



**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*

Date: Nov 21, 2022	Time: 7pm	Zoom Conference
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Board of Directors	Paul Huntington (President), Vanessa Peters (Vice President), Karin McSherry (Secretary), Dustin White (Marketing & Communications), Marty Gaudet (Kids of Mud), Twila Fillion (Rec & Trans), Don Rose (Provincial Program Chair), Brad Gauthier (Cyclocross Director), Jon Carson (Road Director), JP Peters (Mountain Bike Director)
	Treasurer position - vacant
Staff	Twila Cruickshank (Executive Director) Nick Bergen (Provincial Program Manager) Mary Prendergast (Provincial Program assistant coach)

PART A	1. Call to Order/Record Meeting Housekeeping Items Introductions/Attendee rollcall	7pm	Paul
PART B	1. Approve Agenda (Motion #1)		Paul
	2. Approve 2021 Meeting Minutes (Motion #2)		Paul/Karin
	3. President’s Opening remarks		Paul
PART C	1. Approve Audited Financials (Motion #3)		Scarrow & Donald
	2. Approve Auditor (Motion #4)		Paul
PART D	1. Board Elections		Paul
PART E	1. Annual Reports		Board + Staff
PART F	1. Other Business Closing Remarks Adjourn Meeting Stop Recording		Paul
	2. All 2022/23 Board members to remain on the call to discuss up and coming timelines		Twila