



## MCA Annual General Meeting Minutes

Date:	11/23/19	
Time:	06:00:00 PM	
Location:	German Society of Winnipeg, 121 Charles St, Wpg	
<b>Position</b>	<b>Name</b>	<b>In Attendance</b>
President	Scott Stephanson	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	JP Peters	Present
Road Bike Co-ordinator	Don Rose	Present
Cross Co-Ordinator	Olli Hyytiainen	Present
BMX Co-ordinator	Dave Dorning	
Kids of Mud Co-ordinator		
Recreation & Transportation Co-ordinator	Adrian Alphonso	Present
MCA Executive Director	Twila Cruickshank	Present
Provincial Coach	Jayson Gillespie	Present
Marketing/Communication Director	Richard Bracken	Present

<b>Part A</b>	<b>Agenda Item</b>	<b>Presenter</b>
1	Call to Order at 3:30pm Quorum is established	President
2	<b>MOTION 1.0</b> Approve Agenda Motion to approve made by Don Seconded by JP Carried by show of hands	President
3	<b>MOTION 2.0</b> Approve 2018 AGM Minutes Motion to approve made by Olli Seconded by Bill Carried by show of hands	President
4	<b>MOTION 3.0</b> Approve By-law Amendments Motion to approve by-law amendments made by Rich Seconded by Don Carried by show of hands	President

<b>Part B</b>	<b>Agenda Item</b>	<b>Presenter</b>
1	Financial Report  Treasurer reviewed audited financial statements, including the audit report, GST expense and statement of operations line items  <b>MOTION 4.0</b> Approval of Audited Financial Statements Motion to approve made by Adrian Seconded by JP Carried by show of hands	Treasurer

<b>Part C</b>	<b>Agenda Item</b>	<b>Presenter</b>
1	<p>Board Elections</p> <p>a) Vanessa Peters re-elected as Vice President by acclimation</p> <p>b) Treasurer: no nominees, no volunteers from floor, role remains unfilled, tabled</p> <p>c) Secretary: Donna Sulz sole nominee, elected by acclimation</p> <p>d) Road Director: Trevor Allen sole nominee, elected by acclimation</p> <p>e) KOM Director: Cara Gillis sole nominee, elected by acclimation</p> <p>f) Provincial Program: Don Rose sole nominee, elected by acclimation</p>	President

<b>Part D</b>	<b>Agenda Item</b>	<b>Presenter</b>
1	<p>Annual Reports</p> <p>Each board member briefly reviewed their written annual reports including challenges and highlights from the year, as well as plans for the next season, and answered any member questions that ensued</p>	Board

<b>Part E</b>	<b>Agenda Item</b>	<b>Presenter</b>
1	<p>Adjourn Meeting</p> <p>Motion to adjourn made by Moni</p> <p>Seconded by JP</p> <p>Meeting adjourned at 4:55pm</p>	President



