

ONB AGM 2011 Minutes

Location: Meeting held at the home of Harold and Laura McQuade in Moncton

Roll Call: Steve Heron, Lori Heron, Bobbie Ross, David Ross, Harold McQuade, David Fellows, Paul Looker, David Tree, Ray Quan, Ray St. Laurent and Perry Riley. Regrets were received from: Heath Johnson, Stig Skarborn and Rob Hughes. Regrets were also given by our new Sports Branch contact Karolina Wasson.

Called to order at 10:13 by Harold McQuade confirmation of sufficient notice of the meeting had been provided and of sufficient quorum

Minutes of 2010 AGM adoption moved by D Ross and seconded by S. Heron, approved unanimously.

Old business

Reviewed all the old business briefly using the internet version without paper copies

1. MEC thanked by Harold McQuade for funding support for 2008 COC event
2. New event fees with a reduction for advanced registration seemed to have been accepted
3. SI equipment was purchased
4. A map storage area has been set up on the ONB website
5. An ONB mailing list has been set up managed by the secretary
6. Media mailing list was to be set up but still is in development
7. A mapping clinic was to be held in 2011 but has been delayed
8. Updating of the constitution was delayed and will be further followed up **Rob Hughes**

Club Reports were verbally received

1. **Fundy:** by Steve Heron- Four events, SI used for all. Small profit made. No events during the summer.
2. **Foxes:** Three events including the provincial cadet championships and a November night O
3. **Falcons:** Spring evening events were poorly attended. Harold put on many events. Falcon Cup poor attendance. Rocks Night O great concept.
4. **Presidents report:** He visited Poley Mountain but no features in forest, SportIdent introduced and used in all three clublets", a disability event has held and no one came.
5. **Webmasters report:** Presented by David Fellows. It is posted on the website. A unique feature of copying a past event into a future event exists on the bottom of event page. Results from

ONB AGM 2011 Minutes

SportIdent take extra time to massage the results for posting. If anyone wants to assume the webmasters role the position can be vacated on short notice. A new website is being developed.

6. **COF AGM 2011 report** by Steve Heron: COF moved head office to Calgary from Quebec.
7. Discussion re \$5 million liability and the amount may be raised from the lower level. There are vacancies on the COF board any interested parties can contact them. Their strategic plan has been produced. Five core strategies. Membership growth, high performance development, partnering, communications, & development of capacity. There is a new officials training programme with various levels. Canada Cup events have started. Regular events for official development and coaching development are encouraged. Athlete blogs have started.

Financial Report was submitted by Stig Skarborn and presented by Harold McQuade. Moved by Bobbie Ross and seconded by Paul Looker that the report be accepted. No auditor is required due to our small revenues. When the organization grows further this would be reinstated. Signing authority with a requirement for two signatures continues. The treasurer will be resigning and new banking arrangements will need to be made.

The current executive with bank signing authority includes; President- Harold McQuade, Treasurer -Stig Skarborn and Secretary -Robert Hughes. The new 2012 executive was elected later on in this same 2011 ONB Annual General Meeting. These include Harold McQuade and Robert Hughes in their same positions as well as the new Treasurer -Steve Heron. These three individuals are to have signing authority on all Orienteering NB bank accounts.

New Business

1. Sportident review and timing to be done. Moved by David F and seconded by Steve H that a workshop be held before the next spring and to encourage OANS involvement. **Harold**
2. Up to three netbooks for running meets will be purchased moved by David F and seconded by David R action by **David Ross**
3. New equipment purchase of SI equipment is to be deferred in light of the recent long term loan to ONB by Wil Smith of twenty SI units. Ideally five more units would be needed for the Moncton and Saint John SI sets. Splitting and numbering of the Wil's controls and discussion with Rob Hughes for SI needs in Fredericton is the next step. **Harold**
4. Shipping cases for the two sets of SI gear will be purchased. E.g Pelican cases **Harold McQuade**
5. GPS mapping workshop with the handheld field computer. **Rob Hughes**

Intermission for coffee and tea:

Resumption of the meeting at 13:05

ONB AGM 2011 Minutes

6. Junior programme has been dormant for the last year aside from a small number in Saint John and two members of the national junior team in university. No action
7. Promotion, membership drive: An open discussion on ways to engage new participants. Scouting schedules often are too full to be co-ordinated easily with ours. **Harold/Heath/Steve**
8. Brochure for orienteering needs updating **Harold and Lori**
9. Membership review. Seems like no need to change our current structure.
10. Email contacts: Each organizer can have a @orienteering.nb.ca email address. **Contact David Fellows.**
11. Map updates. – Lindsay Valley update would be useful cadets and ski O. **David Tree**
12. **ONB Notes:** Push vs pull for this type of information. Paper versus electronic format. The method of how to send out emails was briefly discussed. All members can send the information that is adjudicated by Rob Hughes. Moved by Bobbie Ross and seconded Ray St. Laurent that we cease mailing by Canada Post ONB notes in 2012. Two abstained otherwise moved unanimously. David Ross has offered to continue to do it for another year perhaps only twice rather than three times a year.
13. Meet officials course for level one officials to be arranged. **David Ross**
14. A coaching clinic will be offered if requested by **Paul Looker**
15. COF buff fundraiser. Those interested for a bulk purchase contact **Harold**
16. Honorary member of ONB: Stig Skarborn is recognized for his significant lifelong contribution to Orienteering in NB. Moved by Steve Heron and seconded by Paul Looker that Stig be awarded with a life time honorary membership in ONB. Passed unanimously.
17. The SWOT exercise that was to be co-ordinated by our Sport branch was cancelled by Karolina Wasson and will be rebooked in the New Year.

Elections:

A. Directors:

Saint John: one vacancy due to Phil Bachman resigning. Perry Riley was nominated by acclamation. Ray Quan continues to serve the second of his two years of his 2010-12 term.

Fredericton: Paul Looker and David Tree were acclaimed for 2011-13

Moncton: Bobbie Ross and Heath Johnson were acclaimed for 2011-13

Other regions remain vacant

ONB AGM 2011 Minutes

B. Executive

1. Secretary Rob Hughes elected by acclamation
2. Treasurer Steve Heron elected by acclamation
3. Vice President Lori Heron elected by acclamation
4. President Harold McQuade elected by acclamation

Congratulations were extended to those who have offered to serve for ONB and especially to those who have retired from ONB board services including Stig Skarborn, Julien Nowlan, and Phil Bachman. A special welcome was extended to Lori Heron and Bobbie Ross for joining the official management team.

Recognition of service to all the directors and executive were done by presenting them with a special edition of Orienteering World 2011 magazine that highlighted the first fifty years of the International Orienteering Federation which was celebrated in 2011.

The meeting was adjourned at 14:34 and a delicious meal for the event was provided by our host Laura McQuade and supplementary curry by Lori Heron.

Written by David Ross Past President