

**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 25, 2000, 10:00 AM to 3:00 PM

PRESENT:	President	Paul Looker
	Vice-President	Robert Hughes
	Treasurer	Don Heron
	Secretary	Theresa Whaley
	Ray and Barbara St-Laurent	Mike Smith
	David Fellows	Mike Fellows
	Harold McQuade	Ken Whaley
	Bobbie and Carol Ross	Stig Skarborn
	Alex and Ken Whaley (part time)	

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

ATTACHMENTS:	- Presidents Report	- Secretary's Report
	- Falcon Club Reports (2)	- Fredericton Foxes Report
	- Fundy Club Report	
	- Financial Statement April 1, 2000 to March 31, 2001 (Interim)	
	- Financial Statement COC2K Events	

ITEM NO.	ITEM	ACTION BY
1.0	The meeting was called to order by Paul Looker.	
1.1	A quorum was present (8 Minimum).	
1.2	Voting procedures described and accepted.	
2.0	MOTION #1 - Moved by Stig Skarborn/David Fellows "That the minutes of the 1999 AGM be accepted."	CARRIED
3.0	Business arising from the minutes of the 1999 AGM.	
3.1	MOTION #2 - Moved by Stig Skarborn/Bobbie Ross "That up to \$2,000 be spent in 2001 for salary and expenses relating to publicity for orienteering events."	CARRIED
	<ul style="list-style-type: none"> • ONB needs to publicise their events better. • Meet Directors are responsibility for preparing meet flyers and for contacting publicity person. • Paul Looker, agreed to chair the group responsible for the above publicity person. Bobbie Ross, Harold McQuade and Stig Skarborn also on Committee. • Harold McQuade to contact Connie Corbert in Moncton to enquire if she is interested in helping ONB with publicity for 2001. 	<p>Paul Looker</p> <p>Harold McQuade</p>

- Bobbie Ross agreed to assist distribute promotion material in the Moncton area. She suggested flyers in sport stores, and at ski and mountain bike events. **Bobbie Ross**
 - Carol Ross suggested that orienteering had a boring image, i.e. a bunch of people running around with a compass. Suggested a School championship with prizes as membership in local orienteering club. Also suggested article on orienteering in school news letters.
- 3.2 Constitution still to be revised. Stig has been delinquent making his views known. Should be done for next year. Master club concept not acceptable to majority of members. Don to circulate revised constitution to Stig and Rob Hughes. **Don Heron**
- 3.3 Luella and Stig still to create written policy for provincial and Eastern Canadian Championship awards. **Luella Smith
Stig Skarborn**
- 3.4 \$200 still unspent on modern library books on orienteering for Moncton, Saint John and Fredericton libraries. **Robert Hughes**
- 4.0 Written reports presented at meeting are listed at start of minutes, and are appended to these minutes. Robert Hughes gave a verbal news letter report.
- 4.1 **MOTION #3 - Moved by Paul Looker/Mike Smith**
"That the written reports be accepted." **CARRIED**
- 5.0 **MOTION #4 - Moved by Don Heron/Barb St-Laurent**
"That the Treasurer's report be accepted." **CARRIED**
- 5.1 **MOTION #5 - Moved by Don Heron/Mike Smith**
"That Norman McLeod audit our books for 2000-2001, at a fee deemed appropriate by Don Heron." **CARRIED**
- 6.0 New business.
- 6.1 Theresa Whaley requested that the membership form be altered to include the year of birth. **Robert Hughes
Mike Smith**
- 6.2 Newsletter editor to forward ONB Notes to David Fellows for listing on the ONB website. **Robert Hughes**
- 6.3 Ray St-Laurent advocated judicious placing of controls in order to avoid potential accidents. One control located at a cliff at a Hillsborough event this season did, in his opinion, not meet this criteria resulting in a person falling down a cliff and sustaining an injury. Adhere to course planning guidelines in A and B meet manuals. **Course Setters**
- 6.4 Ray stated that the COF will have an electronically available promotional kit for clubs at the start of next season. Check COF website for details. **Club Presidents**
- 6.5 **MOTION #6 - Moved by Theresa Whaley/Alex Whaley**
"That every participant in any orienteering event sign a waiver form prior to each and every event at the time of registration." **CARRIED
Meet Directors**
- Liability is a concern for organizers of events, especially if variations of orienteering such as mountain bike O are attempted.

- Ray St-Laurent will inform participants of what our present insurance covers. **Ray St-Laurent**
 - A waiver form already is in existence on ONB membership form and in the Foxes event package. It should be modified to leave room for many signatures.
- 6.6 **MOTION #7 - Moved by David Fellows/Don Heron** **CARRIED (1 against)**
"That the domain name orienteering.nb.ca be registered." **David Fellows**
- 6.7 It was agreed that fees would be unchanged for next season.
- 6.8 Consideration should be given to updating some maps and possibly making a new map in the province. The following key points were made:
- Updating of existing maps is a club responsibility. ONB can sponsor Maps.
 - Centennial Park should be updated by Falcons. New photography or base map not necessary. **Falcons**
 - Odell Park should be updated by Foxes. New photography and base map is required. **Foxes**
 - Irish Nature Park and downtown Hillsborough should be looked at to assess suitability for mapping. **Falcons**
 - Sugar Island, Curry Mountain, Minto tailings area and Forestry complex should be looked at for mapping suitability. **Foxes plus
Stig and Ray**
 - Malcolm Adams should be available for mapping.
- 6.9 Brandon Wilbur was not a member last year and should have been ineligible for a COC medal and selection to provincial team. Meeting decided to only write letter to him explaining situation last year and requesting membership this year. **Stig Skarborn**
- 6.10 **MOTION #8 - Moved by Paul Looker/Ray St-Laurent**
"That \$800 be made available to members of the elite/A pool wishing to compete at the Cincinnati A meet to a maximum of \$200 each." **CARRIED
Stig Skarborn**
- 7.0 There were no nominations for Directors in Districts 2, 4, 6 and 8. Alex Whaley, Paul Looker, and Robert Oullet were nominated from the floor, for Districts 2, 4 and 6 respectively, and were elected by acclamation. We do not have any members in District 8. **Paul Looker**
- 8) Mike Smith, 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.
- 9) **MOTION #9 - Moved by Paul Looker/Mike Smith**
"That the meeting be adjourned." **CARRIED**

NOTE: SHOULD THERE BE ANY ERRORS OR OMISSIONS PLEASE CONTACT THE UNDERSIGNED BY JANUARY 15, 2001.

ORIENTEERING NEW BRUNSWICK

Stig Skarborn