CYCLING BC
ANNUAL GENERAL MEETING
MINUTES

Sunday, November 17th, 2013
10:00 AM to 2:00 PM
Lynnmour Jaycee House
Lillouet Road, North Vancouver, BC

1. CALL TO ORDER

Tim Abercrombie, acting President, calls the meeting to order at 10:08 AM.

#	Last Name	First Name	Club / Team / Business	VOTING?
1	WOOLES	Richard	Executive Director	Voting
2	HARDIE	Diana	Finance Director	Non-Voting
3	MACCUISH	Kevin	Independent	Voting
4	CLARKE	Jeff	VP BMX	Voting
5	KLYMSON	Matt	VP Cyclo-cross	Voting
6	MARTIN	Tony	VP Financial Oversight	Voting
7	ABERCROMBIE	Tim	VP Road / Escape Velocity	Voting
8	MOWAT	Tara	HP Coordinator	Voting
9	POPE	Alex	VP Cycling for All / Escape Velocity	Voting
10	DENIS	Bruce	Burnaby Velodrome Club	Voting
11	REDDY	Gordon	Phoenix Velo Training Group	Voting
12	LYNNE	Stuart	Escape Velocity / Burnaby Velodrome Club	Voting
13	ORAM	Geoff	Phoenix Velo Training Group	Voting
14	ROBBINS	Derek	Independent	Voting
15	REDDY	Adam	Burnaby Velodrome Club	Voting
16	REDDY	Jason	Burnaby Velodrome Club	Voting
17	ELLSAY	Gillian	Comox Valley Cycling Club	Voting
18	ELLSAY	Richard	Comox Valley Cycling Club	Voting
19	REAMS	Jesse	Trek Red Truck	Voting
20	KEHLER	Galen	VP Mountain Bike/Phoenix Velo Training Group	Voting
21	MACDONALD	Andy	Maple Ridge BMX	Voting
22	McDELL	Mac	West Coast Cycling	Voting
23	GRANT	Meghan	Local Ride Racing	Voting
24	PICKELL	Jackson	Local Ride Racing	Voting
25	COLES-LYSTER	Maggie	Local Ride Racing	Voting
26	LYSTER	Barry	Local Ride Racing	Voting
27	HYSADA	Renny	Independent	Non-Voting
28	WATKIN	Jon	Russ Hays?	Voting
29	FARRAR	Lister	TripleShot Cycling Club	Voting
30	INNES	Kurt	TripleShot Cycling Club (C.S.I.Pacific)	Voting
31	STOREY	Brian	Burnaby Velodrome Club	Voting
32	PINCKSTON	Tessa	Trek Red Truck	Voting
33	PEARSON	Trevor	H&R Block	Voting
34	CRAIG	Paul	Local Ride Racing	Voting
35	DEVANTIER	Steve	Local Ride Racing	Voting
36	MACCHEIN	Richard	Local Ride Racing	Voting
37	MEYER	Philip	Wedgewood Cycling Club	Voting
38	MECHIELSEN	Sandy	??? BMX (&unaffiliated - Langley BMX)	Non-Voting
39	MUYS	Adam	Abbotsford BMX	Voting
40	ROCHEFORT	Nicole	Independent	Voting
41	D'ARCY	Thomas	Wedgewood Cycling Club	Voting
42	LANDERS	Cindy	Abbotsford BMX	Voting
43	CLAUSEN	Keith	Abbotsford BMX	Voting
44	O'MAHONEY	Sean	Todd's Racing p/b Hootsuite	Voting
45	DAERENDINGER	Michael	Glotman Simpson Cycling Club	Voting
#	Last Name	First Name	Club / Team / Business	VOTING?
46	LAMBERT	Scott	Westwood Cycling Club	Voting
47	MANSELL	Jeannie	Action BMX	Voting

48	MANSELL	Brian	Action BMX	Voting
49	D'ARCY	Chris	Wedgewood Cycling Club	Voting
50	ERNSTING	Mark	H&R Block	Voting
51	AIN	Jeff	Escape Velocity/dEVo	Voting
52	BIRSTOW	Craig	Wedgewood Cycling Club	Voting
53	CHATER	Mathew	Independent	Voting
54	COPLEY	Tobin	Escape Velocity/dEVo	Voting
55	KREUZKAMP	Georges	Action BMX	Voting
56	BLOOM	Noah	Escape Velocity/Garneau Evolution	Voting
57	BECKSTEAD	Patrick	Mighty Riders	Voting
58	HORNLAND	Matt	Mighty Riders	Voting
59	TOWN	James	North Shore BMX	Voting
60	GILLAM	David	Glotman Simpsons Cycling Club	Voting
61	EXLEY	Stephen	SE Racing	Voting
62	WILSON	Colin	United Riders of Cumberland	Voting
63	BORDON	Gloria	Independent	Voting
64	AKUNA	Kelyn	Burnaby Velodrome Club	Voting
TOTAL # VOTING MEMBERS = 61 and TOTAL # non-voting members = 3				
QUORUM is 1% of 3,694 so need 37 members to meet Quorum; we have done so!				

2. **INTRODUCTIONS & APPROVAL OF ANNUAL GENERAL MEETING RULES as proposed by John Noonan**
   NOTE: John Noonan was hired as a professional parliamentarian (meeting facilitator) as per viaSport's recommendation.

MOTION#1 to approve Noonan's rules as presented by Richard Wooles.
   1st Stuart Lynne, from Escape Velocity.
   Any Discussion? No.
   All in Favour? Yes.
   Any Opposed? No.
Motion in the Affirmative. Meeting Rules Approved as Tabled.

MOTION#2 to approve 2013 Annual General Meeting Agenda as presented.
   1st Matt Hornland, from Mighty Riders.
   Any Discussion? No.
   All in Favour? Yes.
   Any Opposed? No.
Motion in the Affirmative. Meeting Rules Approved as Tabled.

MOTION#3 to approve 2012 Annual General Meeting Minutes as presented.
   1st Stuart Lynne, from Escape Velocity.
   Any Discussion? No.
   All in Favour? Yes.
   Any Opposed? No.
Motion in the Affirmative. Meeting Rules Approved as Tabled. These minutes are now the official record of the meeting held last year.

3. **Tim Abercrombie read the President's Report as per Annual Report.**
   Report Filed as presented.

4. **Richard Wooles read the Executive Director's Report as per Annual Report.**
   Report Filed as presented.

5. **Tony Martin read the Vice President of Financial Oversight's report as per the Annual Report.**

> **John Noonan stated that the 2012 Financial Statements are approved by the Board of Directors.**
> **Report Filed as presented.**
>
> **John Noonan stated that the 2014 Fee Schedule & 2014 Auditors are approved by the Members.**

MOTION#4 to adopt 2014 Fee Schedule as presented.

> 1st Stuart Lynne, from Escape Velocity.
> Any Discussion? No.
> All in Favour? Yes.
> Any Opposed? No.
> **Motion in the Affirmative. 2014 Fee Schedule Adopted as Tabled.**

MOTION#5 that the firm of D&H Group LLP be appointed as auditors for Cycling BC and that the Board of Directors be authorized to fix the remuneration for these services.

> 1st Tony Martin, from the Board.
> Any Discussion? No.
> All in Favour? Yes.
> Any Opposed? No.
> **Motion in the Affirmative. Motion adopted as presented above.**

6. **Tim read the Vice President Road (&Track) report as in Annual Report.**
> **Report Filed as presented.**

7. **Galen Kehler read Vice President Mountain Bike report as in Annual Report.**
> **Report Filed as presented.**

8. **Matt Klymson read Vice President Cyclo-cross report as in Annual Report.**
> **Report Filed as presented.**

9. **Jeff Clarke read Vice President BMX report as in Annual Report.**
> **Report Filed as presented.**

10. **Vice President Para-cycling was vacant.**
> **No Report read.**

11. **Alex Pope read V.P. Cycling for All report as in Annual Report.**
> **Report Filed as presented.**

12. **Governance & By-Law Changes:**
> **No actions taken.**

13. **Elections:**
Please note that nominees were asked to limit their speeches to 1 min.
Diana Hardie and Lister Farrar were assigned the duties of vote counters.
[NOTE that in future notes **VP=Vice President**]

PRESIDENT: Stuart Lynne nominated Bruce Denis for President. Bruce Denis accepted. No other candidates came forward;
    Thus, Bruce Denis is President by Acclamation.

VP Cycling for All: Noah Bloom nominated Brett Boniface. Matthew Chater nominated Alex Pope but Alex Pope declined;
    Thus, Brett Boniface is VP Cycling for All by Acclamation.

VP Mountain Bike: Nicole Rochefort nominated Kevin MacCuish for VP MTB, and Matt Hornland nominated Patrick Beckstead for VP MTB. Both accepted their nominations, so the position goes to a vote. Votes counted and 58 ballots were cast 31 for Patrick Beckstead and 27 ballots were cast for Kevin MacCuish;
    Thus, Patrick Beckstead is voted in as VP Mountain Bike.

VP Para-cycling: John Noonan called for nominations, but no one accepted at this time;
    Thus, the VP Para-cycling position remains vacant, with the Board having the ability to appoint someone to that position later during their 2 year term.

VP Track: Matt Chater nominated Gord Reddy for VP Track, and Stuart Lynne nominated Scott LaLiberte for VP Track. Both accepted their nominations, so the position goes to a vote. 61 votes were cast and 44 ballots were for Gord Reddy and 17 ballots were cast for Scott LaLiberte;
    Thus, Gord Reddy is voted in as VP Track.

Please note that in some instances, some voters abstained as they did not know the candidates, as well some voters had two votes as they had a personal vote and a club vote.
Motion to destroy the ballots by Brian Storey. All in favour, motion passed.

14. **New business**:
Tabled to next AGM were the following topics:
(a) UCI Riders riding at non-sanctioned events in BC – allowed or disallowed
(b) VP Women's Cycling – potential addition to the Board of Directors
(c) Anti-Doping – Cycling BC's stance and investigation into athletes potentially doping

Motion to adjourn, until next Annual General Meeting 2014. All in favour, motion passed.