

1. Call to order: Meeting called to order at 7:03pm with 36 members: 16 present, 18 proxies, 2 online.
2. Introductions & approval of A.G.M. rules, AGM Minutes and EGM Minutes proposed by Rick Nichelchuk.
 - a. Moved by Willa Kreibel that the AGM rules be approved. Seconded and Carried.
 - b. Moved by Jeannie Mansel that the Minutes of the June 15, 2016 AGM be approved as presented. Seconded and Carried.
 - c. Moved by Jeannie Mansel that the Minutes of the November 2, 2016 EGM be approved as presented. Seconded and Carried.
 - d. Moved by Michael Daerendinger that the Minutes of the March 20, 2017 EGM be approved as presented. Seconded and Carried.
3. Business Arising: Erin Waugh presented a written report addressing business from the last AGM. Accepted.
4. Chair Remarks: Rose Keith welcomed the group and gave an overview of the year from the Board.
5. ED Remarks: Erin Waugh gave remarks, also distributed by email to the membership.
6. Finance & Audit Committee:
 - a. Presentation of the Audited Financials for the year ending December 31, 2016 - Moved by Michael Daerendinger that the audited consolidated financial statements for the year ended December 31, 2016 be accepted. Seconded and Carried.
 - b. Moved by Kim Heath 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. Seconded and Carried.
7. 2018 Membership Fees - Deferred to the Board for presentation in the fall. The membership requested that the membership fee structure for 2019 be brought to the 2018 AGM.
8. Election of Directors: With the change in our Bylaws passed in March, there were 5 Director positions up for election this year. Cycling BC is fortunate to have an engaged community with 15 members putting their names forward for 5 positions. The online vote resulted in 310 prevotes. The successful candidates who will serve on the board for two years: Parker Bloom, Victoria BC; Craig Bosenberg, Victoria BC; Angie Buonassisi, Vancouver, BC; Erich Harvey, Richmond BC; Jon Watkin, Victoria BC.
9. New Business
 - a. Query related to the membership survey - Given staff changes we have not reviewed the results - project for the fall and hope to have information to the membership following the review
10. Adjournment. Moved by Willa Kreibel that the meeting be adjourned. Seconded and Carried.