



Saskatoon Cycles

PO Box 9482

Saskatoon, SK S7K 7E9

info@saskatooncycles.org

www.saskatooncycles.org

ANNUAL GENERAL MEETING - November 9, 2022 at 7PM

AGENDA

Topic: Saskatoon Cycles AGM

Time: Nov 9, 2022 07:00 PM Saskatchewan Time

Zoom "doors open": 6:30 PM Saskatchewan Time

Meeting called to order: 7:01pm

19 Members in attendance online

1. Welcome and introductions -Erin Edwards,co-Chair
2. Approval of Agenda -Erin Edwards, co-Chair
 - motion to approve - Jim Arnold/ Dominic McKeith
Carried
3. Minutes of last AGM November 3, 2021 -Amber McTaggart, Secretary
 - motion to approve - Amber McTaggart/ Gord Holtslander
Carried
4. Board of Directors Report: overview last year/next year -Erin Edwards, Chair
 - motion to receive - Erin Edwards/ Merlin Toth
Ingrid questions to Merlin & Jim re ATAG, Pedal Poll and sensors at intersections
Carried
5. Treasurer's Report - Financial Statements - Gwen Charman, Finance Manager
 - motion to receive the financial statements for year ended September 30, 2021
Johanna Bergerman/ Jim Arnold
Carried
 - motion that the members resolve not to appoint an auditor, nor a person to conduct a review of the financial statements, for the fiscal year ending September 30, 2022 (based on the small extent of assets and revenue/expenditures)
Motion: Johanna Bergerman/ Gord Holtslander
Carried

6. Election: Board of Directors - Gordon Holtslander

- Nominations to date

Erin Edwards

Johanna Bergerman

Amber McTaggart

Jim Arnold

Rob Larson

Zach MacGregor

- motion to elect by acclamation

Gordon Holstlander/ Dominic McKeith

7. New business

Ingrid: Motion to thank the board and all volunteers for all their hard work throughout the last year.

8. Adjournment of business meeting - Erin Edwards 7:36pm

9. Guest Speakers - **Bridging Sport and Everyday Cycling** with guests Jeff Hehn, Fatlanders FatTire Brigade and Cheryl Siemens, Pedal Wenches.