

## Ontario Cycling Annual Meeting Minutes

**June 22, 2023**

*Via Zoom*

<b>Topic</b>	<b>Notes</b>	<b>Mover / Second</b>	<b>Carried/ Defeated</b>
<b>Call to Order</b>	Meeting was called to order at 7:04pm Data on the Spot introduced and instructions on online voting provided	N/A	N/A
<b>Quorum Established</b>	Quorum was established with 6 voting members present and an additional 8 absentee votes.  Requirement was 5.	N/A	N/A
<b>Approval of Agenda</b>	Motion: <i>Be it resolved that the agenda of the 2022 Annual Meeting of Members be approved.</i>  There was no discussion.	Angela Bradfield Adam Kulchyski	Carried
<b>Approval of Minutes</b>	Motion: <i>Be it resolved that the minutes of the Annual Meeting of Members held on June 30<sup>th</sup>, 2022 are approved.</i>  There was no discussion.  Motion: <i>Be it resolved that the minutes of the Special Meeting of Members held on November 17<sup>th</sup>, 2022, are approved</i>	Pary Bell Angela Bradfield  Angela Bradfield Pary Bell	Carried  Carried
<b>Board Report</b>	OC Vice Chair & Interim Chair Janice Detta Colli  Presentation on highlights from the past year and work being done moving into the new year. 2022 Annual Report posted on the website and met all Operational Goals of the Strategic Plan for the first year. The board thanks the OC Leadership & staff for their hard work and thanks the outgoing Board members, Nicole Visschedyk and Richard Froner for their contributions.	N/A	N/A

	<p>Question from member Steve Head on whether the High-Performance Grant support for Athletes from the Canadian Sport Institute of Ontario was going to be used to add more events to the event calendar. President &amp; CEO, Pam Julian stated that it was a prescriptive grant that was provided specifically for athlete high performance programming and invited Mr. Head to a conversation on the topic off line.</p>		
<b>Financial Statements</b>	<p>OC Board Director and Audit &amp; Risk Management Committee Chair, Jeffrey Chu presented the financial statements for the fiscal year end of December 31, 2022.</p> <p>There was a question on whether or not the statements were posted but it was confirmed that they had been posted on the website.</p>	N/A	N/A
<b>Appointment of the Auditor</b>	<p>Motion: <i>Be it resolved that MacNeill Edmundson Professional Corporation be appointed as the Corporation's auditors until the close of the next Annual Meeting (or until they are replaced), for the compensation approved by the Board.</i></p>	<p>Steve Head Maria Paisley</p>	Carried
<b>Election of New Directors</b>	<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. All three candidates introduced themselves via video or as an attendee of the meeting.</p> <p>Acclaimed to the board are:</p> <ul style="list-style-type: none"> <li>- Colin Aubrey</li> <li>- Pary Bell</li> <li>- Michelle McCloskey</li> </ul> <p>The Board will assign positions at the first board meeting of the new board and will do a post to the membership to introduce the new board after that.</p> <p><i>Athlete Representative</i> We built an Athlete Representative position onto the board with the new bylaws which were approved on November 17, 2022, at a Special Meeting of the Members. We have four (4) candidates for the one (1) position. All four candidates were provided an</p>	<p>Acclamation</p> <p>Vote conducted</p>	<p>Acclamation</p> <p>Siobhan Kelly is voted in as the new Athlete Representative</p>

	<p>opportunity to speak to the members and the three in attendance introduced themselves and stated why they wished to be on the board.</p> <p>The Athlete Representative will also be the Chair of the Athlete Council and work with OC Senior Management to recruit and manage the council.</p> <p>The four candidates are:</p> <ul style="list-style-type: none"> <li>- Gunnar Holmgren</li> <li>- Siobhan Kelly</li> <li>- Emily Marcolini</li> <li>- Zach Webster</li> </ul> <p>Accordingly, given that the number of candidates for the position is more than one (1), a vote was held.</p> <p>The New Athlete Representative with the majority of votes is Siobhan Kelly.</p> <p>Congratulations to the new board members and athlete representative.</p>		
<b>Other Business</b>	No further business was brought forward.		
<b>Termination of Meeting</b>	Meeting was terminated at 7:45pm		