



## MCA AGM Meeting Minutes

Date:	October 20, 2012	
Time:	1:00 pm	
Location:	Woodhaven Community Centre, 200 Glendale Blvd	
Position	Name	In Attendance
President	Jason Carter	Present
Vice-President	Andy Romanovych	present
Secretary	Anne-Marie Palfreeman	Present
Treasurer	Christine Prendergast	Present
Provincial Program Co-ordinator	Bill Gendron	Present
Mountain Bike Co-ordinator	Dave Dorning	Present
Road Bike Co-ordinator	Gary Sewell	Present
Assistant Road Co-ordinator	Kim Mitchell	Present
BMX Co-ordinator	Rob Nagy	Present
Kids of Mud Co-ordinator	Karin McSherry	Present
Recreation & Transportation Co-ordinator	Currie Gillespie	Absent
MCA Executive Director	Twila Pitcher	Present
Provincial Coach	Jayson Gillespie	Present

## Meeting Minutes

Item No.	Agenda Item	Presenter
Part 1 (Past)	1. Call to Order <ul style="list-style-type: none"> <li>• Welcome               <ul style="list-style-type: none"> <li>○ House Keeping</li> <li>○ Recipe cards</li> </ul> </li> <li>• Quorum is established</li> </ul> 2. Approval of November 19, 2011 minutes Motioned: Bob Gunther Seconded: Rob Nagy Adopted           3. Agenda Motioned: Ian Halls Seconded: Michelle Allaire Adopted           4. Financial Reports -2011 Season Motioned: Kim Mitchall Seconded: Christ Pendergarst Approved           5. Motion to allow the MCA Board to appoint a new auditor : Ian Hall Seconded: Seema Saini Approved	Jason Carter/ Twila Pitcher
Part 2 (Present)	1. Membership report 2. Board reports <ul style="list-style-type: none"> <li>a. BMX report (Rob Nagy) Presented</li> <li>b. KOM Reports (Karin McSherry), Verbal presented</li> <li>c. MTN Bike report (Dave Dorning), presented</li> <li>d. Provincial program (Bill Gendron) report, presented</li> <li>e. Parks and Rec report (Jason Carter for Currie Gillespie)</li> <li>f. Road and Cross (Gary Sewell) report, presented</li> <li>g. Vice President report (Andy Romanovych), presented</li> <li>h. President report (Jason Carter), presented</li> </ul> 3. Budget 2012 Season	Jason Carter/ Twila Pitcher/ All

<p>Part 3 (future)</p>	<p>1. Amendment to Constitutions  Motioned to approve all 10 motions as one: Karin McSherry  Seconded: Ian Hall  Approved</p> <p>2. Town Hall (Mike Caslor)</p> <ul style="list-style-type: none"> <li>• Mike asked the members present to outline challenges, opportunities, and priorities to the board.</li> <li>• Discussion followed</li> <li>• Notes will be passed along to the new Board</li> </ul> <p>3. Election Of Officers</p> <p>It was recognized that the following names have been put forward as nominees in the following positions:</p> <p>President: Vacant  MTB: Dave Dorning  Road: Kim Mitchell  Cross: Gary Sewell  KOM: Karin McSherry  BMX: Steve Brown  Rec and Trans: Currie Gillespie</p> <p>Motioned that the above noted names are slated into their respective role: Ian Hall  Seconded: Christ Pendergast  Adopted</p> <p>***The President's position remains vacant</p>	<p>Jason Carter/ Mike Caslor</p>
<p><b>Date and Location of 2013 AGM -</b></p> <ul style="list-style-type: none"> <li>• This is to be determined</li> </ul>		
<p><b>Adjourn</b>  Motion - Christ Pendergast  Seconded - Rob Nagy  Carried.</p>		<p>Jason Carter</p>