

MANITOBA CYCLING ASSOCIATION INC ANNUAL GENERAL MEETING AGENDA

PART A:

- *Call to Order/Establish Quorum*
- *Approval of Agenda (**Motion 1.0**)*
- *Adoption of the 2017 Annual Meeting Minutes (**Motion 2.0**)*

PART B: *Financial Report:*

- *Approval of Audited Financials (**Motion 3.0**)*
- *Appointment of Auditor (**Motion 4.0**)*

PART C:

- *Board of Director – Elections*

PART D:

- *Annual Reports*
- *Association Update*

PART E:

- *Adjourn Meeting (**Motion 5.0**)*