

Orienteering BC Annual General Meeting 2023

Sunday, November 19, 2023, at 7pm PST

DRAFT Minutes

Documents & Zoom Link: <https://sage.whyjustrun.ca/events/view/5232>

Attendance:

- Don Haliburton
- Hilary Andersen
- Kevin Matrosovs (chair)
- Brian Ellis
- Jackie Bonn
- Chris Ling
- Emily Ross (minutes)
- Karen Martino
- John Kenny
- Marg Ellis
- Tammy Craig
- Victoria Cote
- Joanne Woods
- Laurent Mingo
- Emily Tokarek
- Wade Tokarek
- Linda Hildebrandt (arrived 7:19pm)

Agenda

1. Call to order at 7:06pm.

- (a) Land 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.

- (b) Additions to and approval of the Agenda

- i. *Motion*: "Move to approve the agenda."
 - ii. Move: Brian Ellis. Seconded: Hilary Andersen. Carried.

- (c) Conflicts of Interest

- i. No conflicts of interest.

2. Minutes of the 2022 AGM ([attachment](#))

- (a) Acceptance of the 2022 AGM minutes
 - i. *Motion*: “The Minutes of the 2022 AGM be approved.”
 - ii. Moved: Chris Ling. Seconded: Brian Ellis. Carried.

- (b) Any business arising from the 2022 AGM minutes
 - i. No business arising in 2022 AGM minutes.

- 3. President’s Report ([attachment](#))
 - (a) See attached President’s report.

- 4. Treasurer’s Report
 - (a) Financial Statements
 - i. Statement of financial positions shows assets and liabilities. Approximately \$97,000 in assets. We have a good financial reserve and can use the opportunity to take on new, strategic projects.
 - ii. Statement of Operations shows that main income is from government grants. Additional income includes membership and program fees. Biggest expenses are mapping and dues to Orienteering Canada.
 - iii. Participant question: How much do we pay Orienteering Canada in insurance?
 - 1. A: They do not provide specific breakdown of insurance vs additional fees. They look at how many members each territorial or provincial association has. This then places the association in a certain category (e.g., British Columbia (BC) is in the \$11,000 category). BC paid around \$11,000 in Orienteering Canada dues for the past several years.
 - iv. *Motion*: “The Financial Statements for the fiscal year ended March 31, 2023, be approved.”
 - v. Moved: Don Haliburton. Seconded: Brian Ellis. Carried.
 - (b) Annual Membership Fee
 - i. OABC uses a calculation for club dues that uses a flat fee per person (\$2) and then additional amounts based on participation.
 - ii. *Motion*: “The OABC annual membership fee remain the same at \$2 per person.”
 - iii. Moved: Kevin Matrosovs. Seconded: Hilary Andersen. Carried.

- 5. Club Reports (*as received; see attachments*)
 - (a) [CCOC](#)
 - (b) [GVOC](#)
 - (c) KOC (not currently available)
 - (d) [SAGE](#)
 - (e) [VICO](#)

- 6. Election of Officers and Directors for the OABC board
 - (a) Retiring members are Emily Ross, Ross Burnett, Jackie Bonn, and Laurent Mingo.
 - (b) Nominated members are:

Role	Nominated	Notes
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President	Kevin Matrosovs (SAGE)	Returning member
Vice-President	Brian Ellis (GVOC)	Motion: Nominate Brian Ellis to the role of Vice-President. Moved: Kevin Matrosovs. Seconded: Linda Hildebrandt. Carried. Returning member
Treasurer	Don Haliburton (GVOC)	Motion: Nominate Don Haliburton to the role of Treasurer. Moved: Kevin Matrosovs. Seconded: Brian Ellis. Carried. Returning member
Secretary	<i>Looking for a volunteer</i>	
Member-at-large	Bryan Chubb (CCOC)	Returning member
Member-at-large	Caoimhe Murray (GVOC)	Returning member
Member-at-large	Chris Bullock (KOC)	Returning member
Member-at-large	John Kenny (KOC)	Returning member
Member-at-large	Linda Hildebrandt (VICO)	Returning member
Member-at-large	Chris Ling (VICO)	Returning member
Member-at-large	Victoria Côté (GVOC)	New member
Member-at-large	Lenka Vlкова (KOC)	New member

Note: the board requires 3-15 Members-at-Large

- (c) No contended positions. All by acclamation.
- (d) Additional board members can be filled to vacant positions over the year.
- (e) Board to decide on a recruitment plan for positions (e.g., advertise training for treasurer position).

7. Any Other Business

- (a) No other business.

8. Adjournment

(a) *Motion*: "Move to adjourn at 7:37pm."

(b) Moved: Chris Ling. Seconded: Linda Hildebrandt. Carried.