

**Ontario Cycling Association  
Annual General Meeting  
November 17, 2018  
Ottawa ON**

1. Call to Order - 10:15 a.m.
  - Welcome from Chair of the Board Mark Gilligan
  - Explanation of voting process
  - Chair appointed Jim Crosscombe and Chris Baskys as scrutineers

**2. Agenda Approval**

Motion: to approve the agenda for today's AGM as circulated

Moved by: Michael Longfield

Seconded by: Enrico Traini

**Carried**

**3. Minutes Approval**

Motion: to approve minutes from the Ontario Cycling Association 2017 AGM as circulated

Moved by: Chris Reid

Seconded by: Peter Tregunno

**Carried**

**4. Chair's Report – Mark Gilligan**

See OCA 2018 AGM package for Report

Motion: to receive the Chair's Report

Moved by: Michael Longfield

Seconded by: Enrico Traini

**Carried**

**5. Treasurer's Report-**

See OCA 2018 AGM package for Report

Motion: to receive the Treasurer's Report

Moved by: Chris Reid  
Seconded by: Michael Longfield

**Carried**

6. **Confirmation of Financial Statements**

Motion: Be it resolved that the financial statements presented by the directors of the corporation to the members for the year ending December 31, 2017 be hereby formally approved, ratified and confirmed.

Moved by: Enrico Traini  
Seconded by: Michael Longfield

**Carried**

7. **Appointment of Auditor**

Motion: to appoint Norton McMullin & Co. as auditors of record for the Ontario Cycling Association for the fiscal year ending December 31, 2018.

Moved by: Michael Longfield  
Seconded by: Enrico Traini

**Carried**

8. **Election of Directors- Board Nominations Committee (Michael Longfield, Marnelle Dragila, Chris Reid, Mark Gilligan)**

**Whereas** the Board of Directors of the Corporation shall be comprised of 7 directors, **and whereas** the following directors are continuing to serve an existing term and do not require re-election by the Members at this time:

<b>Name</b>	<b>Position</b>	<b>Term Ending</b>
Chris Reid	Director	AGM 2019
Mark Gilligan	Director	AGM 2019
Marnelle Dragila	Director	AGM 2019
Michael Longfield	Director	AGM 2019

**And whereas** the following positions are up for election:

<b>Name</b>	<b>Position</b>	<b>Term Ending</b>
Enrico Traini	Director	AGM 2018

Kyle Douglas	Director	AGM 2018
Malcolm Eade	Director	AGM 2018

Nominations closed as of November 9, 2018. With 3 positions available and 3 candidates the following individuals will be acclaimed for a 2 year term as Directors.

Enrico Traini	Director
Andrew Lees	Director
Pauline Beaupre	Director

### **9. Ballots and Proxies**

Motion: to destroy all Ballots and Proxies from the OCA 2018 Annual General Meeting following adjournment of this meeting.

Moved by: Michael Longfield  
 Seconded by: Chris Reid

**Carried**

### **10. Adjournment**

Motion to Adjourn the 2018 OCA AGM 10:37 a.m.

Moved by: James Brennan