



ANNUAL GENERAL MEETING
JUNE 19, 2019

MINUTES

Page 1 of 2

Called to order by Willa Kriebel, Board Chair.

Welcome and introductions - Willa Kriebel

1. Call to Order: Meeting called to order at 7:00 pm with 52 members present (20 in person, 22 proxies, 10 online)
2. Adoption of the meeting rules: Moved by Ryan Cousineau, That the membership adopt the meeting rules. Seconded and carried.
3. Approval of the Agenda: Moved by Erich Harvey that the membership approve the agenda as presented. Seconded and carried.
4. Minutes of the AGM held October 2018: There being no corrections and no objections, Minutes from the October 2018 AGM are adopted as circulated.
5. Chair remarks: overview of the successes in our sport in the past year. Thank to team at Cycling BC for dedication and hard work serving variety of members and the board of directors for volunteering their time working on improving the foundations at Cycling BC, establishing leadership nationally.
6. ED Remarks: gratitude to board for their patient guidance. Thanks to the team for their contribution and commitment. Engaged community members - thanks for the feedback. Excited for the new space, regional coaching programming, iRide community program - building the bridge from school programming and clubs. Overview of services and benefits, fundraising efforts.
7. Treasurer Remarks: improvements in financial reporting and transparency and resource diversification. Board is confident in the future.
 1. 2018 Financial Statements ending December 31 were approved by board and filed as presented.
 2. Appointment of the Auditor for Fiscal year end December 31, 2019. Moved by the Board of Directors 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. Seconded and carried.
8. Membership fees: Moved by the Board of Directors 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. Seconded and carried.



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Page 2 of 2

9. Election of Board of Directors (9 members nominated for 5 seats on the board)
 1. Thanks to all nominees and outgoing board members.
 2. New board members:
 1. Parker Bloom
 2. Angie Buonassisi
 3. Taylor Little
 4. Jon Watkin
 5. Michael Wegner
10. New Business:
 1. Bylaw changes -
 1. explanation for proposed bylaw changes. Moved by the Board of Directors that the membership approve the changes to Cycling BC Bylaws as presented. Seconded Discussion and questions why the motion was not broken out into sections to allow membership to adopt some, but not all changes.
 2. Moved by Stuart Lynne that the proposed bylaw changes be amended to remove section 4.12 (referring to powers of the board). Seconded. Discussion outlining the rationale for removing specific listing of powers, some of which are redundant and which are not exhaustive. Simplification of the section allows for more broad interpretation. In favour: 18. Opposed: 34. Motion does not carry.
 3. Question related to whether we can approve bylaws referring to a policy that is not approved. We have a draft policy, but unable to answer the questions. We have been working under draft policies for other areas of operations. Willa: we are running the business in good faith.
 4. Returning to the original motion that the bylaws be adopted as presented: That the membership approve the changes to the Cycling BC Bylaws as presented. Discussion related to clarifying role of ED as CEO of the society. Call the question. In favour: 37. Opposed: 16. Motion carries.

Thank you to those who helped preparing the AGM. Thanks to Erich Harvey for his service to the board.

Meeting adjourned. 8:10 pm.