarborn.	
6.3	Election of Officers	ACCLAMATION
6.4	President, Dave Ross was nominated by Garth Holder/Stig Skarborn.	ACCLAMATION
6.5	Vice President Rob was nominated by Dave Ross/Stig Skarborn.	ACCLAMATION
7	Treasurer Don Heron was nominated by Ray St. Laurent/Dave Ross.	ACCLAMATION

Secretary Ariane Looker was nominated by Don Heron/Dave Ross CARRIED

Directors are Luella Smith, Stig Skarborn, Gary Feeney, Paul Looker.

Motion to adjourn at 4:08 p.m.