

## **Agenda**

### **Ontario Cycling 2022 Special Meeting of the Members**

**November 17<sup>th</sup>, 2022**

*Via Zoom*

1. Call to Order
2. Formal Opening – Establishment of Quorum
3. Approval of the Agenda:
  - a. **MOTION SM-22-01 THAT:** The Agenda of be approved
4. Business as Specified in Meeting Notice
  - a. Bylaw Changes
    - i. **MOTION SM-22-02 THAT:** The Bylaw revisions for the OC Membership Class, Sections 2.1 through to Section 2.4 inclusive and Section 3.9(a), are approved.
    - ii. **MOTION-SM-22-03 THAT** the Bylaw revisions, not including the Membership Class revisions in Sections 2.1 through to 2.4 inclusive and Section 3.9(a), are approved.
5. Adjournment