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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 2023 AGM Minutes.
- 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) bylaws.
- Transact such further and other business as may come before the meeting or any adjournment thereof.

2024 Members can also register through the Cycle Club app.

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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> Our mailing address is: Collingwood Cycling Club 98 Conservation Way Collingwood ON L9Y 0G9 Canada

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