



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 13, 2023	Time: 7pm	Zoom Conference
---------------------------	------------------	------------------------

Board of Directors	Paul Huntington (President/Chair), Vanessa Peters (Vice President), Karin McSherry (Secretary), Daniel Wesley (Finance + Marketing/Communications), Denis Saquet (Kids of Mud), Don Rose (Provincial Program), Twila Fillion (Cycling for All), Brad Gauthier (Cyclocross), Sassa Ivetic (Road), JP Peters (Mountain Bike Director)
Staff	Twila Cruickshank (Executive Director) Nick Bergen (Provincial Program Manager) Penny Seier (Bookkeeper/Office Admin)

PART A	1.	Call to Order Record Meeting/Housekeeping Items President’s Opening Remarks	7pm	Paul
PART B	1.	Approve Agenda (Motion #1)		Paul
	2.	Approve 2022 Meeting Minutes (Motion #2)		Paul/Karin
PART C	1.	Financial Report Approve Audited Financials (Motion #3) Approve Auditor (Motion #4)		Daniel
	1.	Executive Director Report		Twila C
		Annual Reports		Don/Nick – Prov Program Denis – Kids of Mud Sasa – Road JP – MTB Brad – CX Vanessa – Tech Daniel – Marketing Twila F – Cycling for All
PART E	1.	Board Structure/Elections		Paul
	2.	MCA Bylaw Revisions (Motion #5)		Paul/Karin
PART F	1.	Other Business		Paul
	1.	Closing Remarks Adjourn Meeting (Motion #6) Stop Recording All 2023/24 Board members to remain on the call		Paul

