



## Minutes

1. Call to Order - 7pm by Willa Kriebel, Chair
2. Establish Presence of Quorum & Meeting Rules - Meeting called to order with 57 in attendance via video conference.
3. Adoption of Agenda
  1. Motion: *The membership approve the agenda as presented. (Greg Ambrosi) Seconded and carried.*
4. Approval of Minutes of 2019 AGM
  1. Motion: *That the membership approve of the minutes of the June 19, 2019 AGM. (Gary Schelinger). Seconded and carried.*
5. Chair Remarks - Willa Kriebel
6. ED Remarks - Erin Waugh
7. Finance & Audit Committee
  1. Audited Financial Statements for the year ending December 31, 2019
  2. Board Motion: *That the audited consolidated financial statements for the year ended December 31, 2019 be accepted. Seconded and carried.*
  3. Board Motion: *That DH Group, LLP, be appointed to perform an audit of Cycling BC for the year 2020 and the Board of Directors be empowered to set the remuneration. Seconded and carried.*
8. 2020 Membership Fees: Motion *"That any changes to the fee structure for 2021 be presented to the membership the first week of October and that the membership be given the opportunity to vote on-line the later half of October." (Dave Diebolt) Seconded and carried.*
9. Election of Directors



Annual General Meeting  
7:00 pm June 22, 2021  
Via video conference

1. Overview of Election process - elections were held by electronic vote between August 25 and September 15, 2020. 8 Candidates were nominated to fill 3 vacant board positions.
  2. Announcement of new Directors - Having received the most votes: Andrea Wooles, Ashley Reid are welcomed to the board; Matt Usborne was elected for a second term.
10. Adjournment - There being no further business, the meeting was adjourned at 8:07pm

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