

1. Meeting called to order at 7pm by Willa Kriebel
2. Quorum established: 7 in attendance holding 26 proxies.
3. Establishment of the meeting rules. – Willa read the rules. Moved by Maureen Prentice that the meeting rules be adopted. Seconded and carried.
4. Approval of the Agenda – Moved by Jeannie Mansell that the agenda be approved as presented. Seconded and carried
5. Approval of the 2017 Membership Fees:
 - a. Discussion about editing the text to provide clarity for BMX members as well as the differences between the BMX system with rider levies, which pay for points/trophies/etc. for local racing within the BMX community. Jeannie and Jim to work together to clarify the language for BMX.
 - b. Jim gave an overview of the new structure with a general overview of the insurance. Details will be available via our Insurance company when the new structure is approved.
 - c. Cycling BC allowed members to vote electronically prior to the meeting. The result of the pre-vote was 7 in favour, 6 opposed. After discussion, Willa called the question: In Favour: 41 (including the 7 pre-votes); Opposed: 6 (including the 6 pre-votes. Motion passes.
6. Meeting adjourned 7:21pm