

## Minutes

1. Call to Order - 7pm by Matt Usborne, Chair. Welcome and introductions.
2. Establish Presence of Quorum & Meeting Rules - Meeting called to order with 23 in attendance via video conference. Moved by Todd Hanson that the meeting rules be adopted. Seconded and carried.
3. Adoption of Agenda
  1. Motion: *The membership approve the agenda as presented. Moved by John Mayr. Seconded and carried.*
4. Approval of Minutes of 2021 AGM
  1. Motion: *That the membership approve of the minutes of the June 22, 2021 AGM. There being no objections, minutes are adopted.*
5. Chair Remarks – Matt Usborne. Excited to see changes within Cycling BC with new staff and more capacity to support the strategy.
6. CEO Remarks. Reference to the Strategic Plan, new staff members CJ Young, Andrew Avillanoze, and Joel Committee. DEI committee. Exceed the norm for nominations with seven nominations for four spots. Thank you to engaged community and outgoing board members: Taylor Little, Jeff Werner, Angie Buonassisi and Parker Bloom. Thanks to remaining board members: Deb Intas, Ashley Reid, Angela Chang, Darlington Tambo, and Matt Usborne.
7. Finance & Audit Committee
  1. Audited Financial Statements for the year ending December 31, 2021. Presented by Treasurer, Taylor Little. Recently completing the 2020 Audit. Pleased to report that our books are clean, not material issues. Stronger financial position than pre-covid.

2. Board Motion: *That the audited consolidated financial statements for the year ended December 31, 2021 be accepted. Seconded and carried.*
3. Board Motion: *That DH Group, LLP, be appointed to perform an audit of Cycling BC for the year 2021 and the Board of Directors be empowered to set the remuneration. Seconded and carried.*
8. 2022 Membership Fees: Motion *"That any changes to the fee structure for 2022 be presented to the membership as soon as insurance costs are available in the fall and that the membership be given the opportunity to vote on-line on new proposed fees. " Moved by Mike Bourgeois. Seconded and carried.*
9. Election of Directors
  1. Overview of Election process - elections were held by electronic vote between May 24 and June 19, 2022. 6 Candidates were nominated to fill 3 vacant board positions. 326 Eligible voters participated in the election.
  2. Announcement of new Directors - Having received the most votes: Tristen Chernove, Martin Farnham, John Schwenk and Roxanned St. Pierre are welcomed to the board starting September 15, 2022.
10. Adjournment - There being no further business, the meeting was adjourned at 7:33 pm.