



Meeting Minutes

Meeting: Cycling BC Extraordinary General Meeting

Date: 6:00 pm, October 30, 2017

Location: MEC Broadway Meeting Room, 2nd floor, 130 W. Broadway, Vancouver, BC

Chairperson: Angie Buonassisi

Members in attendance: Five in-person and 16 by conference call.

1. The meeting was called to order at 6:07 p.m. by Angie Buonassisi.
2. Angie Introduced the Cycling BC representatives that were present at the meeting.
3. Quorum was established with the members in attendance and by conference call.
4. Approval of the meeting standing rules. Meeting standing rules were posted online and distributed to membership prior to the meeting. A copy was also projected on the screen in the meeting room. Meeting rules were approved.
5. Approval of meeting agenda. The meeting agenda was approved.
6. Angie introduced the recommended membership structure for 2018 and Erin reviewed any significant changes from the 2017 member structure. Questions/Discussions about the proposed 2018 membership structure were addressed. With no further questions or objections, the 2018 membership structure and fees were approved.
7. With no other business or discussion, the meeting was adjourned at 6:16 p.m.