

**MINUTES OF THE ANNUAL GENERAL MEETING  
of  
ORIENTEERING NEW BRUNSWICK**

held at the home of

Paul and Ariane Looker  
Grand Bay, New Brunswick, on  
November 27, 1999, 11:35 AM to 2:45 PM

PRESENT:	President	Paul Looker
	Vice-President	Robert Hughes
	Treasurer	Don Heron
	Secretary	Theresa Whaley
	Ray and Barbara St-Laurent	Ed and Luella Smith
	David Fellows	Mike Fellows
	Raymond Quan	Ken Whaley
	Ariane Looker (Part time)	Stig Skarborn

DISTRIBUTION OF MINUTES: Each of above, [plus Directors. Reports to President and Secretary only.

ATTACHMENTS:      - Presidents Report      - Secretary's Report  
                         - Falcon Club Report      - Fredericton Foxes Report  
                         - Fundy Club Report      - Financial Statement April 1, 1998 to March 31, 1999  
                         - ONB Notes Report      - Financial Statement April 1, 1999 to Nov. 25, 1999

**ITEM**

**NO.    ITEM    ACTION BY**

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- 1)      The meeting was called to order by Paul Looker.
  - 2)      A quorum was present (8 Minimum).
  - 3)      Voting procedures described and accepted.
  - 4)      **MOTION #1 - Moved by Stig Skarborn/Theresa Whaley**  
         **"That the minutes of the 1998 AGM be accepted."      CARRIED**
  - 5)      Business arising from the minutes of the 1998 AGM.
  - 5.1)   **MOTION #2 - Stig Skarborn/Paul Looker**  
         **"ONB to assign a person who is to assure that selected media are**  
         **informed about upcoming events and results".      CARRIED**
- X      ONB needs to publicise their events better.
- X      Club level and meet director responsibility to prepare meet flyers and  
         arrange for publicity.
- Paul looker to see if Gary Daneff would be willing to extend his scope to  
         provincial events. Each club would be probably be responsible for  
         their own voice mail.      **Paul Looker**

- 5.2) **MOTION #3 - Luella Smith/Paul Looker**  
**"That a budget of \$200 per year be allocated as payment for someone to help promote ONB sanctioned events". CARRIED**  
X Stig can provide a name of someone who probably would be interested in doing so for nominal compensation. **Stig Skarborn**  
**Paul Looker**
- 5.3) Robert Hughes to purchase two or three books on orienteering as a donations to libraries in Moncton, and Saint John (and Fredericton if finds are sufficient). \$200 allocated as per last years minutes. **Robert Hughes**
- 5.4) Paul Looker to check with Barry Wishart if he will allow \$1,500 allocated for extension of UNB Woodlot map to be moved to improved Hillsborough map. Concern about development and logging UNB extension. Hillsborough map needed for Eastern Canadian Championships. Notify Ed Smith and Don Heron of result. **Paul Looker**
- 5.5) Luella and Stig still to create written policy for provincial and Eastern Canadian Championship awards. **Luella Smith**  
**Stig Skarborn**
- 5.6) **MOTION #4 - Stig Skarborn/Raymond Quan**  
**"That ONB create a new form for use as a start list at events." DEFEATED**
- 6) Reports
- 6.1) **MOTION #5 - Luella Smith/Ed Smith**  
**"That the President's report be accepted." CARRIED**
- 6.2) **MOTION #6 - Don Heron/Theresa Whaley**  
**"That the Treasurer's report be accepted."**  
**CARRIED**
- 6.3) **MOTION #7 -Stig Skarborn/Luella Smith**  
**"That Norman McLeod audit our books for 1995, at a fee deemed appropriate by Don Heron." CARRIED**
- 6.4) Secretary's Report presented by Theresa Whaley.
- X Robert Hughes to coordinate deletion of names from mailing list with Theresa Whaley. **Robert Hughes**  
**Theresa Whaley**
- X Report should be revised to reflect approximately 60 group Members from the Shad Valley event, 30 from the UNB Foresters event, and 45 cadets attending the Falcon event in Fundy N.P.
- X Ken Whaley argued for restoring the recreational member category. He feels that we lost several people due to it's omission.
- X Even though Alvin Ashfield is no longer a member, we should send ONB Notes to him since he reports meet information in a scouting news column in the Gleaner. **Theresa Whaley**
- X Membership in Foxes decreased alarmingly. Consider new policy for encouraging membership next year. **Mike Fellows**
- X ONB membership policy and administration should not attempt to distort true number of orienteers in order to minimize COF fee.

- 6.5) Falcon, Foxes and Fundy Orienteering Club reports, a Newsletter Editors report, and a verbal report from Raymond Quan dealing with the very successful St. Marks scouting event in Rockwood Park were submitted.
- X It was noted that the Fredericton Foxes had successfully sold many maps to other groups who orienteered in Fredericton, including approximately 200 girl guides.
- X Paul Looker should include participation figures in Sport Profile. **Paul Looker**

6.6) **MOTION #8 - Moved Paul Looker/Luella Smith**  
**"That the reports listed in Items 6.4 and 6.5 be accepted." CARRIED**

- 7) A Fredericton Foxes schedule was presented to the meeting by Mike Fellows, and an out of town schedule by Stig Skarborn. It was agreed that Paul Looker will coordinate and draw up a schedule with the Falcon and Fundy Club events, and distribute as soon as possible since the orienteering opportunities for next year form part of the publicity for the COC 2K. **Paul Looker**

**Luella Smith**  
**Don Heron**

- 8) Stig Skarborn requested that the constitution not be dealt with at this meeting, since he had further input. In addition, too much time would be taken away from next meeting regarding COC's. Committee expanded to include Robert Hughes. Revised constitution to be presented in time for next years ONB AGM. **Don Heron**

**Robert Hughes**  
**Stig Skarborn**

- 9) At present there are three web sites with information regarding ONB, and the COC 2K events. The web site partly developed by Paul has not been updated. It was decided that the ONB site administered by David Fellows should continue with information on meet results, newsletters, etc., and that it should have a link to the membership form web site administered by Don Heron. The web site developed by Paul should probably be decommissioned. Meet directors are responsible for getting results to David Fellows. **Paul Looker**
- Meet Directors**

**David Fellows**

- 10) There were no nominations for Directors in Districts 1, 3, 5 and 7. Gary Feeney, Mike Fellows, and Terry Edgett were nominated from the floor, for Districts 1, 3 and 5 respectively, and were elected by acclamation. We do not have any members in District 7. Paul Looker to check with each of these to assure that they are willing to serve.

**Paul Looker**

- 11) Paul Looker, Robert Hughes, Don Heron and Theresa Whaley agreed to stand for election as President, Vice President, Treasurer and Secretary respectively. There were no other nominees. Elected by acclamation.

- 12) **MOTION #9 - Ed Smith/Paul Looker**  
**"That the meeting be adjourned." CARRIED**

**NOTE: SHOULD THERE BE ANY ERRORS OR OMISSIONS PLEASE CONTACT THE UNDERSIGNED BY JANUARY 15, 2000.**

**ORIENTEERING NEW BRUNSWICK**

Stig Skarborn, Past President