



Cycling BC
Annual General Meeting
7:00 pm, June 21, 2017
MEC HEAD OFFICE – Grouse Room
1077 Great Northern Way, Vancouver, BC

AGENDA

1. Call to Order
2. Establish Presence of Quorum & Meeting Rules
3. Adoption of Agenda
 - a. **Motion:** The membership approve of the agenda as presented.
4. Approval of Minutes of 2016 AGM, the November 2, 2016 EGM and the March 30, 2017 EGM
 - a. **Motion:** The membership approve of the minutes of the June 15, 2016 AGM.
 - b. **Motion:** The membership approve of the minutes of the November 2, 2016 EGM.
 - c. **Motion:** The membership approve of the minutes of the March 30, 2017 EGM.
5. Business arising from 2016 AGM
6. Chair Remarks
7. ED Remarks
8. Finance & Audit Committee
 - a. Audited Financial Statements for the year ending December 31, 2016
 - b. **Motion:** The audited consolidated financial statements for the year ended December 31, 2016 be accepted.
 - c. **Motion:** That DH Group, LLP, be appointed to perform an audit of Cycling BC for the year 2017 and the Board of Directors be empowered to set the remuneration.
9. 2018 Membership Fees
10. Election of Directors
 - a. Overview of Election process
 - b. Announcement of Directors for 2017 – 2018
11. New Business
12. Adjournment



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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.