



Collingwood Off Road Cycling

Minutes of 2024 Annual General Meeting (discussing the 2023 season)

April 17, 2024

Side Launch Brewery

100+ members in attendance including Board of Directors Peter Glassford Andrew Monahan, Derek de Gannes, Chris Wall, Mel Kennett, Scott Holmes, Dave Holmes and outgoing directors Robyn Skinner, Erik Lehmann

Minutes conducted by Robyn Skinner

Meeting called to order at 6:21pm

1. **Minutes of the 2023 AGM**

approved in motion by Alex Chow, seconded by Sean Brown, carried.

2. **Financials Statements as of Dec 31, 2023**

approved in motion by Roy Cameron, seconded by Kate Holmes, carried.

3. **Appointment** of Baker Tilley as **accountant firm** for 2024

approved in motion by Riley Christenson, seconded by Rob Russell, carried.

4. **New Board appointments for 2024**

Vice-President – Mel Kennett, Director Advocacy - Matt Code, Director of Trails Highlands - Scott Holmes, Director of Trails Craigleith - Dave Holmes

approved by motion by Sheldon Simkin, seconded by Rob Russell, carried.

5. **Motion to adjourn** by Tiia Dolson, seconded by Robyn Skinner, meeting adjourned 6:34pm

# OFFICIAL NOTICE OF ANNUAL GENERAL MEETING (AGM)

The next Annual Meeting for current Members of the Collingwood Off Road Cycling (CORC) will be held on Wednesday, April 17th 2024

The AGM will be held at Side Launch Brewing Company located at 200 Mountain Rd Unit 1, Collingwood, ON L9Y 4V5 ([MAP](#))

## Agenda

- Doors open at Side Launch 5:30 pm - Membership Sticker Pickup available
- NOTE that a current 2024 CORC membership is required for attendance

## Formal Meeting Call to Order 6:15pm

1. Approve the Agenda for the AGM
2. Approval of minutes from 2023 Annual Meeting [LINK HERE](#)
3. To appoint 3 new directors for 2024/2025 (see below)
4. To receive the financial statements fiscal year ended December 31, 2023 - LINK TO 2023 profit & loss [HERE](#) and LINK To 2023 Balance Sheet [Here](#)
5. Appoint accountant for 2024
6. 2024 season preview from directors
7. To transact such further and other business as may come before the meeting or any adjournment thereof.
8. Adjournment of the Meeting

An open social period at Side Launch will follow until 8pm.

## Proposed Directors for 2024

- Vice-President – Melissa Kennett
- Director Advocacy - Matt Code
- Director of Trails Highlands - Scott Holmes
- Director of Trails Craigleith - Dave Holmes

## Continuing Directors for 2024

- President – Peter Glassford (2nd year)
- Treasurer – Derek DeGannes (2nd year)
- Director of Community - Chris Wall (2nd year)
- Director Land Owner Relations - Andrew Monahan (6th year)

## Administrator Positions that have been hired for 2024

- Melissa Kennett - Events Administrator

- Dated the 16th day of March, 2024 by Order of the Board of Directors