



AGENDA

Cycling BC
Annual General Meeting
June 24, 2024
via online video conference

1. Welcome, Land Acknowledgement, & Introductions
2. Establish the presence of a Quorum
3. Adoption of Meeting Rules & Agenda
4. Approval of Minutes of 2023 AGM/EGM
5. Opening Remarks and Updates from the Board - Erin Tolfo
 - Update on Ad-hoc Committees
 - HopOn Review
 - Race
 - Membership Structure Review
 - Update on membership fees and By-Law change on electronic voting
 - Update on CBC office move and Executive Director search
 - Governance review, financial oversight, and transparency
6. Finance & Audit Committee - Martin Farnham
 - Receive and consider the financial statements of the Society for the year ended December 31, 2023, together with the report of the auditors thereon;
 - To appoint auditors for the ensuing year
 - Finance Update

7. By-Law Amendments

- Board Motion: Amend the wording of Cycling BC By-Law 4.06 and By-Law 4.07 (c) - Resignation and Removal of Directors | Proposed change to allow the board to vote on removing directors for breaching policies.
- Board Motion: Amend the wording of Cycling BC By-Law 2.02 (b) - adding electronic voting to allow members better accessibility when voting on important matters.
- Board Motion: Dissolve the Diversity, Equity, and Inclusion Committee as a Standing Committee under By-Law 6.03 | To improve efficiency by consolidating Diversity, Equity, and Inclusion considerations into the member advisory working group.

To read more about the proposed By-Law Amendments and supporting rationale [CLICK HERE](#)

8. Election of New Board Director - to elect any vacant board of director positions;

9. Remarks from Interim CEO - Joel Harwood

- 2023 Highlights
- Improving Organizational Efficiency
- Member Engagement and Community Building Initiatives
- Financial Sustainability

10. Other Business

11. Adjournment