

1. **Present**

Board Members: Martin Farnham, Matthew Cooperwilliams, Scott Suffolk, Roxanne St. Pierre, Charles Russell, Todd Hansen, Lister Farrar
Staff Present: Arlaine Mozell, Jerrick Barroso, CJ Young, Kim Heath and Christine Reid

2. **Meeting Opening** Call to order: Martin Farnham at 7:03 pm and land recognition.

3. **Quorum Declared:** With 4 proxies and 47 members online, we have quorum and can proceed with the Annual General Meeting. (Arlaine)

4. **Motion 1:** I will now entertain a motion that the Meeting Rules, as presented here, be adopted
Moved By: Roxanne St. Pierre **2nd** by: Arlaine Mozell
Arlaine: The Yes votes are 15, the No votes are 1 and the abstentions are 1.

5. **Motion 2:** I will now entertain a motion to approve the agenda.
Moved by: Roxanne St. Pierre **2nd** by: Scott Suffolk
Arlaine: 23 in Favor

6. **Motion 3:** I will now entertain a motion to approve the 2024 AGM Minutes. (June 24, 2024)
Moved by: Roxanne St. Pierre **2nd** by: Scott Suffolk
Arlaine: 16 in Favor, 1 Opposed, 1 Abstention

7. **Christine Reid - Election of a new board of directors:** Vote was held by electronic/online voting held between May 26th and June 14th. The newly elected board of directors are: Kristen Elizabeth Anderson, Martin Farnham (INCUMBENT), Steph Roorda and Roxanne St-Pierre.

The 2025/2206 Cycling BC Board of Directors will consist of:

Kristen Elizabeth Anderson
Matthew Cooperwilliams
Martin Farnham
Todd Hansen
Steph Roorda
Charles Russell
Roxanne St. Pierre
Scott Suffolk
Erin Tolfo

Outgoing members include: Lister Fararr and John Schwenk

8. **Martin Farnham:** Reflection on 2024 and looking forward to 2025 and introduce Christine Reid.

9. **Christine Reid:** Announced the first Cycling BC Annual Report. Discussed increased communications and activity in the community with Member Meet and Greetings, stronger financial oversight with contract fractional CFO and financial committee turning around a large deficit in 2023 to a small surplus in 2024.
10. **Scott Suffolk:** Summary of financial position, enhanced financial leadership and controls, strict budgeting and forecasting, strategic financial planning, minimal or no-pay increases for staff over the past few years, terminated office lease in 2024, moving to fully remote operation, staffing reduced by 4 full time positions over the past two years with existing staff absorbing the additional workload. Moved from \$134,000 deficit in 2023 to a \$3,000 surplus in 2024.
11. **Motion 4:** I will now entertain a motion to approved the consolidated financial statements for the year ending December 31, 2024.
Moved By: Roxanne St. Pierre 2nd Michael Darendinger
Arlaine: 19 in Favor, 1 Opposed, 1 Abstention
12. **Motion 5:** I will now entertain a motion that DH Group LLP be appointed to perform an audit of Cycling BC for the year 2025 and the board of directors be empowered to set the remuneration.
Moved By: Roxanne St. Pierre 2nd: Scott Suffolk
Arlaine: 20 in Favor, 1 Abstain
13. **Christine Reid:** Discussion about ongoing Strategic Planning Process.
14. **Martin Farnham:** Present proposed Bylaw changes which will be but to an electronic vote after the meeting.

viaSport which is the agency responsible for overseeing amateur sport in BC offered a free governance review to all 70 or so of the Provincial Sport Organizations (or PSO's) that they look after and distributed grant funding to. viaSPORT commissioned a law firm called Sport Law to conduct this review. Christine, Martin and two staff members also met with Sport Law as part of the governance review. Sport Law released draft findings to us earlier this Spring, including some recommendations of changes to our Bylaws. The board reviewed these recommendations prioritized them and brought a set forward for a vote by the membership. Other recommendations may be taken up in the future.

Link to 1-page Summary of Proposed Bylaw Changes:

<https://cyclingbc.net/wp-content/uploads/2025/06/Summary-of-Proposed-Bylaw-Changes-%E2%80%93-2025-AGM-061325.pdf>

Link to 'Redlined' copy of Proposed 2025 Bylaws:

<https://cyclingbc.net/wp-content/uploads/2025/06/Proposed-2025-Cycling-BC-Bylaws-Redlined-Version-061225.pdf>

Link to SportLaw OEI Report:

<https://cyclingbc.net/wp-content/uploads/2025/06/Cycling-BC-OEI-Report-Final-June-11-2025.pdf>

15. Meeting Adjourned