

2022 Alberta Bicycle Association Annual General Meeting
October 5th, 2022
ABA AGM AGENDA
7:00pm-8:00pm
Zoom

Quorum not achieved- reconvening the meeting at 7:14pm

7:17 call to order

1. Review and Approval of Agenda

The agenda is approved as circulated

2. Approval of AGM Minutes October 4, 2021

No objections by the members, the minutes of the October 6, 2021, meeting have been approved.

3. Reports

I. Shantel Koenig-President

Year went by quickly, things started up again- club events, provincial events started up again

Challenges- growing membership, small staff, Board want to be more strategic with where the ABA wants to go

II. Jonas Tremel- Vice President BMX

Referred to report which was circulated.

BMX as a discipline still in a stage of recovery from pandemic, numbers are on the upswing, tracks reporting improved numbers over last year, Provincial series and National championships well attended, Nationals with 704 members one of the largest events ever in Canada.

Lots of positives – good position going into 2023

III. James Kendal- Vice President Racing

Lots of detail in report, how important all stakeholders are to the association
Changes for 2022 focused on categories of racing, have too many road categories.

Attended Nationals as a driver, great to see the athletes competing, happy with the event.

Road and Track numbers were small, need to grow the sport from the bottom
Appetite to grow cross racing

Great results from Alberta athletes at the National and International level.

Working on grassroots and getting youth into racing

IV. Don Hollingshead- Vice President Recreation & Transportation

This one is going to be forever- wow he kept it short
Thanked Aaron Schooler for safe passing laws getting passed in Edmonton
Recognize Bob Walsh for his work reporting rumble strips, AB Transportation is
narrowing the shoulders where rumble strips are allowed
Bow Valley- working on road closures for cyclists (check report)

- V. Erin Ruttan- Vice President Women's Racing
Number for overall participation of women is increasing, more women are
taking out licenses and participating
Have a very strong female athlete pool, gender parity for provincial team
selection sent more females to ASG, podiumed in 5 of 6 races,
- VI. Chris Bullivant- Chief Commissaire
Had a pretty good year
BMX commissairing has come a long way, no lack of volunteers, keeping it fun,
light, and transparent

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

4. Items for Approval

- I. Audited 2022 Financial Statements
Helen Bain spoke to the financial statements.
Have been conservative with spending, still in a good financial position
Next casino will be in Calgary Quarter 3 of 2023

No objections financial statements approved as presented.

5. Elections

- I. President - 2 years
Received nomination prior to the meeting for Shantel Koenig

Shantel Koenig- Acclaimed
- II. Vice President BMX -2 years
Valid nomination received for Duane Hunter

Duane Hunter- Acclaimed
- III. Vice President Racing-2 years
Valid nomination received for James Kendal

James Kendal- Acclaimed
- IV. Chief Commissaire- 2 years
Valid nomination received for Chris Bullivant

Chris Bullivant- Acclaimed

- V. 2 Members at Large-2 years
Valid nominations received for Mark Knoll, Tom Lee, Shauna Finlay

Tom Lee, Shauna Finlay acclaimed

- VI. 1 Member at Large- 1 year
Mark Knoll acclaimed

- VII. 3 Racing Committee Members- 2 years
Valid nominations received for Andrew Davidson, Diane Bowles
Nomination for Albert Nguyen

Diane Bowles, Andrew Davidson, Albert Nguyen- acclaimed

- VIII. 2 BMX Committee Member- 2 years
Valid nominations received for Colin Lolachar Trevor Baillie, Jonas Tremel, Brian Lee

Jonas Tremel/Trevor Baillie elected

6. Other Business

- 7. Adjournment
Meeting adjourned 8:19pm

Time allotted for Questions and Answers following the completion of the agenda