



## MCA Annual General Meeting Minutes

Date:	11/20/2020	
Time:	7:00:00 PM	
Location:	Zoom Virtual Meeting	
<b>Position</b>	<b>Name</b>	<b>In Attendance</b>
President	Scott Stephanson	Present
Vice-President	Vanessa Peters	Present
Secretary	Donna Sulz	Present
Treasurer		Position Vacant
Provincial Program Co-ordinator	Don Rose	Present
Mountain Bike Co-ordinator	JP Peters	Present
Road Bike Co-ordinator	Don Rose	Present
Cross Co-ordinator	Olli Hyytiainen	Present
Kids of Mud Co-ordinator	Cara Gillis	Present
Recreation & Transportation Co-ordinator	Adrian Alphonso	Not in attendance
Marketing/Communication Director	Richard Bracken	Present
MCA Executive Director (Staff)	Twila Cruickshank	Present
Provincial Coach (Staff)	Jayson Gillespie	Present
Assistant Coach (Staff)	Mary Prendergast	Present
Laura Finlay (Staff)	Laura Finlay	Present

<b>Part A</b>	<b>Agenda Item</b>	<b>Presenter</b>
1	Call to Order at 7:05pm Quorum is established	President
2	<b>MOTION 1.0</b> Approve Agenda Motion to approve made by Don Rose Seconded by Chris Graham Carried by vote	President
3	<b>MOTION 2.0</b> Approve 2019 AGM Minutes Motion to approve made by Don Rose Seconded by Karin McSherry Carried by vote	President

<b>Part B</b>	<b>Agenda Item</b>	<b>Presenter</b>
1	Financial Report  Auditor reviewed audited financial statements, including the audit report and statement of operations line items  <b>MOTION 3.0</b> Approval of Audited Financial Statements Motion to approve made by Richard Bracken Seconded by Weldon Penner Carried by vote	Doug Smith (Scarrow and Donald)

<b>Part C</b>	<b>Agenda Item</b>	<b>Presenter</b>
1	Annual Reports  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	Board Members

Part D	Agenda Item	Presenter
1	<p>Board Elections</p> <ul style="list-style-type: none"> <li>a) President: Paul Huntington sole nominee, elected by acclamation</li> <li>b) Treasurer: no nominees, no volunteers from floor, role remains unfilled, tabled</li> <li>c) MTB Coordinator: John Peters sole nominee, elected by acclamation</li> <li>d) Road Director: Trevor Smith sole nominee, elected by acclamation</li> <li>e) Cross Coordinator: no nominees, no volunteers from floor, role remains unfilled, tabled</li> <li>f) KOM Director: Marty Gaudet sole nominee, elected by acclamation</li> <li>g) Recreation &amp; Transportation Coordinator: Twila Fillion sole nominee, elected by acclamation</li> <li>h) Marketing Communications: Dustin White sole nominee, elected by acclamation</li> </ul>	President

Part E	Agenda Item	Presenter
1	<p>Adjourn Meeting</p> <p><b>MOTION 4.0</b> Adjourn meeting made by Don Rose  Seconded by John Peters  Meeting adjourned at 8:56 pm</p>	President