

2023 Alberta Bicycle Association Annual General Meeting
November 1, 2023
ABA AGM Minutes

Quorum not achieved- reconvening the meeting at 7:15pm

7:21 call to order

1.Review and Approval of Agenda

The agenda is approved as circulated

2.Approval of AGM Minutes October 4, 2022

No objections by the members, the minutes of the October 4, 2022, meeting have been approved.

3.Reports

3.1 Shantel Koenig-President

- things feel like they are getting back on track after a challenging few year's
- thank you to staff, committees and Board members who have really helped stepped up to help
- looking forward to 2024 and carrying on the momentum from 2023

3.2 Duane Hunter- Vice President BMX

- changes to the high-performance team after a challenging season, looking forward to a more holistic approach
- AB provincial series continues to be well attended
- tracks are investing in programs to bring in more riders, several tracks making upgrades
- ST. Albert BMX is building a Supercross track, the only one in Alberta, will be up an running in 2024.

3.3 James Kendal- Vice President Racing- [race report](#)

- Thanked the board for 8 year of service
- updates on citizen license, challenges and gains
- updates on success at nationals

3.4 Don Hollingshead- Vice President Recreation & Transportation

- Not in attendance

3.5 Erin Ruttan- Vice President Women's Racing

- Seeing more youth women coming into the sport
- Women participation is up in some sports and down in others
- Not seeking a new term
- Alberta supported 18 women cycling refugees from Afghanistan

3.6 Chris Bullivant- Chief Commissaire

- Ran first ever Provincial A course
- Focusing on soft/interpersonal skills training moving forward

Annual report included reports from the Board Members and was circulated prior to the meeting

4. Items for Approval

4.1 Audited 2022 Financial Statements

No objections financial statements approved as presented.

4.2 Bylaw Changes

Requested Bylaws be repealed and the circulated updated Bylaws be accepted.

Highlights (bylaws were circulated prior to the meeting)

- Bylaw changes move to industry standard
- Women's VP racing changed to Inclusion
- Proxy votes replaced with parents voting on behalf of underage members
- Committees no longer voted in, but decided based on a skills matrix
- Change Vice President to Directors

Bylaws not approved

5. Elections

5.1 Vice President Admin- 2 years

Valid nomination received for Katy Layton

Valid nomination received for Brian Lee

Brian Lee elected

5.2 Vice President Recreation & Transportation -2 years

No nominations received

5.3 Vice President Women's Racing-2 years

No nominations received

5.4 VP Racing- 1 year

Valid nomination received for Brent Topilko

Acclaimed- Brent Topilko

5.4 2 Members at Large-2 years

Valid nomination received for Katy Layton

Valid nomination received for Colin Lolacher

Valid nomination received for Kerry-Anne George

Katy Layton, Colin Lolacher elected

5.5 2 Racing Committee Members- 2 years

Valid nominations received for Tammy N

Valid nomination received for Robert Armstrong

Acclaimed- Tammy N and Robert Armstrong

5.6 1 Racing Committee Member– 1 year

5.8 3 BMX Committee Member- 2 years

Valid nomination for Brian Lee

Valid nomination received for Kerry-Anne George

Valid nomination received for Kris Mitschke

Valid nomination received for Tyla Thomsen

Elected Brian Lee, Kris Mitschke, Tyla Tomsen

5.9 Financial Auditors

Agreed to continue to use Metrix as auditors.

7.Adjournment