



AGENDA

1. Establish Presence of Quorum & Meeting
2. Adoption of Agenda
3. Approval of Minutes of 2021 AGM
4. Chair Remarks
5. CEO Remarks - Erin Waugh
6. Finance & Audit Committee
 - a. Audited Financial Statements for the year ending December 31, 2021
 - b. Board Motion: *That the audited consolidated financial statements for the year ended December 31, 2021, be accepted.*
 - c. Board Motion: *That DH Group, LLP, be appointed to perform an audit of Cycling BC for the year 2022 and the Board of Directors be empowered to set the remuneration.*
7. 2023 Membership Fees: Motion *"That any changes to the fee structure for 2023 be presented to the membership the first week of October and that the membership be given the opportunity to vote on-line the latter half of October."*
8. Election of Directors
 - a. Overview of Election process
 - b. Announcement of new Directors
9. Adjournment

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.

1. This Meeting will be conducted in accordance with the Society Act, By-Laws of the Society and Robert's Rules of Order, Newly Revised.
2. 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.
3. All speakers will practice justice and courtesy at all times.
4. Members, who wish to speak, will do so after being recognized by the Chair.
5. Only one item, the immediately pending agenda item and/or the matter under discussion will be considered at a time.
6. Comments or questions must be related to the pending motion or report.
7. Discussion shall be limited to three minutes for each speaker for each question.
8. 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.