**2019 Alberta Bicycle Association Annual General Meeting**

**October 26th, 2019**

**1:00PM-2:00PM**

**Agenda**

1. **Review and Approval of Agenda**
*Motion to approve the agenda- Chris Bullivant/Michael Pinkoski-carried*
2. **Approval of AGM Minutes September 29th, 2018**

*Motion to approve the AGM minutes from September 29th, 2019- Robert Armstrong/Erin Ruttan-carried*

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

Several committees were formed in 2019, still lots of outstanding business

Strategically the ABA is focusing on young athletes, Jr development, growing membership, both racing for better races and general members, to ensure ABA is a strong organization moving forward

ABA is an event facilitator not an organizer, focus on support and added value

R&T advocacy important- interesting things happening outside the ABA (5 full time staff

Thank you to the staff

Not resting, continuing to move forward

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

Doing quite well, broke records for entries at races. Top race was 725, some adapting must happen with the larger numbers

National champs- 110 riders from AB, 3 class podium all AB kids

Growth of 25% in last 5 years

1. **Kyle Husband- Vice President Racing**
Had some good results on the international stage
Changed upgrade procedure around Cross- positive so far
MTB categories- choose ability category
Looking for a HP coach
CSI program has closed- no youth program in Calgary, looking at solution.

Question- how does the CSI program effect the HP position? Shawn Bunnin- moving forward with a full time HP director, is positive change for ABA and could benefit our JR racers

1. **Don Hollingshead- Vice President Recreation & Transportation**

Formation of the Alberta Cycling Coalition

Advocacy wise- Committee is asking for a moratorium on rumble strips- going to try intermittent rumble strips

Maintenance of rumble strips now something they are working on

Lots of new bicycle infrastructure going into cities

1. **Shantel Koenig- Vice President Women’s Racing**

Proud of women’s cycling in AB, depth and strength of those coming out of the program

Participation is Masters heavy with National and International results, gap with Jr. racers right now

Always looking for feedback

Grant going towards a women’s cycling conference (will be an open forum) for women to give feedback and see how to get more women involved

1. **Geordie Ma- Chief Commissaire**

In BMX there were 3 commissaire who attended the national course and 1 the UCI course

Struggle to bring in new people, Mountain bike has struggle to get a course together

Had 1 attend the Elite National course from MTB side

Ask everyone to identify and encourage clubs to help with finding commissaires

Plan to have a Provincial A course focusing on soft skills

1. **Items for Approval**
2. **Audited 2018 Financial Statements**

Question regarding office expenses increase-office technology (new computers), supplies went up

Biggest expense staff, grants have fluctuated, racing programs especially junior development a focus

Try to keep an even budget

Have a large cash balance to ensure we have some money set aside depending on funding from provincial government

*Motion to approve 2018 financial statements- Aaron Schooler/Mike Chalmers-carried*

1. **Elections**

*Motion to have Heather Lothian and Michael Pinkoski as scrutineers- Heather*

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

Helen Bain nominated by Kyle Husband/Chris Bullivant

Acclaimed- Helen Bain

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

Don Hollingshead nominated by Bob Walsh/James Kendal

Acclaimed-Don Hollingshead

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

Shantel Koenig nominated by Kyle Husband/Helen Bain

Acclaimed-Shantel Koenig

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

Paul Wyminga- Nominated by Shantel Koenig/Rory Carrol- not a member so ineligible

Robert Armstrong- Nominated by Tom Lee/Peter Heinemeyer

Mike Chalmers- Nominated by Mike Chalmers/Tim Croft

Jason Proche- Nominated by Erin Ruttan/Jen Proche

Elected- Mike Chalmers and Jason Proched

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

Rory Carroll- Nominated by Shantel Koenig/Albert Nguyen

Ryan Hopping- Nominated by Kyle Husband and Helen Bain

Tom Lee- Nominated by Tom Lee/Peter Heinemeyer

Elected- Tom Lee, Ryan Hopping

1. **3 BMX Committee Member- 2 years**

Mike Slapman- Nominated by Mike Slapman/Chris Bullivant

Sandy Fokkens- Nominated by Sandy Fokkens/Darren Williams (via nomination form)

Jonas Tremel-Nominated by Dylan Tremel/Mike Slapman

Ryan Reeves- Nominated by Ryan Reeves/Trever Foster (via nomination form)

Doug Jones- Nominated by Doug Jones/Michael Pinkoski

Elected – Mike Slapman, Jonas Tremel, Sandy Fokkens

*Motion to destroy the ballots- Robert Armstrong/Tom Lee- carried*

1. **Other Business**

Aaron Schooler spoke about the Alberta Cycling Coalition

 -He is co-chair of the steering committee, made up of members from all over the province

- Requested people sign up and contact their MLA on behalf of the organization

- Major focuses are: 2 abreast riding, 1 metre rule, wording on where cyclists should ride on the road
-Collecting signatures to petition for these changes to the Alberta Safety Act

1. Adjournment

*Motion to adjourn- 3:20pm –Chris Bullivant/Michael Pinkoski*

*Time allotted for Questions and Answers following the completion of the agenda.*