

**2014 Annual General Meeting of the Orienteering Association of BC  
Sunday, December 7, 2014, 1:30 p.m.  
Vancouver, BC**

**Meeting called to order at 1:32 and chaired by John Rance**

**Present:** John Rance, Karen Lachance, Jim Webster, Babs Webster, Brian Ellis, Marg Ellis, Magnus Johansson, Andrea Balakova, Jackie Bonn, Wade Tokarek, Chris Ling, Stan Woods, Leigh Bailey, Bruce Rennie, Robyn Rennie, Joanne Woods, James Golding, Hillary Anderson, Rachel Caulfield, Alex Kerr, George Pugh, Susan Chartrand, Rachel Fouladi, Linda Hildebrant, Gillian Bailey, Alan Vyse, Frances Vyse, **(27)**

**Agenda Adopted** - *motioned by Jim Webster, seconded by Marg Ellis - accepted*

**Minutes of the previous AGM**

*Minutes accepted*

*Motioned by George Pugh, seconded by Brian Ellis*

**President's Report**

(See President's Report by John Rance)

- i. OABC stable in terms of membership.
- ii. 2014 BC Championships were hosted by KOC, 2014 COCs hosted by GVOC and 2014 Western Canadians hosted by Sage with help from GVOC and Alberta. A busy successful year
- iii. BCOC to be hosted by Sage in September, 2014
- iv. A couple of new maps in Prince George with potential for events in the spring.
- v. Biggest problem for OABC is the physical capacity to do all the work required.
- vi. Training camps need to be run by OABC so that the funding can come from the gaming money. More emphasis on training to generate new trainers.
- vii. Brian Ellis raised the issue that we need a strategy for growth. This should be discussed by the board
- viii. Some growth in the Cadets area - they are getting money for travel and also want to participate in Zone and Provincial competitions.

**President's Report** *accepted - motioned by Rachel Fouladi and seconded by Joanne Woods.*

**Treasurer's Report**

(See Review Engagement Report by Wendy Hesketh, CGA)

*Treasurer's report*

Susan reviewed the financial report. We are a couple of years behind trying to spend the gaming money.

*Susan Chartrand presented the **Motion** to accept financial statements for year ended March 31, 2014 as presented. Seconded by Marg Ellis - all in favour, accepted.*

*Susan Chartrand presented the **Motion** To appoint Wendy Hesketh, CGA, CPA as year-end accountant for March 31, 2015. Seconded by John Rance - all in favour, accepted.*

*Susan Chartrand presented the **Motion** To restate timing of National dues, insurance expense - to be corrected as of March 31<sup>st</sup> 2014 – to be published on March 2015 statements. Seconded by John Rance - all in favour, accepted.*

### **Club Reports**

Club Reports were circulated at the meeting and have been posted on the OABC website. A note from the VICO club that life long member Martin Hocking passed away in October after a brief stay in hospital. Our condolences go to Dianne Hocking. The Hockings are known by many at the meeting today.

### **Revised Constitution and By Laws**

Alison Price reworked the Constitution and By Laws to bring them into line with our current Association makeup and role. They were submitted to the government but rejected. Changes had to be submitted clause by clause rather than as a complete new document. Megan Rance and Alison Price are currently reworking the documents and they will be resubmitted. If it fails again it will require a special meeting to discuss what to do.

### **Election of Officers:** Treasurer, President, Vice-President, Secretary

- President: John Rance (acclamation)
- Treasurer: Susan Chartrand (acclamation)
- Secretary: Robyn Rennie (acclamation)
- OABC Board: Jim Webster, Linda Hildebrant, Jacquie Bonn, Chris Ling

*Leigh Bailey motioned to elect the officers as listed above, Hillary Anderson seconded. All officers were re-elected unanimously.*

### **Any other Business**

Leigh Bailey questioned the increase in Orienteering Canada fees for Clubs. It is because they have hired one staff person to replace volunteers who have been providing the services for years. Also includes an increase in Insurance costs.

Magnus Johansson asked how much money was available for mapping as he has some projects in mind but can't hire anyone until he has a budget. The board will respond to him shortly.

Alex Kerr - would like to see us adhere to the LTAD program by offering 5 course Why Just Run events with Technical Difficulties from 1 to 3 and a short and long. The document is a good resource which we aren't necessarily making good use of.

Brian Ellis - would like the board to decide on major events for the next 3 years on a rolling basis so that clubs can better plan mapping projects. Board will look into whether this is feasible.

*Motion to adjourn by Susan Chartrand, seconded by Leigh Bailey*  
Meeting adjourned at 2:32pm