

**Annual General Meeting of the Orienteering Association of BC
Monday, Dec 17 (2018), 7:00 pm PST**

The meeting called to order at 7:03, and chaired by Brian Ellis

Present: Brian Ellis, Robyn Rennie, Chris Ling, Jackie Bonn, Erica Lay, Linda Hildebrandt, James Golding, John Rance, Abbie May, Don Haliburton, Chris Bullock, David Bakker, Marg Ellis, Hilary Anderson, Karen LaChance, Alan Vyse, George Pugh, Jeremy Gordon.

1. **George P** - motioned to accept the agenda
2. **Brian E** - moved to accept the minutes of the last AGM. Seconded by **Hilary A**. All in favour. **PASSED**
3. Business arising from the 2017 AGM Minutes
 - a. **Marg E, Erica L, Brian E** attended a meeting in the past year with an Indigenous group to review their LTAD document which was broader than our document. They found it very interesting. There was also an attempt to host an event for the Musqueam band however that was never finalized. This work will continue as necessary.
 - b. **Linda H** has developed an online course to replace the O100 Theory classroom course. It has been reviewed and Orienteering Canada is very interested in it. It should be released for general use in the new year. This will make it much easier for people to get their O100 theoretical certification. Thank you to **Linda H** for her hard work on this.
4. President's Report. **Brian E**. Will be posted on the website. All clubs seemed to have positive years. Biggest problem seems to be maintaining and growing our membership. We can't afford to run the risk of decreasing.
5. Treasurer's Report.
 - a. **Don H** - motioned to accept the Treasurer's report as presented to the board. Seconded by **Brian E**. All in favour. **PASSED Don H** - answered questions as required
 - b. **Don H** - motioned to appoint an accountant to perform a review engagement. He will look for somebody in Vancouver to replace **Wendy H** who has done it for the past number of years because she is in Vernon. Seconded by **Robyn R**. All in favour. **PASSED**
6. **Special Resolution: Brian E** moved that the Association adopt the

revised Constitution and Bylaws, as presented in the document, entitled "Constitution and Bylaws_2017_revision_2018". Seconded by **Hilary A.** Basically, the name has been changed throughout the document to *Orienteering BC* and the text relating to "the Great Seal" has been removed. All in favour. **PASSED**

7. Club Reports - KOC report will be submitted shortly. All club reports will be posted on the website. A positive year for most clubs.

8. ViaSport Report - nothing to report - the date for our report card has been moved to Dec 20th. **Brian E** will let the Club presidents know when he hears from them.

9. Nominations:

President: **Brian Ellis**

Treasurer: **Don Haliburton**

Secretary: **Robyn Rennie**

Members at Large: **Erica Lay, Abbie May, Ross Burnett, David Bakker, Linda Hildebrandt, Chris Bullock, Jeremy Gordon, Jackie Bonn.**

All elected by acclamation. Many thanks to the board members who are stepping down after many years of service.

Other Business: In an effort to improve communication between members **Brian E** is working with **Jonathan Bakker** to add a news feed feature to the OBC webpage. He plans to post articles from CompassSport, an analysis of results from the 2018 Canada Cup events and other items of interest to the membership. Currently there is no link from the club pages to the OBC website. He will work with **Jonathan B** and come up with other ideas and possible data collection tools. After GVOC added a question about how people had heard of us it turns out for most new members it is "from a friend".

George P has been approached by BC Parks to be involved in getting people into our parks. This lead to a discussion around parks use and permitting. This should be done at the provincial level rather than the club level although different parks do have different requirements. This is a good opportunity to work with Parks to increase our access. **George P, Don H** and **Erica L** will work on this.

Robyn R suggested the use of a generic email address (ala GVOC) as a means of allowing multiple people to be involved in a project.

Meeting adjourned at 8:0pm Moved by **Brian E** seconded by **George P.**