



Call to order: Meeting called to order at 7:03pm with 47 members: 11 present, 14 online, 22 proxies.

1. Introductions & approval of A.G.M. rules, AGM Minutes and EGM Minutes proposed by Craig Bosenberg. Moved by Mike Shea that the AGM rules and 2017 AGM Minutes be approved as distributed. Seconded and Carried.
2. Chair Remarks: Craig Bosenberg welcomed the group and gave an overview of the year from the Board, including special thanks to outgoing Board members: Rose Keith, Jeannie Mansell, and Stuart Lynne.
3. ED Remarks: Erin Waugh gave remarks, also distributed by email to the membership.
4. Finance & Audit Committee: Presentation of the Audited Financials for the year ending December 31, 2017 -
 1. Moved by Heather Simonson that the audited consolidated financial statements for the year ended December 31, 2017 be accepted. Seconded and Carried.
 2. Moved by Martin Farnham that DH Group, LLP be appointed to perform an audit of Cycling BC for the year 2018 and the Board of Directors be empowered to set the remuneration. Seconded and Carried.
5. 2018 Membership Fees - No change in individual membership fees proposed. A \$25 increase in fees for Clubs, Teams and Affiliated Businesses. Moved by Cory Ostertag that the changes to fees be approved as distributed. Seconded and Carried.
6. Election of Directors: In 2018, four directors were up for election. In an electronic vote leading up to the AGM and with the addition of eligible members votes at the meeting, the following new directors were duly elected by the membership: Heather Kay, Mission BC, Matthew Osborne, Vancouver, BC, David Diebolt, North Vancouver, BC, and Willa Kriebel, elected for a second term. Congratulations to the successful candidates and thank you to all who put their names forward.
7. Moved by Jon Watkin that the ballots for the 2018 Board of Directors elections be destroyed. Seconded and Carried.
8. With no new business, the meeting was adjourned at 7:35 pm.