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The <u>virtual</u> Annual General Meeting of the Members of the Collingwood Cycling Club will be held on Monday, 18 March 2024, at 7:00 pm EST to:

- Approve the <u>2023 AGM Minutes</u>.
- Elect Directors for 2024.
- Receive the Annual Financial Statements and the Report from the Accountants, for the fiscal year ended 31 December 2023.
- Appoint Accountants for 2024.
- Approve the Ontario Not-for-Profit Corporations Act (ONCA) <u>bylaws</u>.
- Transact such further and other business as may come before the meeting or any adjournment thereof.

The Club is accepting nominations to the Board of Directors that must be received by <u>email</u> by Tuesday, 5 March 2024, as well as any volunteers willing to assist Board members.

If you are unable to attend the 2024 AGM, then download the <u>2024 Proxy</u>, complete your information, scan and <u>email</u> by Tuesday, 5 March 2024.

Note: Only Members registered for the 2024 season are eligible to vote at the AGM.

By order of the Board of Directors.

Mary Ferguson, Board Secretary.

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