**2017 Alberta Bicycle Association Annual General Meeting**

**November 4, 2017**

**12:30PM-2:30PM**

**Agenda**

Quorum not achieved- agreed to meet again at 12:56pm

Shawn Bunnin presented the 2017 awards:

Ross Wilson- Male of the Year

Sara Poidevin- Female of the Year

Tanya Dubnicoff- Coach of the Year

Tyler Golly- R&T Award

Pepper Harlton- President’s Award

Michael Almdal Scholarship- Connor Toppings

1. **Review and Approval of Agenda**

With the resignation of Tina Tuscherer another BMX Committee selection for 1 year was added for election.

*Motion to approve the agenda Robert Armstrong/Erin Ruttan-carried*

1. **Approval of AGM Minutes October 4, 2016**

*Motion to approve minutes from October 4, 2016-Helen Bain/Ashley Bunnin- carried*

1. **Reports**
2. **Shawn Bunnin-President**

Tough year- missing 2 full time sport coordinators

Introduced 2 new coordinators- Shelby-Jai (absent) and Brad Fehr

Looking forward to a full staff moving forward

Chip Timing- excited to see it in full use in 2018

Fighting battle to prove the value of the ABA membership, believes there is incredible value, have diverse events chip timing will help the value

Commissaries- important part of the association- encouraged everyone to think about becoming a commissaire or introducing someone to the idea

Membership continues to grow

Economy is not great, better economics would be better for sponsorship

AB athletes doing great things on the nation/international scale

MTB nationals was held in Canmore AB and was a great event

Disc brakes will be legal in 2018 in road races in non UCI races

1. **Helen Bain- Vice President Administration**

Announced casino dates, May 2/3 in Calgary

Full professional audit and in a strong financial position

Always available to answer questions about the financials

1. **Tim Croft- Vice President BMX**

Not in attendance

1. **Brent Topilko- Vice President Racing**

Up and down season with staffing on the short side

Thanked the staff, commissaires. ABA does not have a lot of commissaires but have many of races, also spoke to the need of more commissaires

BMX- continues to grow, MTB numbers are down, Trailblazers still going strong

1. **Karly Coleman- Vice President Recreation & Transportation**

Not in attendance

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

Decline in XC & BMX participation

Participation in the races for females were high in individual races

Road numbers were up

Women’s grants 2 BMX and 2 for Road & MTB from ABA

Edmonton BMX had over 50 women try the sport and ERTC had 15 new women come out to their club

1. **Geordie Ma- Chief Commissaire**

Not in attendance

*Motion to approve reports as presented- Robert Armstrong/Ashely Bunnin*

1. **Items for Approval**
2. **Audited 2016 Financial Statements**

*Motion to approve the 2016 audited financial statements- Ashley Bunnin/Robert Armstrong*

1. **Bylaw Changes**

**ARTICLE VI BOARD OF DIRECTORS**

**Current Article**

Two (2) BMX Committee positions will be open for election in odd numbered years, and one (1) BMX Committee position will be open for election in even numbered years

**Revised Article**

Three (3) BMX Committee positions will be open for election in odd numbered years, and two (2) BMX Committee position will be open for election in even numbered years

*Motion to approve Bylaws as presented, moving the BMX committee to a 5-member committee from a 3-member committee Helen Bain/Robert Armstrong- carried*

1. **Elections**

*Motion to name Scrutineers as Joan Couling/Phil Abbott/Brad Fehr – Helen Bain*

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

Helen Bain nominated, Ashley Bunnin seconded James Kendal

*Acclaimed*

1. **Vice President Recreation & Transportation -2 years**

Don Hollingshead nominated by Don Hollingshead seconded CP Walsh

*Acclaimed*

1. **Vice President Women’s Racing-2 years**

Shantel Koenig nominated by Deanne Coish and Ashley Bunnin

*Acclaimed*

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

James Kendal – nominated by Brent Topilko and Robert Armstrong

Tom Lee- nominated by Carol Mayne and Andy Holmwood

Erin Ruttan-nominated by CP Walsh and Robert Armstrong

David Cook-nominated by Helen Bain and Tanya Dubnicoff

*David Cook and Erin Ruttan elected*

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

James Kendal nominated by Brent Topilko and Jack van Dyck

CP Walsh nominated by Erin Ruttan, James Kendal- with draw

Tom Lee nominated by Helen Bain and Ashley Bunnin

*Tom Lee and James Kendal acclaimed after CP Walsh withdrew his name*

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

Jonas Tremel nominated by Doug Jones and CP Walsh

Darren Williams nominated by Jonas Tremel and Doug Jones

Doug Jones nominated by Darren Williams and Jonas Tremel

*Jonas Tremel and Doug Jones elected for 2 years*

*Darren Williams elected for 1 year*

*Motion to destroy the ballots- Peter Heinemeyer Helen Bain- carried*

1. **Auditors- 1 year**

Helen Bain and Erin Ruttan nominated Hawkings Epp Dumont

*Hawkings Epp Dumont- acclaimed*

1. **Adjournment**

*Motion to adjourn 2:01pm- Robert Armstrong/Peter Heinemeyer*