

2022 Alberta Bicycle Association Annual General Meeting
October 5th, 2022
ABA AGM Minutes
7:00pm-8:00pm
Zoom

Quorum not achieved- reconvening the meeting at 7:14pm

7:17 call to order

1. Review and Approval of Agenda

The agenda is approved as circulated

2. Approval of AGM Minutes October 4, 2021

No objections by the members, the minutes of the October 6, 2021, meeting have been approved.

3. Reports

I. Shantel Koenig-President

Year went by quickly, things started up again- club events, provincial events started up again

Challenges- growing membership, small staff, Board want to be more strategic with where the ABA wants to go

II. Jonas Tremel- Vice President BMX

Referred to report which was circulated.

BMX as a discipline still in a stage of recovery from pandemic, numbers are on the upswing, tracks reporting improved numbers over last year, Provincial series and National championships well attended, Nationals with 704 members one of the largest events ever in Canada.

Lots of positives – good position going into 2023

III. James Kendal- Vice President Racing

Lots of detail in report, how important all stakeholders are to the association

Changes for 2022 focused on categories of racing, have too many road categories.

Attended Nationals as a driver, great to see the athletes competing, happy with the event.

Road and Track numbers were small, need to grow the sport from the bottom

Appetite to grow cross racing

Great results from Alberta athletes at the National and International level.

Working on grassroots and getting youth into racing

IV. Don Hollingshead- Vice President Recreation & Transportation

This one is going to be forever- wow he kept it short

Thanked Aaron Schooler for safe passing laws getting passed in Edmonton

Recognize Bob Walsh for his work reporting rumble strips, AB Transportation is narrowing the shoulders where rumble strips are allowed

Bow Valley- working on road closures for cyclists (check report)

V. Erin Ruttan- Vice President Women's Racing

Number for overall participation of women is increasing, more women are taking out licenses and participating

Have a very strong female athlete pool, gender parity for provincial team selection sent more females to ASG, podiumed in 5 of 6 races,

VI. Chris Bullivant- Chief Commissaire

Had a pretty good year

BMX commissairing has come a long way, no lack of volunteers, keeping it fun, light, and transparent

Annual report included reports from the Board Members and was circulated prior to the meeting.

4. Items for Approval

I. Audited 2022 Financial Statements

Helen Bain spoke to the financial statements.

Have been conservative with spending, still in a good financial position

Next casino will be in Calgary Quarter 3 of 2023

No objections financial statements approved as presented.

5. Elections

I. President - 2 years

Received nomination prior to the meeting for Shantel Koenig

Shantel Koenig- Acclaimed

II. Vice President BMX -2 years

Valid nomination received for Duane Hunter

Duane Hunter- Acclaimed

III. Vice President Racing-2 years

Valid nomination received for James Kendal

James Kendal- Acclaimed

IV. Chief Commissaire- 2 years

Valid nomination received for Chris Bullivant

Chris Bullivant- Acclaimed

V. 2 Members at Large-2 years

Valid nominations received for Mark Knoll, Tom Lee, Shauna Finlay

Tom Lee, Shauna Finlay acclaimed

VI. 1 Member at Large- 1 year

Mark Knoll acclaimed

VII. 3 Racing Committee Members- 2 years

Valid nominations received for Andrew Davidson, Diane Bowles

Nomination for Albert Nguyen

Diane Bowles, Andrew Davidson, Albert Nguyen- acclaimed

VIII. 2 BMX Committee Member- 2 years

Valid nominations received for Colin Lolachar Trevor Baillie, Jonas Tremel, Brian Lee

Jonas Tremel/Trevor Baillie elected

6. Adjournment

Meeting adjourned 8:19pm

By The Numbers

Membership

	2023	2022	2021	2020	2019	2018	2017
UCI BMX	837	916	742	406	1175	1127	1096
UCI Racing	636	624	401	234	827	1009	1062
Citizen License	77	67	17	3	38	29	22
UCI Technical License (Commissaire only prior to 2020)	99	99	99	74	87	76	80
General Members		3544	3603	2553	3757	3749	3234
Total		5250	4862	3260	6011	5990	5775

Events & Participation

	# of 2023 Events	2023	2022	2021	2019	2018	2017
BMX	10	4888	5972	5092	5803	5553	4879
MTB	4	909	853	290	737	854	707
Gravel	3	504	N/A		303		
Track	1	68	37		136	104	114
Cyclocross	16	2069	1732	1384	2078	2487	2293
Road	13	1654	1561		2581	2901	2920