



1. Present:

Board Members: Deb Intas (Chair), Roxanne St. Pierre, Erin Tolfo, John Schwenk, Martin Farnham, Charles Russell, Travis Beatty, Todd Hansen.

Cycling BC Staff: Arlaine Mozell, Jerrick Barroso, Ben Chaddock, Thomas D'Arcy, Joel Harwood, and Dani Torres

The meeting was moderated by Doug Nelson from the Discovery Group.

2. Meeting Opening

a) Land Recognition – Deb opened with the land acknowledgement.

3. Quorum Declared: With 57 proxies and 198 members online, we have quorum and can proceed with the Extraordinary General Meeting. (Arlaine Mozell)

4. Motion 1: Doug Nelson: "I will now entertain a motion that the Meeting Rules, as presented here, be adopted". Seconded by Martin Farnham. 93% in favor – adopted.

5. Motion 2: Doug Nelson: "I will now entertain a motion to approve the agenda". Moved by Deb Intas. Seconded by Martin Farnham. 96% in favor - adopted.

6. Arlaine Mozell provides instructions for exercising proxy via chat.

7. Motion 3: Doug Nelson presents the Board Motion which is not subject to amendment: "That the membership ratify the revised fees for 2024 as presented". Moved by Deb Intas. Seconded by John Schwenk.

8. Doug Nelson Calls the question. Fees Vote Results: 89 Members in favor plus 45 proxies in favor = 134 In Favor. 22 Opposed. 4 Abstentions.



9. Motion 4: "The membership directs the Board of Directors to create a new Ad Hoc Committee pursuant to bylaw 6.01(a) that being a Race Committee, consisting of no less than five (5) members and not more than nine (9) members in good standing of Cycling BC, one (1) or more of which shall be a member of the Board of Directors of Cycling BC. The members will be elected to the committee by the general membership. The terms of reference of the Race Committee includes items such as: oversight of a race calendar, upgrade requests, overlooking and creating selection criteria for youth projects, racer complaints and concerns, discussing electronic timing options, creation of a Race Organizers Manual and community engagement across all racing disciplines. The Race Committee will report directly into the Board of Directors through their Board representative(s) and provide updates no less than quarterly."

Erin Tolfo – Race Committee to be formed. Moved by Erin Tolfo. Seconded by Todd Hansen. Vote 128 in favor, 10 opposed, 5 abstentions.

10. Motion 5: "The membership directs the Board of Directors to create a new Ad Hoc Committee pursuant to bylaw 6.01(a) that being a HopOn Committee, consisting of no less than three (3) members and not more than five (5) members in good standing of Cycling BC, one (1) or more of which shall be a member of the Board of Directors of Cycling BC. The members will be elected to the committee by the general membership. The terms of reference of the HopOn Committee includes items such as: financial oversight, operational oversight of the program including entry into sport as well as high-potential athlete development mechanisms, effectiveness measurement, and youth club engagement. The HopOn Committee will report directly into the Board of Directors through their Board representative(s) and provide updates no less than quarterly."

Erin Tolfo – Ad Hoc HopOn Committee to be formed. Moved by Heather Kay. Seconded by Peter Farnham. Vote: 116 in favor, 14 opposed, 8 abstentions.

Any financial questions should be directed to admin@cyclingsbc.net.

11. Meeting Closed.