



**MANITOBA  
CYCLING  
ASSOCIATION**

# MCA Board of Directors Meeting Agenda

**Mission:**

The MCA advances athletes along the performance pathway and develops partnerships to promote the growth of cycling in Manitoba.

**Vision:**

A community working together to achieve sustainable growth and performance leaving a legacy for cycling in Manitoba.

**Values:**

Community – Excellence – Integrity – Sportsmanship – Sport for Life

<b>Date:</b> Saturday, November 23, 2019	<b>Time:</b> 3:30 – 4:30pm	<b>Meeting Room:</b> German Society – 121 Charles Upper Floor
--	----------------------------	---

	Item #	Agenda Item	Time	Lead
<b>PART A</b>	1.	Call to order/Establish quorum	3:30pm	President/Chair
	2.	Approve Meeting Agenda (Motion 1.0)		President/Chair
	3.	Approve 2018 Annual Meeting Minutes (Motion 2.0)		President/Chair
	4.	Approve by-law amendments (Motion 3.0)		President/Chair
<b>PART B</b>	1.	Financial Report Approve Audited Financials (Motion 4.0)		Treasurer
<b>PART C</b>	1.	Board of Director Elections		President/Chair
<b>PART D</b>	1.	Annual Reports		President/Chair
		<ul style="list-style-type: none"> <li>a. Kids of Mud (Twila)</li> <li>b. BMX (Dave)</li> <li>c. Recreation &amp; Transportation (Adrian)</li> <li>d. Road (Don)</li> <li>e. Mountain Bike (JP)</li> <li>f. Cyclocross (Olli)</li> <li>g. Provincial Program (Bill/Jayson)</li> <li>h. Technical Committee (Vanessa)</li> <li>i. Marketing &amp; Communications (Richard)</li> <li>j. Administration (Twila)</li> </ul>		
<b>PART E</b>	1.	Adjourn Meeting	4:30-5:00pm	President/Chair