

Canadian Orienteering Federation – 2005 Annual General Meeting

October 30, 2005

AGENDA

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- 4 Approval of Minutes of 2004 AGM**
- 5 Business Arising**
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AGM Motions

Motion 1

Canadian Championships: East –West Rotation

Presented by: COF Board of Directors

That the Canadian Orienteering Championships alternate between East and West Regions.

East Region to consist of: Ontario, Quebec, New Brunswick, Nova Scotia

West Region to consist of: Manitoba, Alberta, British Columbia, Yukon

Implementation commencing with COC 2007 organized by East Region

Associations within a region determine which association will organize the COC in their rotation and advise the COF Annual General Meeting 3 years in advance of the organizing association.

Motion 2

Moved by Nesta Leduc

Seconded by: John Charlow

Whereas COF promotes Orienteering as “your sport for life”, and whereas there are now greater numbers of maturing orienteers, I move that the COF introduce a category for 75+, for both men and women, with an appropriate length of course.

Motion 3

Moved by: Nesta Leduc

Seconded by: John Charlow

Whereas COF promotes orienteering as “your sport for life”, and whereas there are now more competitors in the older categories, and whereas the international standard appears to be for 5 year age categories, I propose that the COF reintroduces 5 year age categories, at least in the more mature range.

Motion 4

Moved by: Jim Waddington

Seconded by: Pippa McNeil

Whereas the international standard for orienteering championships now include individual sprint, middle and long distances, I move that this format be used for the 2006 North American Orienteering Championships in all age categories. In practice in the non-elite categories this would mean making the courses 20% shorter one day and 20% longer the other day (which is already allowed in the rules) and awarding medals for both middle and long distance champions.

Motion 5

Moved by: Jonathon Winn

Seconded by: Andree Powers

Given that the IOF now use the one day middle, long and sprint formats as the standard for its championship events, the Canadian Orienteering Championships should adopt the same format for all age categories.

Motion 6

Moved by: Alex Kerr

Seconded by: Marie Catherine Bruno

That the new IOF format of Sprint, Middle Distance and Long Distance races, being adopted at the Canadian Championships for M/W 20 in 2006, be extended to cover all classes.

Motion 7

Moved by: Alex Kerr

Seconded by: Marie Catherine Bruno

That instruction in the use of Sportident be included in the syllabus for Officials training.

Motion 8

Moved by: Alex Kerr

Seconded by: Marie Catherine Bruno

That Officials with qualifications of Level 3 or above be required to have a comprehensive knowledge of Sportident software and hardware.

Motion 9

Submitted by: Orienteering New Brunswick

WHEREAS Canadian junior orienteers are presently regularly competing in world Junior Orienteering Championships with modest success, it is moved that they receive COF sanction to do so, if they have been selected to the COF High Performance Program, receive regular coaching instruction through their club or a coach acceptable to the COF. and that a team leader, preferably a NCCP or other national body recognized coach, accompany them to the championships and any other events they compete in as part of the trip. The latter requirement is intended to provide security in travel arrangement, support during competition and analysis of race results.

Motion 10

Motion to approve the Participant Development Model (PDM) and the Coach Development model (CDM) for the COF's transition to the NEW NCCP

Presented by Bill Anderson of the Ottawa Orienteering Club on behalf of the COF Coaching Committee and the Provincial Representatives who are assisting in developing the new Program.

Background: Last fall, the COF joined the Coaching Association of Canada (CAC) transition process towards the development of a New National Coaching Certification Program (NCCP) for our sport. This process will take us from the

existing Level 1-2-3 structure for coach training and certification and into a more flexible and athlete-focused framework for coach training and certification.

The CAC NCCP Transition process stipulates that a sport's AGM approve the material developed by the Transition Team at major milestones in the project. The first milestone is the completion of the Participation Development model (PDM) and the coach Development Model (CDM). These models were developed by a team of orienteering coaches from across the country. Transition team members include Ted de St Croix (BC) and National Coach, Pippa McNeil (YK), Jim Blanchard (NS), Stig Skarborn (NB), Pascal Vincent (QC), Charles Delisle (QC), Randy Kemp (QC/ON), Lyman Jones (ON), and Bill Anderson (QC). Bill is the "Prime Contact Person" for the project. Other provincial reps will join us as the project unfolds.

To view more detail, you are welcome to visit our website at:

<http://magma.ca/~ottawaoc/NCCP Project/MAIN PAGE.htm>

Write Bill Anderson at bill.Gloria@rogers.com if you need more information before the AGM.

VOTING PROCEDURES

Member Associations are entitled to all rights and privileges as members of the federation and are entitled to representation by a voting delegate at the Annual meeting, one additional voting delegate when the affiliation fee of the provincial/territorial association equals 10% but is less than 20% of the total affiliation fees of all provincial/territorial associations, two additional voting delegates when the affiliation fee of the provincial/territorial association equals 20% but is less than 30% of the total affiliation fees of all provincial/territorial associations or three additional voting delegates when the affiliation fee of the provincial/territorial association is more than 30% of the total of all provincial/territorial associations..

VOTING

Less than 10%	\$1600
1 vote	
10% + Less than 20%	\$1601 - \$3200
2 votes	
20% + Less than 30%	\$3200 - \$4800
3 votes	

ASSOCIATION	2005 AFFILIATION FEE	VOTES
MANITOBA	802	1
NOVA SCOTIA	893	1
NEW BRUNSWICK	909	1
YUKON	1408	1
QUEBEC	2188	2
BRITISH COLUMBIA	3016	2
ALBERTA	3200	3
ONTARIO	3516	3
TOTAL	15932	14

