



Alberta Bicycle Association
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Pursuant to the provisions of the Societies Act of Alberta and the By-Laws of the Alberta Bicycle Association notice to members is hereby given of the Annual General Meeting of the Alberta Bicycle Association – to be held in Calgary Alberta on November 4, 2017 at 12:30 PM.

Location:

Meadowlark Park Community Hall
623, 58th Ave SW
Calgary Alberta
T2V 0H8
<https://goo.gl/maps/debLvU8n9iS2>

At the Annual General Meeting, we:

1. Approve the financial statements of the Society and receive the Auditor's report regarding such financial statements
2. Elect members to the Board of Directors, BMX Committee and Racing Committee

Looking forward to seeing you all there!

Shawn Bunnin
President
Alberta Bicycle Association

2017 Alberta Bicycle Association Annual General Meeting
November 4, 2017
12:30PM-2:30PM

Agenda

1. Review and Approval of Agenda
2. Approval of AGM Minutes October 4, 2017
3. Reports
 - I. Shawn Bunnin-President
 - II. Helen Bain- Vice President Administration
 - III. Tim Croft- Vice President BMX
 - IV. Brent Topilko- Vice President Racing
 - V. Karly Coleman- Vice President Recreation & Transportation
 - VI. Deanne Coish- Vice President Women's Racing
 - VII. Geordie Ma- Chief Commissaire
4. Items for Approval
 - I. Audited 2016 Financial Statements
5. Bylaw Changes
6. Elections
 - I. Vice President Administration- 2 years
 - II. Vice President Recreation & Transportation -2 years
 - III. Vice President Women's Racing-2 years
 - IV. 2 Members at Large-2 years
 - V. 2 Racing Committee Members- 2 years
 - VI. 2 BMX Committee Member- 2 years
7. Other Business
8. Adjournment

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

General Information:

The positions up for election are listed under agenda item 5 above. Any member in good standing may be elected to serve on the Board of Directors of the association in any capacity except President. In order to be nominated for election as President an individual must have served at least one year on the Board of Directors of the Association.

If you would like information on the roles and responsibilities of a particular position, please contact the ABA office at 780-427-6352 or toll free at 1-877-646-BIKE.

If you know of anyone who would be a great addition to either the Board of Directors or one of the Committees of the ABA, please encourage them to run for a position.

If you are interested in running for a position, but will be unable to attend the AGM, please contact the ABA office for a nomination form.

If you would like a copy of the financials they will be emailed to you, with a paper copy available at the meeting.

Who can vote?

Any individual member is eligible to vote. A member vote can be made in person or by proxy through the President or designate. Presidents will be sent their proxy forms via email.

Proposed Bylaw Changes

ARTICLE VI BOARD OF DIRECTORS

Current Article

Two (2) BMX Committee positions will be open for election in odd numbered years, and one (1) BMX Committee position will be open for election in even numbered years

Revised Article

Three (3) BMX Committee positions will be open for election in odd numbered years, and two (2) BMX Committee position will be open for election in even numbered years

Rationale

BMX has grown and needs bigger representation from the community on the Committee. A bigger committee makes sure all the different voices have an opportunity to be heard.

NOMINATION FORM

Board of Directors and Committees

Nomination forms must indicate the name of the nominee and nominator. Verification that the nominee and nominator are aware of the nomination must be submitted.

NOTE: All nominees must be members in good standing of the ABA. A brief written resume of the qualifications and experience of the nominee may accompany nomination. The nominee, nominator, or designated representative will have the opportunity to speak to their candidacy at the AGM election.

NOMINEE:

NOMINATED FOR THE POSITION(S)

OF: _____

NOMINATOR:

Nominee's phone number: _____

Nominee's E-mail: _____

Nominator's phone number: _____

Nominator's E-mail: _____

If you are not using this page to submit a nomination, all information in this box MUST be provided.

The following positions are up for election:

- Vice President Administration- 2 years
- Vice President Recreation & Transportation -2 years
- Vice President Women's Racing-2 years
- 2 Members at Large-2 years
- 2 Racing Committee Members- 2 years
- 2 BMX Committee Member- 2 years

VOTING PROXY

I, the undersigned, being a licensed member of the Alberta Bicycle Association for the 2017 calendar year, do hereby assign by proxy my vote to _____, a registered member of the ABA, to act on my behalf at the Annual General Meeting, November 4, 2017.

First Name	Last Name	Signature	License Type

** Please note that parents are not eligible to vote on behalf of their children, there is not a minimum age to vote. All names on the proxy list MUST be members of Alberta Bicycle Association; the list must be submitted 1 week prior to the AGM to the ABA office where signatures will be verified.*