

MOTIONS FOR CONSIDERATION AT ONB AGM NOV 13, 2004

1.0 Posting Motions on Internet – Ray St.Laurent.

Motion:

To improve understanding, discussion, and make more informed decisions, it is moved that we use the Internet to submit all motions to ONB members at least 2 weeks before the ONB AGM. This will allow individuals and clubs to properly review motions rather than having to make hurried decisions at the AGM.

Background:

A similar procedure was adopted at the COF level a few years ago. That one change resulted in AGMs changing from all-day argumentative marathons to 3-hour meetings where everyone came prepared to discuss and vote on issues. Along with the availability of previous years' motions, the change removed the curse of forever discussing the same issues year after year, frequently reversing decisions, progressing little.

For ONB AGMS, the current practice of discovering many new motions upon arrival at the meeting makes it impossible for clubs to discuss them beforehand and the AGM lasts much longer than otherwise. ONB AGMS tend not to suffer from the acrimony that used to be common at COF AGMS. More common at ONB AGMs is boredom and many attendees just trying to get the meeting over.

On the other hand, if I wanted a contentious motion to pass, the current system is preferred. I could dump a dozen or so motions at the AGM. By motion 11 everyone would be in a state where they just wanted the meeting to end as soon as possible. The fastest way to plow through motions is to automatically agree to all motions so no discussion would be required. Senses should be suitably dulled by motion 11 to sneak a contentious issue through. Although that might be the easiest way for me to get what I wanted, but it would certainly be counter-democratic.

2.0 Hillsborough Map for use by Batmount Outdoor Adventures – Luella Smith

I move that ONB grant permission to Richard Faulkner/Batmount Outdoor

Adventures to use the Hillsborough map as a base for development of a recreation map for Hillsborough.

This is the background information:

I am interested in developing a new recreation map for the Hillsborough

area, using the land contained in the Hillsborough orienteering map as the core for this new map. The map would be produced in a scale of 1:2000 / 3000 and made more suitable for other recreational interests like hiking, mountain biking, cross country skiing, snowshoeing etc. Although I am not certain of the final format, I would expect the finished size to be about 30 inches square and folded like a road map.

I realize that our Falcon Orienteering Club has the map on OCAD, however, I am not sure who actually owns the file. In any event, I would like to request permission from ONB or the Falcons to use the file for the production of the map.

I would also like to know what export file formats can be used to forward the file onto the technician who will be doing the map. DXF or EPS formats would work best.

3.0 That ONB purchase X copies of the book ; - Paul Looker.
Orienteering, The essential guide to equipment and techniques, by Ian Bratt (For Moncton, Fredericton, and Saint John Libraries)

Published 2002, The Adventure Sport Series, New Holland Publishers Ltd.
ISBN: 1- 85974- 910- 0

This book provides a good overview of the sport of orienteering. It also presents the sport in a more modern style. In other words, it is not a book from the 1960's or 1970's.

4.0 That ONB consider the purchase of a team tent. – Paul Looker

A rallying point, etc, for use at larger events. When groups travel to larger events it can be a place to meet, store gear, and for non- participants to hang around and wait for competitors to finish.

5.0 That ONB consider the purchase of professional looking banners for use at orienteering meets that advertise the sport. – Paul Looker

Ie. Of the style used in Nova Scotia

6.0 That ONB consider setting aside funds for two trips for Junior Orienteer Development. – Paul Looker

-ie. To rent vans for trips, 1 spring, 1 fall, or to spend on accommodations...

7.0 Surplus rogainé funds to be used as follows: - Rob Hughes

"That profits from the 2004 rogainé be spent as follows:

\$50 for a donation to the supplier of the pickup truck used at the 2004 rogainé;

\$100 for a donation to the St Marks Scouts and Venturers ;

\$500 (approx) to purchase 50 controls plus punches, to be used primarily at

future rogainés;

The balance to be used for first aid and safety equipment, and the cost of emergency first aid training."