

## **Agenda**

### **Ontario Cycling 2022 Annual Meeting**

**June 30<sup>th</sup>, 2022**

*Via Zoom*

1. Call to Order
2. Formal Opening – Establishment of Quorum
3. Approval of the Agenda
4. Approval of the Minutes of the 2021 Annual Meeting of the Corporation
5. Report of the Auditors
  - a. Audited Financial Statements as of December 31<sup>st</sup>, 2021
  - b. Appointment of the Auditors for Fiscal Year ending December 31<sup>st</sup>, 2022
6. Business as Specified in Meeting Notice
  - a. Bylaw Changes
7. Election of New Directors
8. Adjournment