

Agenda of the Bike Calgary 2024 Annual General Meeting

Wednesday, November 6th

Location: CommunityWise Resource Center (223 12 Ave SW): 7:00PM-8:30PM

Meeting called to order at 7:05pm

Attending (Board of Directors): Doug, Brad, Molli, Kevin, Volker, Jorge, Leithan

Regrets: Duncan

Total Number of Attendees: 25

Minutes: Alyssa Quinney

1. Welcome - Welcome guests, volunteers, and members - Doug
2. Land acknowledgement & diversity statement - Doug
3. Introductions of the current board members  Directors - Bike Calgary 2024.pptx - presented by Doug
 - a. Brad Randall, Leithan Slade, Doug Clark, Molli Bennett, Duncan Milne, Kevin Pitzel, Volker Mendritzki, and Jorge Bermudez
4. Approval of the Agenda - Doug
 - a. Moved: Molli Bennett
5. Approval of Minutes of 2023 AGM  2023 AGM Minutes - Doug
 - a. Moved: Kevin Pitzel
6. Financial Review - ( FINAL - 2023-2024 Bike Calgary Financials.pdf) - presented by Kevin Pitzel
 - a. Motion accepting the year-end financials. (Doug)
 - b. Motion approving 2023-2024 financials: Moved: Bill Richardson, Second: Leithan Slade, motion carried, none opposed
7. Highlights of the Past Year -  Bike Calgary 2024 AGM PRESENTATION.pptx
 - a. Presented by team leads
 - b. Calls to action to volunteer
8. Acknowledgment of Outgoing Directors - Leithan
 - a. Volker, Molli
9. Call for nominations from the floor & Election of new Directors - Brad
 - a.  Bike Calgary - NC AGM 2024.pptx
 - b. Re-election of board members (Doug Clark, Leithan Slade, Brad Randall, Jorge Bermudez, Duncan Milne) and new candidate (Trey Tonzary): Motion of approval: Gary Millard, Second: Molli. None opposed.
 - c. Put it to the floor to fill 2 board spots. Positions remain open.
10. Adjournment - Doug - 8:31pm
 - a. Moved: Kevin