

Ontario Cycling Association
2019 Annual General Meeting
November 16th, 2019
Best Western Milton, Ontario

1) **Call to Order** – Time: 1:00 pm

Welcome for the Chair of the Board Chris Reid

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

Moved by: Michael Longfield
Seconded by: Andrew Lees

Carried

3) **Motion to approve Minutes of the AGM November 17, 2018**

Moved by: Andrew Lees
Seconded by: Michael Longfield

Carried

4) **Chairs Report – Chris Reid**

Motion to receive Chair's Report

Moved by: Andrew Lees
Seconded by: Pauline Beaupre

Carried

5) **Treasurers Report – Michael Longfield**

Motion to receive Treasurer's Report

Moved by: Pauline Beaupre
Seconded by: Andrew Lees

Carried

6) **Confirmation of Financial Statements**

Motion: BE IT RESOLVED THAT the financial statements presented by the directors of the corporation to the members for the year ending December 31, 2018 be hereby formally approved, ratified and confirmed.

Moved by: Andrew Lees
Seconded by: Pauline Beaupre

Carried

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, 2019.

Moved by: Andrew Lees
Seconded by: Kelyn Akuna

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:

Name	Position	Term Ending
Enrico Traini	Director	AGM 2020
Andrew Lees	Director	AGM 2020
Pauline Beaupre	Director	AGM 2020

AND WHEREAS the following positions are up for election:

Name	Position	Term Ending
Chris Reid	Director	AGM 2019
Michael Longfield	Director	AGM 2019
Mark Gilligan	Director	AGM 2019
Marnelle Dragila	Director	AGM 2019

Nomination committee appointed John Tolkamp and Kim Drolet as scrutineers for the 2019 Election of Directors.

Motion: to appoint the following 4 elected Directors to fill the vacant positions for a two year term:

Name	Position	Term Ending
Chris Reid	Director	AGM 2021
Kathleen MacEwen	Director	AGM 2021
Suzanne Hurding	Director	AGM 2021
Scott Elliott	Director	AGM 2021

Moved by: Michael Longfield
Seconded by: Pauline Beaupre

Carried

9) **Ballots and Proxies**

Motion: to destroy all Ballots and Proxies form OCA 2019 Annual General Meeting following adjournment of meeting.

*Moved by: Pauline Beaupre
Secondary by: Michael Longfield*

Carried

10) **Adjournment**

Motion to Adjourn the 2019 OCA AGM TIME:1:31pm

Moved by: Michael Longfield and Andrew Lees