



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 online via Zoom on September 21st.2020 at 7:00 PM MDT.

Location: Online Zoom Meeting

Link will be provided to all who RSVP

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

2020 Alberta Bicycle Association Annual General Meeting
September 21, 2020
ABA AGM AGENDA
7:00pm-8:00pm
Zoom

1. Review and Approval of Agenda
2. Approval of AGM Minutes October 26, 2019
3. Reports
 - I. Shawn Bunnin-President
 - II. Tim Croft- Vice President BMX
 - III. Kyle Husband- Vice President Racing
 - IV. Don Hollingshead- Vice President Recreation & Transportation
 - V. Shantel Koenig- Vice President Women's Racing
 - VI. Geordie Ma- Chief Commissaire
4. Items for Approval
 - I. Audited 2019 Financial Statements
5. Elections
 - I. President - 2 years
 - II. Vice President BMX -2 years
 - III. Vice President Racing-2 years
 - IV. Chief Commissaire- 2 years
 - V. 2 Members at Large-2 years
 - VI. 3 Racing Committee Members- 2 years
 - VII. 2 BMX Committee Member- 2 years
6. Other Business
7. 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 plan on running for a position we kindly ask that you submit your nomination form to info@albertabicycle.ab.ca prior to the meeting. As we are moving to an online platform this allows us to better prepare.**

If you would like a copy of the financials, they will be emailed to you, with a digital 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.

Please note that because we are moving to an online format this year, we will need you to provide confirmation you will be attending along with a valid email address. We are using an online voting and a valid email is required to vote. Please have this to us by Monday September 15th. (voting form is below).

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:

- ✚ President - 2 years
- ✚ Vice President BMX -2 years
- ✚ Vice President Racing-2 years
- ✚ Chief Commissaire- 2 years
- ✚ 2 Members at Large-2 years
- ✚ 3 Racing Committee Members- 2 years
- ✚ 2 BMX Committee Member- 2 years



VOTING FORM

2020 ANNUAL MEETING

Click or tap here to enter text. plan on attending the Alberta Bicycle Association's AGM on Monday, September 21st, 2020

Alberta Bicycle 2020 Annual Meeting using following email address for tabulation of votes:

Click or tap here to enter text.

(Email address for voting)

Please return this completed form on or before Monday, September 15th, 2020 to:

Email: info@albertabicycle.ab.ca

Fax: 780-427-6438