

## Shuswap Cycling Club 2019 Annual General Meeting

Salmon Arm Rec Centre, Meeting Room 1 2550 10th Avenue NE October 29, 2019 – 7:00pm

## **Agenda**

- 1. Call to order Adrian Bostock, President
- 2. Approval of agenda Adrian Bostock, President
- 3. Approval of minutes from 2018 AGM Adrian Bostock, President Link to Minutes
- 4. Financial Report Alan Journeau, Treasurer
- 5. Reports from Directors:
  - a. Mountain Biking Dan Capek, Jeff Navratil and Adrian Bostock
  - b. Road Riding Paul Skinner
  - c. Cyclocross Doris Mills
  - d. BMX Shelley Desautels
  - e. Membership Update, David Major
- 6. Future Planning:
  - a. Rubberhead
  - b. Street Fest/Blke Swap
  - c. Movie Night
  - d. Membership Drive
  - e. Salty Dog

## 7. Election of Directors:

- a. Appointment of Election Officer
- b. Call for Nominations
- c. Election of Directors (6 positions)
- 8. Next meeting
- 9. Adjournment