



Extraordinary General Meeting  
7:00 pm, December 18, 2023  
via video conference

## AGENDA

1. Land Acknowledgement
2. Establish Presence of Quorum & Meeting Rules
3. Adoption of Agenda
4. Board Motion: That the membership ratify the approved fees for 2024 as presented.
5. New Business (2 motions submitted by Heather Kay)
  - a. Motion 1: *That A Race committee to be formed immediately.*
  - b. Motion 2: *The immediate creation of a Hop On Review Committee.*
6. 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.

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.