



Annual General Meeting Agenda – November 17, 2013

1. Call to Order
2. Approval of 2012 AGM Minutes
3. Report from the Acting President
4. Report from the Executive Director
5. Report from the Vice President Financial Oversight
 1. Approval of [Audited & Signed 2012 Financial Statements](#)
 2. [2014 Membership Rates](#)
 3. Appointment of Auditors
6. Report from the Vice President Road (& Track)
7. Report from the Vice President Mountain Bike
8. Report from the Vice President Cyclo-cross
9. Report from the Vice President BMX
10. Report from the Vice President Para Cycling (VACANT)
11. Report from the Vice President Cycling for All (was Randonneur)
12. Governance Review - Update re: status and planning (governance including by-laws)
13. Cycling BC is accepting nominations for the following board positions:
 1. President (2 year term)
 2. Vice President Cycling for All (2 year term)
 3. Vice President Mountain Bike
 4. Vice President Paracycling (2 year term)
 5. Vice President Track (2 year term)
14. Elections
 1. President (2 year term)
 2. Vice President Cycling for All (2 year term)
 3. Vice President Mountain Bike
 4. Vice President Paracycling (2 year term)
 5. Vice President Track (2 year term)
15. New Business