

Agenda of the Bike Calgary 2025 Annual General Meeting
November 5th, 2025, 7:00 pm to 9:00pm
Location: Sunalta Community Hub, 1639 10 Avenue, SW,

Attending (Board of Directors):

Regrets:

Minutes:

Welcome guests, volunteers and members

1. Welcome - Welcome guests, volunteers, and members - Doug
2. Land acknowledgement & diversity statement - Doug
3. Introductions of the current board members - presented by Doug
 - a. Leithan Slade, Doug Clark, Duncan Milne, Kevin Pitzel, Brad Randall, and Jorge Bermudez, Treyton Zary

Call to order formal elements of meeting: 📄 2025 AGM Main Slides

4. Approval of the 2025 Agenda - Doug (President) - this document
5. Approval of Minutes of 2024 AGM - Doug 📄 2024 AGM Minutes
6. Financial Review - Kevin (Treasurer)
📄 2024-2025 Bike Calgary Financials - for approval.pdf): 📄 2025 AGM Main Slides
 - a. Motion to accept the year end financials - Doug
7. Acknowledgment of Outgoing Directors - Leithan
 - a. Duncan, Jorge
8. Call for nominations from the floor & Election of new Directors - Brad
9. Motion for Approval of new Directors - Doug
10. Highlights of the Past Year - 📄 2025 AGM Main Slides
 - a. Presented by team leads
 - b. Calls to action to volunteer
11. Looking forward: strategic planning - Leithan 📄 2025 AGM Main Slides
12. Adjournment - Doug

End of formal elements of meeting

13. Door Prizes (Nigel)
14. New BOD connects to discuss meeting times moving forward (BOD only) - Doug