



## Agenda & Meeting Rules

### AGENDA

1. Call to Order
  - Approval of Meeting Standing Rules
  - Approval of 2016 AGM Agenda
  - Approval of 2015 AGM Minutes
2. Election of 2016-17 Cycling BC Board of Directors
3. Report from President
4. Report from Executive Director
5. Report from VP Financial Oversight
  - Approval of Audited Financial Statements
  - Appointment of Auditors
6. New Business

### MEETING RULES

The following Meeting Standing Rules are designed to facilitate progress at this Annual General Meeting of Cycling British Columbia, to include members in orderly discussion and to ensure courtesy, fairness and equity for all.

1. This Meeting will be conducted in accordance with the Society Act, By-Laws of the Society and Robert's Rules of Order, Newly Revised.
2. The Meeting is for the purposes of discussing the business of Cycling British Columbia. Issues of a personal nature will not be considered or debated.
3. All speakers will practice justice and courtesy at all times.
4. Members, who wish to speak, will do so after being recognized by the Chair.
5. Only one item, the immediately pending agenda item and/or the matter under discussion will be considered at a time.
6. Comments or questions must be related to the pending motion or report.
7. Discussion shall be limited to three minutes for each speaker for each question.
8. No member may speak a second time, which includes asking a follow up question, unless and until all those who desire to speak a first time, have had the opportunity to do so.