**2020 Alberta Bicycle Association Annual General Meeting**

**September 21, 2020**

**ABA AGM MINUTES
7:00pm-8:00pm**

**Zoom**

Quorum was not achieved, those in attendance agreed to restart the meeting at 7:11pm

1. Review and Approval of Agenda

No changes to agenda.

1. Approval of AGM Minutes October 26, 2019

Minutes from 2019 annual general meeting were approved.

1. Reports
2. Shawn Bunnin-President
* Thank you to all that came out
* Association does need assistance and support from the community, 2020 has thrown everyone a curveball with a pandemic
* Adjusted but had to make some difficult decisions
* ABA is a not for profit with a tight budget, funded by memberships and grants
* With the pandemic the membership is down
* Some grants were not renewed
* ABA has adapted and even though he is not continuing as President organization will have continuity.
1. Tim Croft- Vice President BMX

No report and not present

1. Kyle Husband- Vice President Racing
* No provincial racing with the pandemic
* 2 local cross races occurred in Calgary
* Thank you to CBTL for putting on Trackfest
* Some positive results on the international stage
* Stepping back from his role but still plans to be involved
1. Don Hollingshead- Vice President Recreation & Transportation
* Rec & Trans committee is working with the Alberta Cycling Coalition
	+ Submitted a petition to the AB government:
		- Riding 2 abreast
		- 1 metre rule
		- Ride as far to the right as is safe to do
* Draft of a bicycle facilities design guide has been completed,
* Jeff Grutz lobbying for Hiker/Biker campsites in AB parks, minor win as they have agreed to a few
1. Shantel Koenig- Vice President Women’s Racing
* 2020 has brought challenges but also opportunities
* Lots of new people out on bikes, opportunities for growth
* Had some great results from female athletes from AB
* Still lots of work to do
* Moving on to a new role within ABA
1. Geordie Ma- Chief Commissaire
* Little activity in 2020
* Congrats to Chris Bullivant who became a UCI BMX commissaire
* All training was cancelled
* Looking at new tools but at ABA and at Cycling Canada
* Stepping down from Chief role to focus on role at the national level, but still around
1. Items for Approval
2. Audited 2019 Financial Statements
* Had to make some difficult decisions in 2020
* Casino taking place on Nov 28th and 29th in Edmonton
* In a good place, have same some funds intentionally in case of issues

2019 Audited financial statements were approved as presented.

1. Elections
2. President - 2 years

Nominated- Shantel Koenig

Acclaimed- Shantel Koenig

1. Vice President BMX -2 years

Nominated- Marco Bregliano

 - Jonas Tremel

Elected- Jonas Tremel

1. Vice President Racing-2 years

Nominated- James Kendal

Acclaimed- James Kendal

1. Chief Commissaire- 2 years

Nominated- Chris Bullivant

Acclaimed- Chris Bullivant

1. 2 Members at Large-2 years

Nominated- Michael Pinkoski

* Reid Cummings- declined
* Robert Armstrong

 Acclaimed- Michael Pinkoski and Robert Armstrong

1. 3 Racing Committee Members- 2 years

Nominated- Albert Nguyen

* Masa Higuchi

 Acclaimed- Albert Nguyen and Masa Higuchi

1. 2 BMX Committee Member- 2 years, 1 member for 1 year

Nominated- Marco Bregliano

* Shane Carson
* Darren Williams

Acclaimed- Marco Bregliano & Darren Williams

Acclaimed (1 yr)- Shane Carson

1. Vice President Women’s Racing

Nominated- Erin Ruttan

Acclaimed- Erin Ruttan

1. Adjournment

Motion to adjourn at 8:18 pm- carried