

**Minutes of the Annual General Meeting of
Orienteering New Brunswick
held on November 26th, 2005
at David Ross,
34 Fairview Drive, Moncton**



Present:

President: David Ross
Vice President: Robert Hughes
Secretary: Ariane Levesque Looker
Treasurer: Don Heron

David Fellow
Bobbie Ross
Luella Smith

Ann Mahoney
Ray St-Laurent

Harold McQuade
Stig Skarborn

Regrets:

Paul Looker

Andrew Stanford

Attachments:

President's message	Falcon Club Reports
Foxes Club Report	Fundy Club Report
Secretary's Report	ONB Notes Editor's Report
Financial Statement	Webmaster Report

- 1 David Ross calls the meeting to order at 11:15.
- 2 A quorum was present (minimum of 8 ONB members). David Ross presented the agenda.
- 3 Minutes of the 2004 Annual General Meeting were read and reviewed. **Motion #1:** Moved by Stig Skarborn/David Fellows that minutes be accepted.

3.1 Business arising from minutes of 2004:

Item 5.7 – Motion 8: The mapping committee has not met for 6 months. The committee should reconvene soon. Each club should have a member attending the committee.

Odell Park's map has been redone and simplified. It is consistent with the terrain. The degree of runability is reflected.

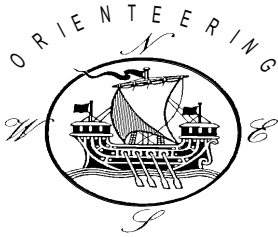
There was no one available for mapping at Fundy.

The price of mapping has gone up tremendously.

Don Heron will be stepping down from the committee as soon as his project is finished

Item 5.11 – Motion 10: The registration fees were doubled for non-members except for participant of wayfarer and course 1 and 2 resulting in no negative impact.

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N. B.

Item 5.13 – Motion 12: ONB purchased three copies of “Teaching Orienteering” for the Moncton, Fredericton and Saint John Provincial Public Libraries. The books were sent in early 2005 to the libraries for cataloguing and distribution.

Item 5.15 – Motion 14: Three banners were purchased in 2005 – one for each club. ONB would like to thank Jan Morgan for the excellent work she did.

4 Reports:

4.1 Webmaster’s report

David Fellow presented the Webmaster’s report. **Motion #2:** Moved by Luella Smith/Rob Hughes that Webmaster’s report be accepted.

4.2 Secretary’s report and ONB Notes Editor’s report

Ariane Levesque Looker presented the Secretary’s report and ONB Notes Editor’s report. **Motion #3:** Moved by David Fellow/Rob Hughes that Secretary’s report be accepted.

4.3 Club reports: Falcons, Foxes, Fundy reports

Harold McQuade presented the Falcons’ report. David Fellow read the Foxes report and Ariane L. Looker and Don Heron provided a brief summary of the Fundy Club activities during 2005. **Motion #4:** Moved by Luella Smith/Harold McQuade that all club’s reports be accepted.

4.4 Minutes of the COF AGM – Conference Call

Robert Hughes presented the Minutes of the COF AGM – Conference Call. **Motion #5:** Moved by Luella Smith/Harold McQuade that Minutes be accepted.

5 Financial Report

Don Heron presented the Financial Report. Cash on hand as of November 25, 2005 is \$17 480.61.

6 Discussion and Approval of Financial Report

Motion #6: Moved by Ariane L. Looker/Stig Skarborn that Financial Report be accepted.

7 Appointment of an auditor

Motion #7: Moved by Stig Skarborn and David Ross to wait for the nomination of a new auditor until the new treasurer is appointed. The nomination of the auditor will be deferred until the Board meeting.

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8 Approval of enactment, repeal, amendment of any constitution

See Item #9

9 Rearrangement of boundaries

David Fellow will be drafting a motion to amend the number of region of ONB (currently 7) to reflect the eight regions currently used by New Brunswick Sport Directorate. This motion will be presented at the next Annual General Meeting in 2006.

This was followed by a discussion on the appointment of directors in region 2 and 4. No decision was made.

10 Election of directors and executive

For President: David Ross was elected by acclamation.

For Vice-President: Robert Hughes was elected by acclamation.

For Secretary: Ariane Levesque Looker was elected by acclamation.

For Treasurer: Stig Skarborn was elected by acclamation.

For Directors: Terry Edgett (Region 1 – South East), David Fellows (Region: Capital) and Paul Looker (Fundy Region) were elected by acclamation.

11 New Business (Motions to be considered)

11.1 Motion submitted by Stig Skarborn accepted with the following amendment (see underlined):

WHEREAS the Cadet movement in New Brunswick have adopted orienteering as a regular program, and WHEREAS they will need orienteering maps, IT IS MOVED THAT a Committee be formed to draw up conditions (landowner permission, clean-up, code of conduct, etc.) under which **electronic** copies of our maps, old and new, **may** be made available to them at a **one-time** price to be recommended by the Committee and confirmed by the ONB BOD. Adopted by next ONB Annual General Meeting.

11.2 The following motion submitted by Stig Skarborn was withdrawn.

WHEREAS the COF is encouraging a rotation of the COC's between the west, central (?) and eastern Canada IT IS MOVED THAT ONB find out which year it will be in the East, and that planning be undertaken by the ONB President to establish a rotation between affected provinces.

11.3 Motion submitted by Bobbie Ross was accepted.

WHEREAS in this internet era rapid electronic forms of communication using email, internet groups, or RSS (really simple syndication) are now a common way of disseminating information in a timely and inexpensive fashion. So be it moved that ONB executive in consultation with any interested members address this topic and advise the board of

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directors within 3 months which option to use to supplement current methods of ONB communication with 1. members and 2. other interested parties.

11.4 Motion to recognize two honorary members: Don Heron and Ray St-Laurent

Motion by Stig Skarborn and Luella Smith to nominate Don Heron and Ray St-Laurent as honorary member of Orienteering New Brunswick. Don Heron accepted the nomination and Ray St-Laurent decline the nomination.

David Ross thanked Don Heron for all the work done to promote orienteering over the years. For his contribution as Treasurer of ONB and as the founder of Fundy Club. Don Heron will be retiring from Orienteering and ONB at the end for December 2005.

Motion to adjourn at 16:30.

Ariane L. Looker
Secretary