



MCA Board of Directors Meeting Agenda

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

VISION: *To inspire a thriving cycling culture that enriches the lives of Manitobans through participation, community, and excellence in the sport.*

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

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

Date: Nov 19, 2025	Time: 7pm (CT)	In-Person or Virtual
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Board of Directors	Paul Huntington (President/Chair), Karin McSherry (Secretary), Daniel Wesley (Finance), Denis Saquet (Youth Dev), Don Rose (Provincial Program), Twila Fillion (Cycling for All), Kevin Hartle (Competition), Jonathan Borland (Cyclocross), Bernie Kostyk (Road), Darcy Beer (Mountain Bike), Jonathan Borland (Cyclocross), Nolan Gilmour (Marketing)
Staff	Twila Cruickshank (Executive Director) Penny Seier (Office Admin) Nick Bergen (Provincial Head Coach) Stephanie Keither (Youth Development/Marketing)

Part A	1.	Call to Order/Record Meeting/Housekeeping Roll Call of Members President’s Opening Remarks		Paul Karin Paul
Part B	1.	Approval of Agenda	Motion: be it resolved that the agenda for the Annual Meeting of members be adopted.	Paul
	2.	Approve 2024 Meeting Minutes	Motion: Be it resolved that the minutes of the Annual Meeting of Members of November 13, 2024, be approved as presented.	Paul/Karin
Part C	1.	Financial Report: Approved Audited Financials Approve Auditor	Motion: Be it resolved that the audited financial statements for fiscal year 2024-2025 be approved Motion Be it resolved that Scarrow and Donald be appointed as auditors for the fiscal year 2025-2026.	Daniel
	2.	Board Elections:	Motion: Be it resolves that the results of the election be approved and the e-ballots (if required) will be destroyed	Paul
Part D		Annual Board/Staff/Committee Reports		Board/Staff/Committee
		Other		
		Adjournment/Stop Recording All Board members remain on the call	Motion: Be it resolved that the meeting be adjourned	Paul

