



**MANITOBA  
CYCLING  
ASSOCIATION**

# MCA Board of Directors Meeting Agenda

**MISSION:** *To promote the growth of Cycling in Manitoba*

**VISION:** *To enrich the lives of Manitobans through Cycling*

**VALUES:** *Capacity Building - Community Champions – Connection – Fun – Integrity – Pursuit of Excellence*

**KEY SUCCESS FACTORS:** *Adaptability – Alignment – Capacity – Collaboration - Inclusion*

<b>Date: Nov 15, 2021</b>	<b>Time: 7pm</b>	<b>Zoom Conference</b>
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<b>Board of Directors</b>	Paul Huntington (President), Vanessa Peters (Vice President), Donna Sulz (Secretary) Dustin White (Marketing & Communications), Marty Gaudet (Kids of Mud), Twila Fillion (Rec & Trans), Don Rose (Provincial program Chair), Currie Gillespie (Treasurer)
<b>Staff</b>	Twila Cruickshank (Executive Director) Laura Finlay (Admin assistant) Mary Prendergast (Provincial program coach)

<b>PART A</b>	1.	Call to Order/Record Meeting Housekeeping Items Introductions/Attendee rollcall	7pm	Paul
<b>PART B</b>	1.	Approve Agenda ( <b>Motion #1</b> )		Paul
	2.	Approve 2020 Meeting Minutes ( <b>Motion #2</b> )		Paul/Donna
	3.	President’s Opening remarks		Paul
<b>PART C</b>	1.	Approve Audited Financials ( <b>Motion #3</b> )		Scarrow & Donald
	2.	Approve Auditor ( <b>Motion #4</b> )		Paul
<b>PART D</b>	1.	Executive Director Report <ul style="list-style-type: none"> <li>• Membership update</li> <li>• Strategic plan update</li> </ul>		Twila C
<b>PART E</b>	2.	Board of Director Elections		Paul/Vanessa/Twila
<b>PART F</b>	1.	Other Business: Closing remarks Adjourn Meeting/Stop recording ( <b>Motion #5</b> )	8pm	Paul
	2.	All 2021/22 Board members to remain on the call to discuss up and coming timelines		Twila