

Cycle Kingston, Inc.
Annual General Meeting
Monday March 27, 2023 at 7:00 pm
VIRTUAL

AGENDA

7:00 pm: Welcome and Outline of Evening

- Overview of the evening and introductions - **celebrating 16 years as a charitable organization** (Board)
- Welcome to Karen Karabell, American Bicycling Education Association. "The Importance of Savvy Cycling Education."

7:30: Membership and Directors

- About Cycle Kingston
- Becoming a Member or a Director of Cycle Kingston
- Celebrating 15 years as a registered charity

7:40 pm: Board of Directors meeting to confirm membership and approve nominations

1. Call to Order and Quorum
2. Declarations of conflicts of interest
3. Review membership applications and approve members.

RESOLUTION: *That all applicants, having consented to become members of Cycle Kingston as of this AGM, be approved as members of the Corporation for 2023.*

4. Review and approve proposed nomination(s) to the Board of Directors.
 - No current new applicants for available Board positions (7 open positions)

RESOLUTION: *That Dylan Rawlyk be presented to the members to stand for election to the board of directors.*

5. Adjournment

7:50 pm: Members Meeting (Annual General Meeting)

1. Call to Order/Record members present and determine if quorum (four members) is present
2. Accept / Approval of minutes from 2022 AGM

RESOLUTION: *That the minutes of the 2022 AGM be approved.*

3. Receive Annual Report of the Board of the Corporation for 2022

RESOLUTION: *That the membership of Cycle Kingston receive the 2022 annual report of the Board of Directors of the Corporation.*

4. Receive Annual Financial Statement of the Corporation for 2022

RESOLUTION: *That the membership of Cycle Kingston receive the 2022 financial report of the Board of Directors of the Corporation.*

5. Acceptance of Board's actions since last AGM

RESOLUTION: *That the acts of the Board of Directors be confirmed since previous AGM.*

6. Financial audit

RESOLUTION: *Whereas the Ontario Non-profit Corporations Act (ONCA) requires that financial reviews be completed by certified accounting professional, and whereas this would result in a large proportionate cost to Cycle Kingston Inc., and whereas ONCA allows for non-profits with less than \$100,000 in revenue to waive the requirements to conduct a financial review, therefore be it moved that Cycle Kingston waive the undertaking of a financial review for its 2022 financial statements."*

7. Election of Directors

- One new applicant for available Board position (7 open positions)

RESOLUTION: *That **Dylan Rawlyk**, having been nominated to the Board of Directors, be appointed to serve a two-year term as a Director of the Corporation, pursuant to the Corporation's bylaws.*

8. Other New Business

9. 8:35 pm: Discussions, Q/A

10. Adjournment of Members Meeting