



Agenda
Ontario Cycling 2024 Annual Meeting
June 13, 2024
7:00pm

Via Zoom

1. Call to Order
2. Formal Opening – Establishment of Quorum
3. Approval of the Agenda
4. Approval of the Minutes of the 2023 Annual Meeting of the Corporation
5. Approval of Articles of Amendment
6. Presentation by the Audit & Risk Management Committee
 - a. Presentation of the Audited Financial Statements as of December 31st, 2024
 - b. Appointment of the Auditors for Fiscal Year ending December 31st, 2024
7. Report of the Nomination Committee
 - a. Election of New Directors
8. Termination of Meeting