

DRAFT

Ontario Cycling Annual Meeting Minutes

June 30, 2022

Via Zoom

Topic	Notes	Mover / Second	Carried/ Defeated
Call to Order	Meeting was called to order at 7:04pm Data on the Spot introduced and instructions on online voting provided	N/A	N/A
Quorum Established	Quorum was established with 25 voting members present with an additional 8 absentee votes and 9 proxy votes. Requirement was 11.	N/A	N/A
Approval of Agenda	Motion: <i>Be it resolved that the agenda of the 2022 Annual Meeting of Members be approved.</i> There was no discussion.	Maria Paisley Wayne Eaves	Carried
Approval of Minutes	Motion: <i>Be it resolved that the minutes of the Annual Meeting of Members held on November 20, 2021, are approved.</i> There was no discussion.	Maria Paisley Emma Wiechula	Carried
Board Report	OC Chair Nicole Visschedyk OC Board Chair discussed the Chair Report which was submitted to members as part of the AM package, touching on key accomplishments, initiatives and projects that are underway and/or completed over the last 8 months	N/A	N/A
Financial Statements	OC Director Richard Froner presented the financial statements for the fiscal year end of December 31, 2021. There was no discussion.	N/A	N/A

Appointment of the Auditor	<p>Motion: <i>Be it resolved that Norton McMullen LLP appointed as the Corporation's auditors until the close of the next Annual Meeting (or until they are replaced) for the compensation approval by the Board</i></p>	<p>Emma Wiechula Maria Paisley</p>	<p>Carried</p>
Amendments to the Bylaws	<p>Motion: <i>Be it resolved that the amendments to Corporation's By-laws, as approved by the Board of Directors, made available to the members, and presented to the meeting, are hereby approved, ratified, confirmed, and consolidated as the new 2022 By-Laws of the Corporation.</i></p> <p>Discussion:</p> <ul style="list-style-type: none"> • OBC - indicated that they would be voting against the bylaw amendments as the club vote was not considered equal to individual race license holders and therefore much of the membership are not being provided with equal standing within the bylaws • Steve Head: <ul style="list-style-type: none"> - Section 3.9 – asking about who can be on a standing committee with regards to board, members, outside members and limits of how many on a committee as committee and members on committees are not specifically laid out. Clarified that committees may include all board members if they subject matter experts, but each standing committee must have 1 board member as Chair – use of outside experts is allowed where required. - Section 2.8 – employees not being members and whether they can have a race license. Clarified that employees many have a license but are not allowed to vote at Annual Meetings as per the bylaws. Board members are also not allowed to vote at Annual Meetings - Section 2.3 – request to remove the word "Race" in the UCI License category. Amendment accepted. 	<p>Andrew Watson Maria Paisley</p>	<p>Defeated</p>
Election of New Directors	<p>OC Director and Chair of the Nomination Committee, Scott Morrison presented the Nomination Report which was included in the AM package to members.</p> <p>Three open positions and three recommended candidates standing, so candidates are acclaimed, and no vote is required.</p>	<p>Acclamation</p>	<p>Acclamation</p>

	<p>Acclaimed to the board are:</p> <ul style="list-style-type: none">- Jeffrey Chu- Jeff Ord- Janice Detta Colli <p>The Board will assign positions at the first board meeting of the new board.</p>		
Other Business	No further business was brought forward.		
Termination of Meeting	Meeting was terminated at 8:15pm		