



Cycling BC
Annual General Meeting
7:00 pm, June 19, 2019
#116-8337 Eastlake Drive
Burnaby, BC
V5A 4W2

AGENDA

1. Call to Order
2. Establish Presence of Quorum & Meeting Rules
3. Adoption of Agenda
 1. Motion: *The membership approve the agenda as presented.*
4. Approval of Minutes of 2018 AGM
 1. Motion: *That the membership approve of the minutes of the October 25, 2018 AGM.*
5. Chair Remarks
6. ED Remarks
7. Finance & Audit Committee
 1. Audited Financial Statements for the year ending December 31, 2018
 2. Motion: *That the audited consolidated financial statements for the year ended December 31, 2018 be accepted.*
 3. Motion: That DH Group, LLP, be appointed to perform an audit of Cycling BC for the year 2019 and the Board of Directors be empowered to set the remuneration.
8. 2019 Membership Fees: Motion *“That any changes to the fee structure for 2020 be presented to the membership in September and that the membership be given the opportunity to vote on-line the first week of October.”*
9. Election of Directors
 1. Overview of Election process
 2. Announcement of new Directors
10. New Business
 1. Bylaw Changes
 1. Motion: *“That the membership approve the changes to the Cycling BC Bylaws as presented.”*
11. Adjournment



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MEETING RULES

The following Meeting Standing Rules are designed to facilitate progress at this Annual General Meeting of Cycling British Columbia, to include members in orderly discussion and to ensure courtesy, fairness and equity for all.

- I. This Meeting will be conducted in accordance with the Society Act, By-Laws of the Society and Robert's Rules of Order, Newly Revised.
- II. The Meeting is for the purposes of discussing the business of Cycling British Columbia. Issues of a personal nature will not be considered or debated.
- III. All speakers will practice justice and courtesy at all times.
- IV. Members, who wish to speak, will do so after being recognized by the Chair.
- V. Only one item, the immediately pending agenda item and/or the matter under discussion will be considered at a time.
- VI. Comments or questions must be related to the pending motion or report.
- VII. Discussion shall be limited to three minutes for each speaker for each question.
- VIII. No member may speak a second time, which includes asking a follow up question, unless and until all those who desire to speak a first time, have had the opportunity to do so.