



Shuswap Cycling Club 2018 Annual General Meeting

Remax Shuswap
1111 Lakeshore Dr W
November 8, 2018 – 7:00pm

Agenda

1. Call to order
2. Approval of agenda
3. Approval of minutes from 2017 AGM - Adrian Bostock
4. Special Resolution to adopt new Bylaws and Constitution - David Major

BE IT RESOLVED, AS A SPECIAL RESOLUTION of the Society pursuant to Division 4, Sections 15 and 17 of the Act (British Columbia), that the CONSTITUTION AND BYLAWS OF THE SOCIETY be repealed and replaced with the constitution and bylaws DATED July 6, 2018.

5. Financial Report - Alan Journeau
6. Reports from Directors:
 - a. Mountain Biking - Dan Capek and Jeff Navratil
 - b. Road Riding - Paul Skinner
 - c. Cyclocross - Doris Mills
 - d. BMX - Shelley Desautels
7. Election of Directors
8. Next meeting
9. Adjournment