



1. Meeting called to order at 7:20pm by Rose Keith
2. Quorum established: 22 in attendance.
3. Establishment of the meeting rules. Presentation of the meeting rules. Moved by Erin Waugh that the meeting rules be adopted. Seconded and carried.
4. Approval of the Agenda – Moved by Michael Daerendinger that the agenda be approved as presented. Seconded and carried
5. Approval of the changes to the Cycling BC Bylaws:
  - a. Overview of changes to the Bylaws was distributed by email. No discussion.
  - b. ***“Moved by The Board of Directors that the membership approve the Cycling BC Bylaw Changes 2017 as were posted and included in the meeting notice.” In favour: 22. Opposed: 0. Motion passes.***
6. Meeting adjourned 7:35 pm