



MCA Board Meeting Minutes

Date:	11/17/18	
Time:	03:30:00 PM	
Location:	German Society of Winnipeg	
Position	Name	In Attendance
President	Trevor Ketler	Present
Vice-President	Vanessa Peters	Present
Secretary	Jennifer Holmes	Present
Treasurer	Michelle Moore	Present
Provincial Program Co-ordinator	Bill Gendron	Present
Mountain Bike Co-ordinator	Jason Howden	Present
Road Bike Co-ordinator	Don Rose	Present
Cross Co-Ordinator	Cindy Brown	Present
BMX Co-ordinator	Dave Dorning	
Kids of Mud Co-ordinator	David Fraser	Present
Recreation & Transportation Co-ordinator	Adrian Alphonso	Present
MCA Executive Director	Twila Cruikshank	Present
Provincial Coach	Jayson Gillespie	Present
Marketing/Communication Director	Richard Bracken	Present

Part A	Agenda Item	Presenter
1	Call to Order at 3:35 pm Quorum is established	Trevor
2	MOTION 1.0 Approve Agenda Motion to Approve made by Jason Seconded by Don Approved	

3	<p>MOTION 2.0 Adopt 2017 AGM Minutes Motion to Approve made by Bill Seconded by Don Approved</p>	
4	<p>MOTION 3.1, 3.2, 3.3 Approve Three By-Law Amendments Motion to Approve made by Jason Seconded by Gord D Approved</p>	

Part B	Agenda Item	Presenter
1	<p>FINANCIAL REPORT</p> <p>Treasurer presented annual report contained in AGM booklet. Discussion ensued regarding requirement to charge GST going forward and the Board’s decision to retroactively pay CRA GST owed from past years via “voluntary disclosure” process</p> <p>MOTION 4.0 Approval of Audited Financial Statements Motion to approve made by Adrian Seconded by Rich Approved</p> <p>MOTION 5.0 Appointment of Auditors Motion was deferred until after an RFP for Auditors is submitted</p>	Treasurer

Part C	Agenda Item	Presenter
1	<p>ELECTIONS</p> <p>Four Board members are retiring (MTB, CX, KOM, PRESIDENT), two members are standing for re-election</p> <p>President: Scott Stephanson sole nominee, motion to elect carried</p> <p>MTB: no nominees, motion tabled for present time</p> <p>CX: Olli Hyytiainen sole nominee, motion to elect carried</p> <p>KOM: no nominees, motion tabled for present time</p>	Trevor

Rec & Trans: Adrian standing for re-election, no nominations, motion carried to re-elect	
Marketing: Rich standing for re-election, no nominations, motion carried to re-elect	

Part D	Agenda Item	Presenter
1	ASSOCIATION UPDATE Annual Reports Executive Director and each Committee Chair summarized their respective 2018 accomplishments and 2019 goals as laid out in the Annual Report	All
2	Member Feedback/Q&A Question from member regarding the “Meet Up” social media app and whether this app has impacted the MCA (and Clubs’) ability to attract non-MCA members to becoming members? <ul style="list-style-type: none"> - Generally, not a lot of familiarity with this app, but will be investigated further 	

Part F	Agenda Item	Presenter
1	Adjourn Meeting Motion to adjourn made by Bill Seconded by Vanessa Meeting adjourned at 4:50	Trevor

