

Draft Minutes, 2021 Annual General Meeting
of
The Orienteering Association of British Columbia (OBC)

Sunday, November 28, 2020, at 7:00 pm

1. Call to order at 7:05 pm. In attendance: Brian Ellis (chair), Kevin Matrosovs, Chris Ling, Robyn Rennie, Bryan Chubb, John Rance, Hilary Anderson, Caoimhe Murray, David Bakker, David Bates, Denis Anisimov, Tammy Howe, Christine Kuhlken, Ross Burnett, Joanne Woods, Stan Woods, Jackie Bonn, Michael Rascher, Don Haliburton, Martin Pardoe, John Kenny, Colleen Bates, Natalia Bates, Chris Bullock, Ashton Bates, Marg Ellis, Jim Webster, Bruce Rennie, Linda Hildebrandt, Laurent Mingo, Holly Hendrigan (minutes)

2. Land use acknowledgement:
As orienteers, we share an intimate connection to the many different landscapes in which we enjoy our sport. Without access to these landscapes, we would have no orienteering. We are grateful for our ability to pursue orienteering in all parts of the province, on lands that we acknowledge are the traditional, unceded territory of many different Indigenous peoples

- 3.. Approval of the Agenda. Moved: David Bakker. Seconded: Robyn Rennie. Carried.

4. Acceptance of the minutes of the 2020 AGM. Moved: Chris Ling. Seconded: Kevin Matrosovs. Carried.

5. President's Report
 - 2020-2021 was a difficult year, disrupted by COVID 19. Impressive to see how clubs adapted.
 - Membership remains healthy despite restrictions. This is fortunate because OBC needs 1000 members for funding
 - Thank all the directors who served on the Board, especially Don Halliburton (Treasurer) and Jonathan Bakker (web page)
 - Robyn Rennie added thanks to Brian Ellis

6. Treasurer's Report
 - a) *Motion:* "The Financial Statements for the financial year ended March 31, 2021, be approved." Moved: Chris Bullock. Second: Martin Pardoe. Carried.

Discussion:

- 65% revenue comes from VIA Sport; 35% comes from clubs and members/programs
- Main expenses: programs (eg OAK) and mapping, Orienteering Canada support, insurance
- Question: no restriction on extra ViaSportfunding? A: No
- Question: how was or will money be spent? A: SI Air sticks for clubs, mapping
- Fiscal year end: March 31. vs AGM year end not in synch. Some of the money on mapping was spent after March 31.

7. Special Resolution

- a) *Motion*: “The revised *OABC Constitution and Bylaws* be approved and adopted”. Moved: Brian Ellis. Seconded: John Rance. Carried.

8. Club Reports – as received. Will be posted on the OBC website.

9. OBC Volunteer Recognition Awards for 2021. Two nominations received: David Bakker (SAGE) and Leigh Bailey (VICO). \$200 gift certificate from O-Store or MEC. Thanks for many years of dedication to the sport and with regard to timing, mapping, organization and leadership

10 Election of Officers and Directors for the OBC Board: Nominations are welcome for all of the following positions, which each have a one-year term:

- President: no nominations
- Treasurer: nominated: Don Haliburton [GVOC]
- Secretary: nominated: Emily Ross [GVOC]
- Members-at-large: nominated: Laurent Mingo [GVOC]; Jackie Bonn [SAGE]; Bryan Chubb [CCOC]; Chris Ling [VICO]; Caoimhe Murray [GVOC]; Chris Bullock [KOC]; Ross Burnett [VICO]; Kevin Matrosovs [SAGE]; Linda Hildebrandt [VICO]; John Kenny [KOC]
 - Motion: those nominated as Board Members be confirmed. Carried.
 - No nomination for President

11. Motion for Adjournment. Moved: Brian Ellis. Seconded: Linda Hildebrandt. Carried.
Meeting adjourned at 8:05 pm.