

Board of Directors Meeting  
May 13, 2024 6:30pm via Zoom and in person  
Submitted by Martin Farnham

Present: Deb Intas (Chair), Roxanne St. Pierre, Erin Tolfo, Matthew Cooperwilliams, Lister Farrar, John Schwenk, Charles Russell, Todd Hansen, Martin Farnham, Joel Harwood (interim CEO); Regrets: None

1) Meeting opening (meeting called to order at 6:37pm)

- a) Land Acknowledgment (Deb Intas)
- b) Director conflict of interest disclosures - none
- c) Previous minutes: Approved
- d) Agenda confirmation: Approved with minor revisions.
- e) Secretary appointment: Martin

2) Interim CEO: Update and operations

- a) Staff update
- b) Discussion of Rider Representation Policy
- c) Discipline Policy Update
  - Motion: Adopting Universal Code of Conduct to Prevent and Address Maltreatment in Sport 6.0*
  - Passed (8 in favour, 1 abstention)

Complaint and Member Discipline policy discussion

- d) Budget Update

3) Committees

- a) HR Committee update (Roxanne): Organizational Review
- b) Membership Committee: Recommendations (guest presentation by Steve Crowe, Chair of Membership Committee)
- c) Ethics Committee update: Erin T.
- d) Hop On Committee update (Roxanne and Lister)
- e) Race Committee: Recommendations (Todd)
- f) Finance Committee: Martin requested names of potential committee members with accounting/audit experience.

4) 90 Day Plan Updates and AGM Prep

- a) Governance: Board member dismissal bylaw discussed
- b) AGM prep committee update

5) Meeting closing. Meeting adjourned at 9:20pm

*In camera discussion*

*Due to the length of the meeting and need to provide more information to board members, the following motions were voted on by email after the meeting (voting closed on May 28):*

1. MOTION to approve revised Investigation Policy.  
(Motion withdrawn pending reworking of policy language)
2. MOTION to approve policy for proposing new business at the AGM.  
Passed (8 in favour, 1 opposed)
3. MOTION to approve the rider policy committees.  
Passed (9 in favour)
4. MOTION to approve new Board Member Dismissal bylaw and put to a member vote at AGM.  
Passed (8 in favour, 1 opposed)
5. MOTION to approve the accountant's new contract.  
Passed (8 in favour, 1 opposed)