



ORIENTEERING
ONTARIO

Minutes of 2019 Orienteering Ontario Annual General Meeting May 1, 2019

Attendees: Amber Panchyshyn, Dana Boyter, Barb Campbell, Kyra Paterson, Oliver Tabay, Rick Sommerkamp

OOA President Amber Panchyshyn called the meeting to order.

Motion 2019AGM-01	Passed
Approve AGM Agenda	Moved: Barb Seconded: Dana

There were no declared conflicts of interest.

Attendees reviewed the Minutes of the 2018 OOA AGM.

Motion 2019AGM-02	Passed
Approve Minutes from 2018 OOA AGM	Moved: Kyra Seconded: Barb

Amber presented the President's Report; copy attached.

Amber presented the Treasurer's Report.

Motion 2019AGM-03	Passed
Accept Treasurer's Report.	Moved: Amber Seconded: Dana

Business

- Given the number of resignations from the board this year, we discussed the necessity of needing to be able to appoint members to the Board as needed. Therefore a motion was introduced to allow for the appointments prior to the next AGM.

Motion 2019AGM-04	Passed
Allow for the appointment of new board members until the next AGM	Moved: Barb Seconded: Amber

- No other new business was introduced.

2019/2020 OOA Board Nominations / Elections

Nominations accepted and candidates elected to Board

Laura Smith
Dana Boyter
Kyra Paterson
James Richardson
Amber Panchyshyn
Barb Campbell
Rick Sommerkamp

The board would like very much to thank Oliver Tabay, Kris Gadjanski and Heidi Langenberg for the work they put in on the board in the past year(s).

Rick Sommerkamp has agreed to join the board for the next year.

General Discussion

- A discussion on the presentation and approval of the policy around club responsibilities was held.
- Informal Club Reports were presented by club representatives in attendance.
- There seems to be a need and desire for more education opportunities in orienteering. Oliver Tabay with the Toronto Orienteering Club has taken on preparing and scheduling a number of different sessions. Certified officials is a key requirement from Orienteering Canada for the events that we hold. It is the responsibility of OOA and the member clubs to ensure there are enough certified officials in the club and for those putting on events.
- A discussion around the O-Cup series, what it means to orienteers and whether or not there are issues around it. The board thinks discussion with the race organizers, the clubs and participants is warranted.

Meeting adjourned at 9:45 pm.