

Meeting Agenda

Cardston Community Cycling Club

Annual General Meeting

September 29th, 2022 6:00 - 7:00pm.

On bikes - Westcreek Mountain bike Skills Park, Cardston AB

Call to Order

Welcome Members

Adoption of Agenda

Additions?

Reports

Executive Committee (5-10 mins)

- Presentation of Organization Structure to new members

Finance Committee (1 min)

- 2022 Audited Financial Report

Trail Building Committee (10 mins)

- 2022 Trail Report (*Projects started/level of completion*)
 - Tiny Pump Track
 - Trails
 - Double Roller

Club Business

Bylaw Amendments (15 mins)

(for discussion - proposed bylaw amendments for 2023)

- Membership Fees? (*Establish membership fee in bylaws*)
- Board Member Terms? (*Consider setting terms for board members*)
- Board Meetings? (*Allow for meetings/voting via text app*)

Committees

- Planning Committee (5-10 mins)
 - Bike Park 5 Year Project Planning - Solicitation for Member Input (*Invite members to offer suggestions, ideas, or requests to the Planning Committee over*

the next few months to be incorporated into the 2023-2028 5 year plan to be proposed to Council in the spring of 2023; invite members to join Committee and be part of the planning process)

- Membership Committee (5-10 mins)
 - Membership perks (*What do members expect or want from membership?*)
 - Events (*What types of Events are members interested in participating in?*)

Announcements

Adjournment