

**KAWARTHA CYCLING CLUB  
ANNUAL GENERAL MEETING  
SATURDAY, OCTOBER 21, 2023**

**AGENDA**

President – Mike Gorman  
Secretary – Heather McDonnell  
Treasurer – Anna Mason  
Membership Coordinator – Penny Brown  
Ride Coordinator – Andrew Staneland  
Communications Coordinator – Deb Craven  
Safety Coordinator – Vacant  
Event Coordinator – Vacant

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**AGENDA**

Open Meeting

- Confirmation of Quorum
- Call to Order
- Roll Call of those in Attendance
- President's welcome

Administrative

- Review of Minutes; 2022 Annual General Meeting
- Call for corrections/omissions/updates
- Approval of 2022 Annual General Meeting Minutes
- Review of 2023 Annual General Meeting Agenda
- Call for new business
- Approval of 2023 Annual General Meeting Agenda

Executive Reports

- President's Report
- Treasurer Report – 2023 Financial Report  
2024 Proposed Budget  
2024 Membership Fees + OCA Fees (\$50.)
- Membership Report
- Away Trip reports:
  - Spring – Andrew Staneland

- Fall – Mike Gorman
  - Ride reports: The Devan Award Update
  - Ride Leader Reports: Monday, Wednesday, Thursday, and Saturday
  - Communications report: Website and Social Media

#### 2024 Director Nomination and Selection

- Call for nominators for Director Roles
  - President
  - Treasurer
  - Secretary (maybe)
- Motion to close nominations
- Vote for Directors Roles

#### 2024 coordinator roles (Volunteer):

- Membership
- Rides
- Communication
- Safety
- Event

NEW BUSINESS

ADJOURN