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Alberta Bicycle Association Annual General Meeting Minutes

November 13, 2025; 7:00 pm Via Zoom

Chaired by Jason Robinson – Parliamentarian, Sport Law

- 1. Call to order 7:20 PM by Jason Robinson**
- 2. Establish Quorum**
 - 2.1 Quorum not established, meeting paused for the required time as per bylaws.
 - 2.2 Quorum established at 7:25 PM
- 3. Awards**
 - 3.1 Commissaire of the Year
 - Curtis Duffy
 - 3.2 Young Athlete of the Year
 - Kenley Holliday
 - 3.3 Coach of the Year
 - Alissa Maglaty
 - 3.4 M/F Athlete of the Year
 - Female Athlete of the Year: Madeline Magleo
 - Male Athlete of the Year: Ben Morin
 - 3.5 Events of the Year
 - Cyclocross: Crosstoberfest, Cyclemeisters
 - BMX: BMX Grands in Cochrane, Cochrane BMX
 - MTB: Canmore Women's Enduro, www.canmorewomensenduro.com
 - Gravel: Croken Classic, Edmonton Road and Track Club
 - Road + Track: iGregari Sugar Body Criterium, iGregari
- 4. Approval of Agenda**
 - 4.1 Agenda approved by unanimous consent as circulated
- 5. Approval of AGM Minutes November 5, 2024**
 - 5.1 Minutes approved by unanimous consent as circulated
- 6. Financial Review**
 - 6.1 Presentation of 2024 Audited Financial statement
 - Brian Lee presented the 2024 audited statements
 - Financials approved as circulated
 - 6.2 Summary of Financial Position 2025
 - Biran Lee provided a summary of the financial position of the organization.
 - 6.3 Appointment of Auditors for 2025 financials – Metrix Group LLP
 - Brian Lee moved to appoint Metrix Group LLP as the auditors for the Fiscal year 2026. Seconded by Chris Bullivant. Motion carried.
- 7. Reports**

- 7.1 President – Erin Ruttan
- 7.2 Shane Carson – VP MBX
- 7.3 Bob Grunewald- VP Racing
- 7.4 Dawn Heinemeyer- VP Women’s Racing
- 7.5 Tom Lee - VP Recreation and Transportation
- 7.6 Chris Bullivant, Chief Commissaire
 - No questions or comments regarding any of the reports

8. Election of Office

- 8.1 President – (year 2 of 2-year term)
 - Chris Bullivant nominated.
 - Jason Robinson called three times for nominations from the floor. None were received.
 - Chris Bullivant acclaimed as President.
- 8.2 Vice President Administration (2 Year term)
 - Brian Lee nominated.
 - Jason Robinson called three times for nominations from the floor. None were received.
 - Brian Lee Acclaimed as Vice President Administration
- 8.3 Vice President Women’s Racing (2 year term)
 - Dianne Bowles nominated.
 - Jason Robinson called three times for nominations from the floor. None were received.
 - Diane Bowles acclaimed as Vice President Women’s Racing.
- 8.4 Vice President Recreation and Transportation (2 year term)
 - Tom Lee nominated.
 - Jason Robinson called three times for nominations from the floor. None were received.
 - Tom Lee Acclaimed as Vice President Recreation & Transportation.
- 8.5 VP Commissaire (year 2 of 2-year term)
 - Chris Bullivant nominates Felix Lee for Chief Commissaire
 - Jason Robinson called three times for nominations from the floor. None were received.
 - Felix Lee was acclaimed as Chief Commissaire.
- 8.6 Two Members at Large (two years)
 - Katy Layton nominated.
 - Jason Robinson called three times for nominations from the floor. None were received.
 - Katy Layton acclaimed as Member at Large
 - Adam Chalkley nominated.
 - Jason Robinson called three times for nominations from the floor. None were received.
 - Adam Chalkley acclaimed as Member at Large.
- 8.7 One Member at Large (year 2 of 2-year term – to fill vacancy from F. Lee acclaimed to Chief Commissaire position).
 - Tyler Semmens nominated from the floor.
 - Dawn Heinemeyer nominated from the floor.
 - Tyler Semmens received the majority of the votes and elected as Member at Large serving a one-year term.
- 8.8 Three BMX Committee Members
 - Brian Lee nominated.

- Jason Robinson called three times for nominations from the floor. None were received.
 - Brian Lee acclaimed as BMX Committee Member
- Brad Streadwick nominated.
- Jason Robinson called three times for nominations from the floor. None were received.
 - Brad Streadwick acclaimed as BMX Committee Member
- Tanya Fernandez nominated by Brian Lee
- Jason Robinson called three times for nominations from the floor. None were received.
 - Tanya Fernandez acclaimed as BMX Committee Member

8.9 Three Racing Committee Members

- Robert Armstrong nominated.
- Jason Robinson called three times for nominations from the floor. None were received.
 - Rob Armstrong acclaimed as Racing Committee Member
- Susanne McArthur nominated.
- Jason Robinson called three times for nominations from the floor. None were received.
 - Susanne McArthur acclaimed as Racing Committee Member
- Sarah Morin nominated.
- Jason Robinson called three times for nominations from the floor. None were received.
 - Sarah Morin was acclaimed as Racing Committee Member.

9. Adjournment

- 9.1 The meeting is adjourned at 8:40 PM MST by Jason Robinson

Minutes prepared by James Kendal