



2020 Annual General Meeting  
November 21<sup>st</sup>, 2020  
Virtual

1) **Call to Order** – Time: 9:15 am

2) **Motion to approve today's agenda**

Moved by: Jim Brennan  
Seconded by: Benjamin Hill

Motion: Carried

3) **Motion to approve Minutes of the AGM November 16<sup>th</sup>, 2019**

Moved by: Steve Cornick  
Seconded by: Mark Gilligan

89 In favour 0 against 3 Abstain

4) **Chairs Report - Report Received**

5) **Treasurers Report – Report Received**

Motion: to provide an un-audited high level interim financial position at next year's AGM to cover the period from audited financials until the time of the AGM (By Jim Brennan)

Moved: Daniel Lundenberg  
Second: Jim Brennan

88 in favour 7 opposed

Motion: Carried

Motion: That beginning in 2020 a line item be added to the Financial Report to reflect revenues and expenses from OCA organized events (By Steve Head)

Moved: Doug Pogue  
Second: Steve Head

89 in favour 6 opposed 0 abstained

Motion: Carried



2020 Annual General Meeting  
November 21<sup>st</sup>, 2020  
Virtual

6) **Presentation of Financial Statements**

Financial Statements Received: **YES**

7) **Appointment of Auditors**

Motion to appoint Norton McMullin & Co. as auditors of record for the Ontario Cycling Association for the fiscal year ending December 31, 2020.

Moved: Benjamin Hill

Seconded: Michael Longfield

92 in favour 0 opposed 0 abstained

Motion: Carried

8) **Election of Directors**

WHEREAS the Board of Directors of the Corporation shall be comprised of 7 directors. AND WHEREAS the following directors are continuing to serve an existing term and do not require re-election by the Members at this time:

**Nomination Committee:** Suzanne Hurding, Scott Elliot, Kathleen MacEwen

<b>Name</b>	<b>Position</b>	<b>Term Ending</b>
Suzanne Hurding	Director	AGM 2021
Scott Elliott	Director	AGM 2021
Kathleen MacEwen	Director	AGM 2021
Chris Reid	Director	AGM 2021

AND WHEREAS the following positions are up for election:

<b>Name</b>	<b>Position</b>	<b>Term Ending</b>
Pauline Beaupre	Director	AGM 2020
Andrew Lees	Director	AGM 2020
Enrico Traini	Director	AGM 2020



2020 Annual General Meeting  
November 21<sup>st</sup>, 2020  
Virtual

*The following 3 directors have been elected to the OCA Board:*

<b>Name</b>	<b>Position</b>	<b>Term Ending</b>
Nicole Visschedyk	Director	AGM 2022
Grahame Rivers	Director	AGM 2022
Richard Froner	Director	AGM 2022

***DIRECTION GIVEN TO THE SCRUTINEER TO MAINTAIN IN CONFIDENCE THE VOTE AND TO ERASE ALL ELECTRONIC BALLOTS AND VOTING RESULTS FROM THE SIMPLY VOTING PLATFORM.***

9) **Adjournment: 2020 OCA Annual General Meeting TIME: 11:01am**