

# DRAFT

## Ontario Cycling Annual Meeting Minutes

June 13, 2024

Via Zoom

Topic	Notes	Mover / Seconded	Carried/ Defeated
<b>Call to Order</b>	Meeting was called to order at 7:02pm	N/A	N/A
<b>Quorum Established</b>	Quorum was established with 22 voting members present and an additional 0 absentee votes.  Requirement was 5.	N/A	N/A
<b>Approval of Agenda</b>	Motion: <i>Be it resolved that the agenda of the 2024 Annual Meeting of Members be approved.</i>  There was no discussion.  Technical glitch with voting, so show of hands for approval while technology being addressed.	Moved – Michelle McCloskey  Seconded – Pary Bell	Carried
<b>Approval of Minutes</b>	Motion: <i>Be it resolved that the minutes of the Annual Meeting of Members held on June 22, 2023, are approved.</i>  Question by Doug Pogue on having votes being anonymous. Was stated that they do not need to be but that the votes moving forward would be anonymous as the technical glitch was fixed.	Moved – Chris Pollet  Seconded – Scott Morrison	Carried
<b>Articles of Incorporation</b>	Motion: Be it resolved that the Articles of Amendment as presented to the members be approved as per the requirements of the <i>Ontario Not for Profit Corporations Act, 2010.</i>	Moved – Michelle McCloskey  Seconded – Jeffrey Chu	Carried
<b>Board Report</b>	OC Chair Janice Detta Colli	N/A	N/A

	Presentation on highlights from the past year and work being done moving into the new year.		
<b>Financial Statements</b>	OC Board Director and Audit & Risk Management Committee Chair, Jeffrey Chu presented the financial statements for the fiscal year end of December 31, 2023.	N/A	N/A
<b>Appointment of the Auditor</b>	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>	Moved – Michelle McCloskey  Seconded – David Palmer	Carried
<b>Election of New Directors</b>	<p>OC Director and Chair of the Nomination Committee, Pary Bell presented the Nomination Report which was included in the AM package to members.</p> <p>Five open positions and five recommended candidates standing, including 3 returning board members, so candidates are acclaimed, and no vote is required. The two new candidates introduced themselves as an attendee of the meeting.</p> <p>Acclaimed to the board are: Janice Detta Colli Jeffrey Chu Robin Porter Trish Weigel Kendal Clarke</p> <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>Congratulations to the new board members and athlete representative.</p>	Acclamation	Acclamation
<b>Other Business</b>	<p>Chair called for any other business.</p> <p>Eric Hueston requested to be added to speak on his experiences with Ontario Cycling as a member of the Forest City Velodrome Board. Went to vote with 53% of the members accepting his request to add to the agenda.</p>		

	<p>Chair provided Eric with a 3-minute timeline and a stipulation that there was to be no discussion on Ontario Cycling Personnel during this presentation.</p> <p>Eric Hueston briefly reviewed challenges with the operations of the facility. There was no vote or motion presented.</p>		
<b>Termination of Meeting</b>	Meeting was terminated at 7:45pm		