

**2015 Annual General Meeting of the Orienteering Association of BC
Sunday, December 6, 2015, 1:30 p.m.
SFU, Burnaby, BC**

Meeting called to order at 1:35 and chaired by Jeremy Gordon

Present: John Rance, Karen Lachance, Brian Ellis, Marg Ellis, Jackie Bonn, Wade Tokarek, Stan Woods, Joanne Woods, Adam Woods, Bruce Rennie, Robyn Rennie, Hilary Anderson, Susan Chartrand, Rachel Fouladi, Linda Hildebrant, Scott Muma, Chris Ball, Chris Bullock, Kate Knapp, Ben Smith, Emma Sherwood, Gabbie Lee, Aaron Lee, Tom Lee, Sergio Fernandez **(25)**

Agenda Adopted - *motioned by Brian Ellis, seconded by John Rance - accepted*

Minutes of the previous AGM

Minutes accepted - minor corrections - the meeting was held in New Westminster at the Rance's house.

Motioned by Brian Ellis, seconded by Karen LaChance

New Business

No new business

Cadets:

Update from the Cadets organization

- they would like competitions around the province
- 15th May for Lower Mainland, Fraser Valley
- 17th April for Vancouver Island South
- 13th March for Vancouver Island North
- TBD for Kootenays and Prince George areas. Suggested to use Moores Meadow in Prince George
- Final event to be held on Newcastle Island in the fall.

Need support for course planning. Contact Linda for more info and to offer help. This will be the start of a multiyear program.

President's Report

(See President's Report by John Rance)

1. Thank you's to
 - a. Jim Webster for all his years of support
 - b. Murray Foubister
 - c. Sage O' Club for the 2015 Championships at Sabiston.
2. 2016 World Masters Games in Vancouver. Orienteering will not be a part of this.
3. Membership is OK and currently stable. Clubs must give up postal code, age and gender for all members. Required by Via Sport.
4. Constitution and ByLaws were finally accepted by the Government

5. Major review of our activities by Via Sport - 18th Jan 2016. John and Marg Ellis will be attending this to meet with a panel to discuss and decide where we fit which will dictate the level of funding we will receive. One big question is whether we will qualify for single year or multi year funding. This will depend on the review process. We will know by the end of the fiscal year.

President's Report accepted - motioned by Robyn Rennie and seconded by Joanne Woods.

Treasurer's Report

(See Review Engagement Report by Wendy Hesketh, CGA)

Treasurer's report

Minor revisions to be forwarded to the board shortly.

*Susan Chartrand presented the **Motion** that the financial statements for year ended March 31, 2014 and March 31st, 2015 be approved with the exception of the \$4000 deferred grant. This should have been included in current income. Seconded by John Rance - all in favour, accepted.*

*Susan Chartrand presented the **Motion** that Wendy Hesketh Inc, CGA, CPA be appointed to provide a review engagement for the yearending March 31, 2016. 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. GVOC has yet to post a report

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

- President: John Rance (acclamation)
- Treasurer: Susan Chartrand (acclamation)
- Secretary: Robyn Rennie (acclamation)
- Members at Large: Chris Bullock, Linda Hildebrant, Jacquie Bonn, Chris Ling

All officers were re-elected unanimously.

Any other Business

No other business

Motion to adjourn by Brian Ellis seconded by Karen LaChance

Meeting adjourned at 2:15pm