



MEETING MINUTES

Cycling BC
Extraordinary General Meeting
November 21, 2023, 7:00 PM
via video conference

1. 7:00 PM - Land Acknowledgement and Meeting Called to Order by Deb Intas, Chair.
2. Meeting quorum established with 170 members in attendance (online) – confirmed by Arlaine Mozelle (Cycling BC staff)
3. Process for proxy voting established and confirmed by Arlaine Mozell (Cycling BC staff)
4. Meeting Rules presented and discussed.
 - Member motion to amend meeting rules to allow for follow-up questions and follow-up questions limited to 1 minute with 30-second warning given. Motion seconded.
 - Vote on motion
 - Motion to amend meeting rules adopted.
5. Amended meeting rules adopted.
6. Motion to adopt Meeting Agenda as presented. Meeting Agenda Adopted.
7. Board Motion that membership ratify the 2024 membership fees presented as approved by the board of directors.
Rationale for 2024 membership fees proposed provided by Erin Waugh, CEO of Cycling BC.

Discussion and Q&A. Questions and concerns around budget, costs, and financials raised by members.

Member motion to table the proposed membership fee increase to a subsequent general meeting pending members receive more information about the financials related to the proposed membership fee increase.

Further discussion and a couple of friendly amendments leading to the member motion being changed to: Motion to postpone the vote on the proposed membership fee increase to a subsequent AGM or EGM pending delivery of financial documents including the 2023 budget and draft 2024 budget and any other information relevant to matters identified as requiring the fee increase.

Vote on the motion. Voting results were 125 votes in favor and 52 not in favour. The motion to postpone the vote on the proposed membership fee increase is adopted.

8. 8:30 PM Meeting adjourned

DRAFT