

2022 Annual General Meeting of the Orienteering Association of British Columbia (OABC/OBC)

Saturday, August 27, 2022, at 5:30 pm
Myrtle Philip Community School, 6195 Lorimer Rd., Whistler, BC

DRAFT Minutes

1. Call to order at 5:42PM

In attendance:

Name	Club
Adam Woods	Greater Vancouver Orienteering Club
Alan Corbett	Sage
Brian Ellis	Greater Vancouver Orienteering Club
Chris Bullock	Kootenay Orienteering Club
Emily Ross (<i>minutes</i>)	Greater Vancouver Orienteering Club
Gene Beveridge	Greater Vancouver Orienteering Club
Hilary Anderson	Kootenay Orienteering Club
John Rance	Greater Vancouver Orienteering Club
Karen Martino	Kootenay Orienteering Club
Kevin Matrosovs (<i>chair</i>)	Sage
Maarten Elferink	Greater Vancouver Orienteering Club
Marg Ellis	Greater Vancouver Orienteering Club
Martin Pardoe	Greater Vancouver Orienteering Club
Megan Howe	Kootenay Orienteering Club
Mikaela Ellis	Greater Vancouver Orienteering Club
Otis Elferink	Greater Vancouver Orienteering Club
Tammy Howe	Sage
Wade Tokarek	Sage

(a) 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. We want to acknowledge that, this weekend, we have gathered on the traditional territory of the Lil'wat, Skwxwú7mesh-ulh Temíxw (Squamish), and Státimc Tmicw (St'at'imc) nations.

(b) Additions to and approval of the Agenda

- i. No additions proposed.
 - ii. *Motion: Approve the Agenda.*
 - iii. Moved: Martin Pardoe. Seconded: Emily Ross. Carried.

- 2. Minutes of the 2021 AGM ([attachment](#))
 - (a) Acceptance of the 2021 AGM minutes
 - i. *Motion: The Minutes of the 2021 AGM be approved.*
 - ii. Moved: Martin Pardoe. Seconded: Chris Bullock. Carried.

- 3. President's Report ([attachment](#))
 - (a) Kevin Matrosovs summarized the President's Report. Further details are provided in the attachment linked above.
 - i. We have started in-person events again. Thank you to the Kootenay and Foothills Orienteering Club for their role in the Canadian and Western Canadian Orienteering Championships, Sage for putting on Sage Stomp, and GVOC for putting on the BC Championships.
 - ii. Victoria Orienteering Club has had challenges with access, but is being creative.
 - iii. Bryan Chubb has been doing a lot of work to get the Cariboo Chilcotin Orienteering club going through mapping and local events.
 - iv. Orienteering BC has supported a number of mapping projects for Sage, GVOC, and the Cariboo-Chilcotin club.
 - v. GVOC is implementing the Interpodia registration system.
 - vi. Orienteering BC is being evaluated by ViaSport this year.

- 4. Treasurer's Report
 - (a) Financial Statements
 - i. Approximately 65% of \$45,000 revenue comes from ViaSport. 30% comes from fees we charge to local clubs. 5% comes from programs and miscellaneous activities.
 - ii. Biggest expenses are mapping and paying Orienteering Canada on behalf of participants (which includes insurance). Expenses have been less because of the pandemic.
 - iii. We currently have a surplus, in part because of a one-time payment from the government last year (see last previous year's financial statement).
 - iv. Financial statements are available upon request.
 - v. *Motion: The Financial Statements for the financial year ended March 31, 2022, be approved.*
 - vi. Moved: Brian Ellis. Seconded: Chris Bullock. Carried.
 - (b) Annual Membership Fee
 - i. *Motion: The OABC annual membership fee remain the same at \$2 per person.*
 - ii. Moved: Don Haliburton. Seconded: Adam Woods. Carried.

- 5. Special Resolutions
 - (a) Constitution ([attachment](#))
 - i. Proposed changes are to refine OBC's role in championship events. The specific wording changes can be found in the attachment linked above.

- ii. Changing affiliated orienteering club to affiliated club
- iii. *Motion: The revised OABC Constitution be approved and adopted.*
- iv. Moved: Emily Ross. Seconded: Hilary Anderson. Carried.

(b) Bylaws ([attachment](#))

- i. Proposed changes are related to adding the vice president role. The specific wording changes can be found in the attachment linked above.
- ii. *Motion: The revised OABC Bylaws be approved and adopted.*
- iii. Moved: Martin Pardoe. Seconded: Adam Woods. Carried.

6. Club Reports (*as received*)

- (a) Club reports as submitted by the club presidents can be reviewed on the [AGM event website](#).

7. Election of Officers and Directors for the OABC board

- (a) President *Nominated:* Kevin Matrosovs (SAGE)
- (b) Vice-President *Nominated:* Brian Ellis (GVOC)
- (c) Treasurer *Nominated;* Don Haliburton (GVOC)
- (d) Secretary *Nominated:* Emily Ross (GVOC)
- (e) Members-at-Large *Nominated:* [9] Bryan Chubb (CCOC), Laurent Mingo (GVOC), Caoimhe Murray (GVOC), Chris Bullock (KOC), John Kenny (KOC), Jackie Bonn (SAGE), Chris Ling (VICO), Linda Hildebrandt (VICO), Ross Burnett (VICO)
 - i. *Note:* The board requires 3-15 Members-at-Large. There is the opportunity for additional people to join.
- (f) *Motion: Elect the board of directors as nominated above.*
- (g) Moved: Marg Ellis. Seconded: Karen Martino. Carried.

8. Any Other Business

- (a) Thank you to Kevin Matrosovs for taking on the role of the president.
- (b) Thank you to Brian Ellis for staying on as past president and vice president.

9. Adjournment at 6:15PM

- (a) *Motion: Move to adjourn.*
- (b) Moved: Chris Bullock. Seconded: Martin Pardoe. Carried