



ONB General Annual Meeting November 21, 2009

At the home of the president Harold McQuade.

Meeting called to order at 13:22 Quorum was achieved

Present:

Harold McQuade

Stig Skarborn

Paul Looker

Heath Johnson

Rob Hughes

Jenny Hughes

David Ross

Fraser Ross

The **Minutes** from the 2009 AGM were reviewed: It was moved by Stig Skarborn and seconded by Paul Looker that they be accepted and it was passed unanimously as accepted.

Outstanding business from the 2008 AGM and June 2009 Board of Management meeting minutes:

1. Mountain Equipment Coop (MEC) 2008 COC Environmental Assessment grant: The final expenses were submitted by Fundy Engineering \$213.45 and Harold McQuade \$43.75 for the completion of the environmental impact assessment. The expenses will be submitted to MEC in hope that we can obtain the second portion of our grant. **Stig Skarborn** will forward the expense summary **to David Ross who will contact MEC. Action** by Dave Ross.
2. A thank you was sent to the COC2008 Sportident equipment supplier.
3. Map policy: The map policy was sent to a lawyer for review. The lawyer has not responded and it was agreed that **Rob Hughes** would follow up on the examination of the policy. **Action** by Rob Hughes.
4. A letter was written to Adrian Zissos to thank him for the assistance he provided for the COC2008.
5. A standardized meet director's expense form including details of participants is to **be completed by Harold McQuade. Action** by Harold McQuade.
6. The new ONB event calendar for use by the meet Directors for posting event information will be on line starting January 1, 2010. **Action** David Fellows.
7. Motion: The Event Fees are to be waived for first time ONB new members at their first event. This applies to individuals and families, not to groups, and to standard ONB events. This does not apply to special and more expensive events:

such as ROGAINES. Moved by Stig Skarborn and seconded by Paul Looker. The motion was passed unanimously.

8. The purchase of standardized “T” shirts for ONB officials to wear at meets was approved at the June 2008 Board of Management (BOM) meeting. It was suggested by Rob Hughes that safety vests be used to identify officials at our meets instead of the T shirts. It was recommended to obtain 12 safety vests to distribute to the three cities for officials to use at events. **Action** by **Harold McQuade**.
9. Standardized meet event form to be posted on the ONB website. The web master, **David Fellows**, is going to include this with the new calendar.
10. An archive of past meet flyers was requested to be included on the website for access by meet organizers to be used as examples of the information that is required on their meet flyer. This is done on the OANS website. David Fellows will be contacted to include this on the website. **Action** by **Harold and David F**
11. Meet fees: Stig has agreed to spear head a review of meet fees. This was triggered by the request to review adult B fees and to synchronize the fees with the OANS adult fees. **Action** by Stig Skerborn.

Reports:

President’s report was presented by Harold McQuade. Moved by Stig Skarborn and seconded by Heath Johnson that the report be accepted. The moved was passed unanimously.

Treasurer’s report was presented by Stig Skarborn: Moved by Paul Looker and seconded by Jenny Hughes that the report be approved. The moved was passed unanimously.

The ONB webmasters report by David Fellows was presented.

New Business:

1. ONB future: Events are needed in the three cities. Ideally one event in the spring and one in the fall.
2. Discussion of Sportident, mapping, and computer equipment were discussed at length:
 - A. It was moved by Stig Skerborn and seconded by Fraser Ross **to spend up to \$15,000 on Sportident equipment**. Three for and three against one abstention. Harold cast the tie breaker vote to purchase the SI equipment. **Action** by Harold McQuade and David Ross.

- B. Mapping equipment upgrade discussion and equipment: Moved by Stig Skarborn and seconded by Rob Hughes that **a budget of up to \$8,000 be approved for a computer based mapping system including software and hardware**. Passed unanimously: Action by Rob Hughes.
- C. Moved by Stig and seconded by Rob Hughes that the **ONB investigate the possibilities for upgrading and or the making of new maps** and that a decision be made by the end of February, 2010. Action by Stig Skarborn.
- D. It was moved by Stig Skarborn and seconded by Jenny Hughes that the first events by each of the region's (Moncton, Saint John, Fredericton) in 2010 be made free for all participants including non-members who pre-register. Passed unanimously.
- E. Spot tracker and other GPS tracking safety devices were discussed and suggested to have for course setters. Action by Robert Hughes.

Election of Officers:

At the start of the meeting the directors of ONB stood as:

Saint John: Phil Bachman, Ray Quan

Fredericton: David Fellows (resigned), Paul Looker

Moncton: Aralee Coombes, vacancy

By acclamation the following position were filled:

Heath Johnson is the newly appointed director for Moncton with his special emphasis on scouting liaison:

By acclamation the following positions were filled.

Secretary: Rob Hughes

Treasurer: Stig Skarborn

Past President and ONB Notes: David Ross

Vice President: empty

President: Harold McQuade

One board position remains empty. Stig Skarborn will contact individuals in Fredericton for volunteers.

Signing authority for the ONB bank account has been awarded to the president, secretary and treasurer.

It was agreed that a date in early February 2010 will be selected for a ONB management meeting that would be held at Stig's home.

Moved by Stig Skarborn and seconded by David Ross at 16:46 that the meeting be adjourned to Laura's kitchen for her divine cooking.