

DRAFT

Ontario Cycling Annual Meeting Minutes

June 22, 2023

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 6 voting members present and an additional 8 absentee votes. Requirement was 5.	N/A	N/A
Approval of Agenda	Motion: <i>Be it resolved that the agenda of the 2032 Annual Meeting of Members be approved.</i> There was no discussion.	Angela Bradfield Adam Kulchyski	Carried
Approval of Minutes	Motion: <i>Be it resolved that the minutes of the Annual Meeting of Members held on June 30th, 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 17th, 2022, are approved</i>	Pary Bell Angela Bradfield Angela Bradfield Pary Bell	Carried Carried
Board Report	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>(1) position. All four candidates were provided an 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"> - Gunnar Holmgren - Siobhan Kelly - Emily Marcolini - Zach Webster <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>		
Other Business	No further business was brought forward.		
Termination of Meeting	Meeting was terminated at 7:45pm		