**2016 Alberta Bicycle Association Annual General Meeting**

**October 16, 2016**

**5:00PM-6:30PM**

**Clearview Community Hall
Red Deer, Alberta**

Qurom not achieved start at 5:15pm

Shawn Bunnin presented the 2016 ABA Awards

1. **Review and Approval of Agenda**

-added Chief Comm report

-misprint chief com is 2 years not 12

*Motion to approve updated agenda- James Kendal/ Tim Croft- carried*

1. **Approval of AGM Minutes September 26, 2015**

*Motion to approve the AGM minutes from September 26, 2015 –Kyle Husband and Doug Jones-carried*

1. **Reports**
2. **Shawn Bunnin-President**
* Quiet but good year for cycling in province
* More races and more participants
* Priorities are junior development & recruitment
* Strong year with results with alumni- A. Beveridge at Olympics with bronze
* Target fundraising though economy is not ideal
* In a good spot, have financial resources to fund us for the next couple of years
* Focus on making racing a better product, partnering with ABA attractive to all organizers
* Thanked the staff
1. **Helen Bain- Vice President Administration**
* New auditors Hawkings Epp Dupmont
* Casino this year- did have a hard time filling the spots for the casino
* Are doing well financially
1. **Tim Croft- Vice President BMX**
* Numbers highest been in a long time with an average of 500 participants per race
* Calgary National Championships was the best attended ever
* Looking at improving with the indoor and Supercross tracks as the main focus
1. **Brent Topilko- Vice President Racing**
* Trailblazers events going off like wildfire Calgary had 200 kids on a weeknight
* Helping to get parents involved as well
* New Road events add this year
1. **Karly Coleman- Vice President Recreation & Transportation**

-not present at the meeting

1. **Deanne Coish- Vice President Women’s Racing**

-not present at the meeting

1. **Geordie Ma- Chief Commissaire**
* Pool is strong compared to other provinces
* MTB National course was held in Calgary- 6 new National commissaires
* Geordie Ma is the MTB representative on the CC Commissaire Committee
* Elite BMX Course in Calgary planned for 2017
* Attendance down for provincial courses
* AB commissaires have travelled to other provinces to help develop commissaires
1. **Items for Approval**
2. **Audited 2015 Financial Statements**

*Motion to approve the 2015 Audited Financial Statements as presented- Ashley Bunnin/Kyle Husband-carried*

1. **Elections**

Agreed to have Taras Feculak, Phil Abbott and Joan Couling act as scrutinizers

1. **President - 2 years**

Shawn Bunnin nominated by Helen Bain and James Kendal

Acclaimed

1. **Vice President Racing- 2 years**

Brent Topilko nominated by Robert Armstrong and Ashley Bunnin

Acclaimed

1. **Vice President BMX-2 years**

Tim Croft nominated by Doug Jones and Brent Topilko

Acclaimed

1. **2 Members at Large-2 years**

Spencer King nominated by Robert Armstrong and Albert Nguyen

Kyle Husband nominated by Brent Topilko and Shantel Koenig

Michael Pinkoski nominated by Shawn Bunnin and Robert Armstrong

Elected- Kyle Husband

 Michael Pinkoski

1. **3 Racing Committee Members- 2 years**

Jack van Dyke nominated by Andy Holmwood and Brent Topilko

Albert Nguyen nominated by Shantel Koenig and Spencer King

Robert Armstrong nominated by Carol Mayne and Brent Topilko

Acclaimed

1. **1 BMX Committee Member- 2 years**

Ryan Reeve nominated by Tim Croft and Doug Jones

Tina Tuchscherer by Helen Bain and Doug Jones

Elected- Tina Tuchscherer

1. **Chief Commissaire- 2 years**

Geordie Ma nominated by Helen Bain and Andy Holmwood

Acclaimed

1. **2** **Financial Auditors- 1 year**

*Motion to use Hawkings Epp Dumont for the 2016 audit Helen Bain/Kyle Husband-carried*

*Motion to destroy ballots Ashley Bunnin/Robert Armstrong-carried*

1. **Other Business**

Shawn Bunnin spoke to membership about the chip timing system ABA has planned to purchase in 2017

1. **Adjournment**

*Motion to adjourn at 6:40pm Helen Bain/Robert Armstrong-carried*