



**Minutes of the Annual General Meeting of
Orienteering New Brunswick
held on November 11th, 2006
at the home of Ariane and Paul Looker,
53 Ridge Way, Grand Bay**

Present:

President: David Ross
Vice President: Robert Hughes
Secretary: Ariane Levesque Looker
Treasurer: Stig Skarborn

David Fellow	Ray Quan	Harold McQuade
Bobbie Ross	Ray St-Laurent	Peter Lane
Barry Wishart	Connie Wilson	Mark DeWitt
Paul Looker		

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 14:00.
- 2 A quorum was present (minimum of 8 ONB members). David Ross presented the agenda.
- 3 Minutes of the 2005 Annual General Meeting were read and reviewed. **Motion #1:** Moved by Stig Skarborn/David Fellows that minutes be accepted.

4 Reports

Presentation of the annual reports which included: President's message, Falcon Club Report, Foxes Club report, Fundy Club report, Secretary's report, Webmaster's report, and ONB Notes Editor's report. **Motion #2:** Moved by Ray St-Laurent and Bobbie Ross that the reports be accepted.

5 Financial report

Stig Skarborn presented the Financial Report. Cash on hand at as of March 2006 \$16,397.48.



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6 Discussion and Approval of Financial Report

Motion #3: Moved by Paul Looker and Ariane Looker that the financial report be accepted.

7 Appointment of an auditor

Motion #4: Moved by Stig Skarborn and Ray St-Laurent that a fee of 100\$ be paid to Normand B. McLeod, B.Sc, CMA for reviewing ONB statement of cash position and statement of receipts and disbursements for the year ending on March 31st, 2006.
It was agreed unanimously

Barry Wishart explained that it is not necessary to have an accountant review the books every year. That a financial statement signed by the President and the Treasurer would suffice for Sport, Recreation and Active Living.

Motion #5: Moved by Stig Skarborn and Bobbie Ross that because of the recent change in Treasurer and the introduction of electronic accounting program (Simply Accounting) Normand B. McLeod, B.Sc, CMA services will be retained for one more year.

8 Business arising from the Minutes of 2005, COF report including AGM minutes, a new A meet criteria and financial report. Member for COF membership review committee.

8.1 Regions

Barry Wishart explained that regions were created by Sport, Recreation and Active Living but Orienteering New Brunswick has the option of changing the region to reflect its membership. It is important to have contact in each of the region ONB creates.

8.2 Cadets

It is suggested that the cost of sharing the maps with the cadet corps be moved to new business of 2006.

Also a formal notification was lodged with the Cadet Corps. They were advised of the rules of Orienteering and to never compete above a course 3.

8.3 COF Membership review committee

COF is looking at ways to revamp the membership structure. They are looking for members from each association. Stig Skarborn was appointed as delegate from New Brunswick to the review committee.



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Motion #6: Moved by Paul Looker and Ariane Looker that minutes from COF and appointment of Stig Skarborn to the review committee be accepted. Accepted unanimously.

9 New Business

9.1 One Club Concept

The following motion submitted by Robert Hughes was defeated (one for, three against and 7 abstentions). People did not feel prepared to make a decision on this matter without further chance review the proposal.

“That prior to May 1st 2007, ONB amend its constitution as required in support of a “single-organisation” structure for orienteering in New Brunswick. “

Motion defeated

9.2 COC Championships 2008 and beyond

The following motion submitted by David Ross was accepted with amendment:

That ONB host 2008 COC's in conjunction with support from the Ottawa Orienteering Club **if Fundy National Park is available.**

Vote on amended motion: eight (8) for, two (2) against, two (2) abstentions

Club vote: 3 abstentions

The following members have volunteered with the organization of the COC's: David Ross, Bobbie Ross, Harold McQuade, Paul Looker, Stig Skarborn

9.3 Map request policy

The map policy was distributed and will be posted on-line for all members to read and review before discussion. This new policy will be presented for approval at the 2007 AGM.



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9.4 Online membership management and event registration

ONB will be looking in the near future at having E-registration for events and also for membership. This should be included in the duties assigned to the COC organization committee.

10 Re-election of directors and executive

No Directors were to be appointed this year.

For President: David Ross was elected by acclamation
For Vice-President: Robert Hughes was elected by acclamation
For Secretary: Ariane L. Looker was elected by acclamation
For Treasurer: Stig Skarborn was elected by acclamation

11 Barry Wishart – Sport, Recreation and Active Living

Barry Wishart of Sport, Recreation and Active Living did a presentation on funding and other programs offered by his department. He distributed several brochures and folders to the attendance. A copy of the brochures can be obtained on-line at <http://www.gnb.ca/0131/index-e.asp> and we can contact him at 506-453-2532 or by email at barry.wishart@gnb.ca

12 Appreciation

13 Adjournment

Motion to adjourn at 18:10.

Ariane Levesque Looker
Secretary ONB