



MCA Annual General Meeting Minutes

Date:	11/15/2021	
Time:	7:00:00 PM	
Location:	Zoom Virtual Meeting	
Position	Name	In Attendance
President	Paul Huntington	Present
Vice-President	Vanessa Peters	Present
Secretary	Donna Sulz	Present
Treasurer	Currie Gillespie	Present
Provincial Program Coordinator	Don Rose	Present
Mountain Bike Coordinator	JP Peters	Present
Road Bike Coordinator		
Cyclocross Coordinator		
Kids of Mud Coordinator	Marty Gaudet	Present
Recreation & Transportation Coordinator	Twila Fillion	Present
Marketing/Communication Coordinator	Dustin White	Present
MCA Executive Director (Staff)	Twila Cruickshank	Present
Assistant Coach (Staff)	Mary Prendergast	Present

Part A	Agenda Item	Presenter
1	Call to Order at 7:05pm Quorum is established	President
2	MOTION 1.0 Approve Agenda Motion to approve made by Don Rose Seconded by Vanessa Peters Carried by vote	President
3	MOTION 2.0 Approve 2020 AGM Minutes Motion to approve made by Donna Sultz Seconded by Dustin White Carried by vote	President

Part B	Agenda Item	Presenter
1	Financial Report Auditor reviewed audited financial statements, including the audit report and statement of operations line items MOTION 3.0 Approval of Audited Financial Statements Motion to approve made by Currie Gillespie Seconded by Vanessa Peters Carried by vote Motion 4.0 Approval of Auditor Motion to continue to use Scarrow & Donald as MCA's auditor Motion to approve made by Currie Gillespie Seconded by Twila Fillion Carried by vote	Representative from Scarrow and Donald

Part C	Agenda Item	Presenter
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"> a) Vice President: Vanessa Peters sole nominee, elected by acclamation b) Treasurer: Currie Gillespie sole nominee, elected by acclamation c) Secretary: Karin McSherry sole nominee, elected by acclamation d) Road Director: Jon Carson sole nominee, elected by acclamation e) Cross Coordinator: Brad Gauthier sole nominee, elected by acclamation f) Provincial Program Coordinator: Don Rose sole nominee, elected by acclamation 	President

Part E	Agenda Item	Presenter
1	<p>Adjourn Meeting</p> <p>MOTION 5.0 Adjourn meeting made by Don Rose Seconded by John Peters Meeting adjourned at 9:00 pm</p>	President