



2021 Annual General Meeting
November 20, 2021
Virtual

1) **Call to Order** – Time: 9:02 am

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

Moved by: Maria Paisley
Seconded by: David Jack

Motion: Carried

3) **Motion to approve Minutes of the AGM November 20, 2020**

Moved by: Steve Head
Seconded by: Scott Elliot

Motion Carried

4) **Chairs Report - Report Received**

5) **Treasurers Report – Report Received**

6) **Presentation of Financial Statements**

Financial Statements Received: YES



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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, 2021.

Moved by: Mark Gilligan

Seconded by: Richard Froner

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:

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

AND WHEREAS the following positions are up for election:

| Name | Position | Term Ending |
|-------------------------|-----------------|--------------------|
| <i>Suzanne Hurding</i> | <i>Director</i> | <i>AGM 2021</i> |
| <i>Scott Elliot</i> | <i>Director</i> | <i>AGM 2021</i> |
| <i>Kathleen MacEwen</i> | <i>Director</i> | <i>AGM 2021</i> |
| <i>Open Spot</i> | <i>Director</i> | <i>AGM 2021</i> |



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The following 2 directors have been elected to the OCA Board:

| Name | Position | Term Ending |
|-----------------|-----------------|--------------------|
| Michael Fawcett | Director | AGM 2023 |
| Scott Morrison | Director | AGM 2023 |

As there are not two vacant Board positions, the Board shall look to fill those vacancies in accordance with section 3.14 of the OCA Bylaws. The Board will provide updates to the members when it has filled one or both vacancies.

9) **Adjournment: 2021 OCA Annual General Meeting TIME: 9:57am**