Ontario Cycling Annual Meeting

Minutes June 12, 2025

Via Zoom

Topic	Notes	Mover / Seconder	Carried/ Defeated
Call to Order	Meeting was called to order at 5:02pm	N/A	N/A
Quorum Established	Quorum was established with 13 voting members present and an additional 0 absentee votes. Requirement was 5.	N/A	N/A
Approval of Agenda	Motion: *Be it resolved that the agenda of the 2025 Annual Meeting of Members be approved.* There was no discussion.	Moved – Kendal Clarke Seconded – Robin Porter	Carried
Approval of Minutes	Motion: *Be it resolved that the minutes of the Annual Meeting of Members held on June 13, 2024, are approved.*	Moved – Jeffrey Chu Seconded – Kendal Clarke	Carried
Articles of Incorporation	Motion: Be it resolved that the Articles of Amendment as presented to the members be approved as per the requirements of the *Ontario Not for Profit Corporations Act*, 2010.	Moved – Jeffrey Chu Seconded – Kendal Clarke	Carried
Board Report	OC Chair Janice Detta Colli Board presentation included a report on the overall board attendance at board meetings for the year (92%), 10-year membership trend chart and a status of our 2022-2025 strategic plan. Ongoing and anticipated challenges were shared. Steve Head noted that there was a change in the order of the approved Agenda as the bylaw change presentation should have come after the presentation of the Financial Statements. This was noted and acknowledged. No one stated an issue	N/A	N/A

	or a request for a change in vote on the bylaw changes. Raye Ackerman requested that the Board presentation be shared prior to the annual meeting, so that questions may be brought forward at the meeting after review of the information. This was acknowledged. There was further discussion on the placement of the Board Report, as it was not officially acknowledged in the Agenda. This was acknowledged and a recommendation by the President & CEO was made to add the item Board Report to the Agenda.		
Financial Statements	OC Board Director and Audit & Risk Management Committee Chair, Robin Porter presented the financial statements for the fiscal year end of December 31, 2024. There were no questions on the Financial Statements. Steve Head made a request to have the slides presented included in the financial statements. This was acknowledged and stated that it would be done.	N/A	N/A
Appointment of the Auditor	Motion: *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.*	Moved – Michelle McCloskey Seconded – Jeffrey Chu	Carried
Election of New Directors	OC Director and Chair of the Nomination Committee, Trish Weigel-Green presented the Nomination Report which was included in the AM package to members. Three open positions and two recommended candidates standing, including 1 returning board members, so candidates are acclaimed, and no vote is required. The two new candidates introduced themselves as an attendee of the meeting. The Athlete Representative was also open this year. We had one candidate which was our current Athlete Representative, who was acclaimed. Acclaimed to the board are:	Acclamation	Acclamation

	Peter Slater Brendan Hart Michelle McCloskey Siobhan Kelly 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. Congratulations to the new board members and athlete representative. Thank you to our outgoing board members Jeffrey Chu and Pary Bell.		
Other Business	The Bylaws were moved from Other Business to before the Board report. There was no other business		
Termination of Meeting	Meeting was terminated at 5:40pm		