



Alberta Bicycle Association  
11759 Groat Rd  
Edmonton AB T5M 3K6  
Ph: 780-427-6352  
Email: info@albertabicycle.ab.ca

---

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 October 6th 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!

Shantel Koenig  
President  
Alberta Bicycle Association

**2021 Alberta Bicycle Association Annual General Meeting**  
**October 6th, 2021**  
**ABA AGM AGENDA**  
**7:00pm-8:00pm**  
**Zoom**

1. Review and Approval of Agenda
2. Approval of AGM Minutes September 21, 2020
3. Reports
  - I. Shantel Koenig-President
  - II. Jonas Tremel- Vice President BMX
  - III. James Kendal- Vice President Racing
  - IV. Don Hollingshead- Vice President Recreation & Transportation
  - V. Erin Ruttan- Vice President Women's Racing
  - VI. Chris Bullivant- Chief Commissaire
4. Items for Approval
  - I. Audited 2021 Financial Statements
5. 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. 3 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.

Individuals must comply with the ABA Code of Conduct and Conflict of Interest Policy which can be found at <http://www.albertabicycle.ab.ca/policies>

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](mailto:info@albertabicycle.ab.ca) prior to the meeting. This allows us to better prepare with the online platform.**

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 27th<sup>h</sup>. (voting form is below).***

***For a word version of the voting form please [download it here](#)***

# 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
- ✚ 3 BMX Committee Member- 2 years





# VOTING FORM

## 2021 ANNUAL MEETING

I Click or tap here to enter text. plan on attending the Alberta Bicycle Association's AGM on Monday, October 6, 2021

Alberta Bicycle 2021 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 Wednesday, September 29th, 2021 to:**

Email: [info@albertabicycle.ab.ca](mailto:info@albertabicycle.ab.ca)

Fax: 780-427-6438