

2024 Alberta Bicycle Association Annual General Meeting
November 5, 2024
ABA AGM Minutes
Chair Jason Robinson (Sport Law, Inc.); Secretary Katy Layton

1. Quorum not achieved – reconvening the meeting at 7.17pm MST as per bylaws.

The members present shall constitute our quorum, therefore, of this reconvene meeting, therefore, quorum is achieved. 1. Jason Robinson (Chair) called the meeting to order at 7.19 pm MST.

2. Quorum established

81 voting delegates

Total # of votes including verified proxies 596

3. Approval of Agenda

Jason Robinson asked the membership if there were any objections to the Agenda as presented. Formal Motion was not needed due to no objections raised by the members. Agenda Approved.

4. Approval of AGM Minutes November 1, 2023

Jason Robinson asked the membership if there were any objections to the 2023 Agm Minutes. Formal Motion was not needed due to no objections raised by the membership. The minutes of the November 1, 2023 Annual General Meeting have been approved

5. Presentation of 2023 Audited Financial Statements

Independently audited by the Metrix Group.

Members have received and accepted the financial statements.

NOTE: *Jason Robinson of Sport Law Inc. noted that a motion was not needed to approve the 2023 Audited Financial Statements as a motion to approve a Professional Independent firm to audit the Associations finances was made at the 2023 annual general meeting. The Audited statements do not need to be moved for acceptance by the membership; however they do need to be moved and accepted by the Board.*

6. Financial Report 3rd Quarter 2024

Summary for Jan 1st 2024 – Sep 30th 2024

Revenue of \$401,455.69. Still waiting on revenue from Cyclocross and Club Fees in Q4

Expenses of \$400,393.66. Still waiting on insurance expenses in Q4

Current net profit of \$1,062.03

Bank balances as follows

Chequing – \$198,153.24

Casino – \$81,894.45

GIC - \$126,840.13

Total cash reserve of \$406,887.82

Members received the Financial Report

7. Appointment of Auditors for 2024 Financial Statements

Richard Boerger MOVES to appoint Metrix Group LLP as external accountants for ABA for the 2024 fiscal year audit. SECONDED by Lance Adamson. Carried Unanimously.

Richard Border makes the motion

Lance Adamson Seconds the motion

8. Reports

8.1 Brian Lee - Interim President

Been a challenging year regarding the board and the board restructuring.

Thanks to the board and the staff for all the work that has been done this year.

The Executive Director position has been filled with two individuals, Tyla Thomsen – Executive Director, Administration BMX and Track and James Kendal - Executive Director, Road, Mountain Bike and Cyclocross.

8.2 Duane Hunter – Vice President BMX

Written report provided to the membership

No questions

8.3 James Kendal – Sport Coordinator, Road, Track, CX – Racing Report

Written report provided to the membership

No questions

8.4 Tom Lee – Vice President Recreation & Transportation

Written report provided to the membership

No questions

8.5 Vacant – Vice President Women's Racing

No written report as the position is vacant

8.6 Chris Bullivant – Chief Commissaire

Written report provided to the membership

No questions

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

9. Presentation from the Argyll Velodrome Association – Amanda Scott & Gail Wozny

Argyll Velodrome Association is now Alberta Velodrome Association

Video showed on new Velodrome being built in Edmonton. Due to be completed in 2026

All Velodrome activities will be managed by the AVA. Stakeholder feedback can be provided to Amanda Scott and Gail Wozny directly

10. Election of Officers

10.1 President – two years

Valid nomination received for Michael Pinkosky

Nomination window closed

Tammy Nishimura MOVES to reopen the nomination window for President. SECONDED by Amanda Scott. Jason Robinson asked the membership if there were any objections to this motion. No objections received.

Valid nomination received for Erin Ruttan.

Erin Ruttan Elected

10.2 Vice President Racing – two years

Valid nomination received for Robert Grunewald

Robert Gruenwald is elected through acclamation

10.3 Vice President Women's Racing – (one-year of a two-year term)

Valid nomination received for Dawn Heinemeyer

Dawn Heinemeyer is elected through acclamation

10.4 Vice President BMX – two years

Valid nomination received for Ray Berry

Ray Berry is elected through acclamation

10.5 Chief Commissaire – two years

Valid nomination received for Chris Bullivant

Chris Bullivant is elected through acclamation

10.6 Two Members at large – two years

Valid nomination received for Robin Baillie

Valid nomination received for James Purdy

Valid nomination received for Andrew Rockwell

Valid nomination received for Felix Lee

Felix Lee and James Purdy are elected

10.7 Two Racing Committee Members – two years

Valid nomination received for Bill Burtnik

Valid nomination received for Dixie Le Vesconte

Vill Burtnik and Dixie Le Vesconte are elected by acclamation

10.8 Two BMX Committee Members – two years

One BMX Committee Member – (one-year of a two-year term)

Valid nomination received for Nick Bass

Valid nomination received for Colin Lolacher

Valid nomination received for Tyler Semmens

Valid nomination received for Brad Streadwick

Nick Bass elected for a two-year term

Tyler Semmens elected for a two-year term

Brad Streadwick elected for a one-year term

11. Adjournment

Jason Robinson adjourned the meeting at 10.02 pm MST with no objections from the membership.

Minutes Prepared by Katy Layton

Katy Layton



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Special Meeting Minutes

December 2, 2024

Online

Chair: Erin Ruttan, President; Katy Layton, Member at Large; Brian Lee, VP Administration; Tom Lee, VP Rec and Transport; Bob Grunewald, VP Racing; Dawn Heinemeier, VP Women's Cycling; James Purdy, Member at Large; Colin Lolacher, Member at Large; Felix Lee, Member at Large; Tyla Thomsen, Executive Director – Administration; BMX Track; James Kendal, Executive Director – Development, Road, Track, CX

"The Board of Directors approves the 2023 Audited Financial Statements, as prepared by Metrix Group LLP." MOVED by: Katy Layton SECONDED by: Chris Bullivant. CARRIED Unanimously.

				"The Board of Directors approves the 2023 Audited Financial Statements, as prepared by Metrix Group LLP." Moved by: Katy Layton Seconded by: Chris Bullivant
Id	Start time	Completion time	Name	
1	12/2/2024 11:53	12/2/2024 11:53	katy.layton@hotmail.com	Yea: In favour of the motion
2	12/2/2024 12:10	12/2/2024 12:10	cnbullivant@gmail.com	Yea: In favour of the motion
3	12/2/2024 12:21	12/2/2024 12:22	Brian8819@gmail.com	Yea: In favour of the motion
4	12/2/2024 15:12	12/2/2024 15:12	tomjlee314@gmail.com	Yea: In favour of the motion
5	12/2/2024 16:32	12/2/2024 16:32	bobg@bowcycle.com	Yea: In favour of the motion
6	12/2/2024 19:25	12/2/2024 19:25	dawn@heinemeyer.ca	Yea: In favour of the motion
7	12/3/2024 8:56	12/3/2024 8:56	jamesmpurdy@icloud.com	Yea: In favour of the motion
8	12/3/2024 10:57	12/3/2024 10:57	Lolachercolin@gmail.com	Yea: In favour of the motion
9	12/3/2024 12:15	12/3/2024 12:15	Rayberry@shaw.ca	Yea: In favour of the motion
10	12/4/2024 12:51	12/4/2024 12:51	flixee@gmail.com	Yea: In favour of the motion