



Saskatoon Cycles
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ANNUAL GENERAL MEETING - November 3, 2020 at 7PM

AGENDA

Topic: Saskatoon Cycles AGM Time: Nov 3, 2020 07:00 PM Saskatchewan Time Zoom "doors open": 6:30 PM Saskatchewan Time

1. Welcome and introductions -Erin Edwards,co-Chair
2. Approval of Agenda -Erin Edwards, co-Chair
 - motion to approve
3. Minutes of last AGM November 10, 2020 -Amber McTaggart, Secretary
 - motion to approve
4. Board of Directors Report: overview last year/next year -Erin Edwards/Kira Judge,co- Chairs
 - motion to receive
5. Treasurer's Report - Financial Statements - Gwen Charman, Treasurer
 - motion to receive the financial statements for year ended September 30, 2021
 - motion that the members resolve not to appoint an auditor, nor a person to conduct a review of the financial statements, for the fiscal year ending September 30, 2022 (based on the small extent of assets and revenue/expenditures)
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6. Guest Speaker - TBD
7. Election: Board of Directors - Zack MacGregor
 - Nominations to date (up to 6 positions available - bios posted on website)
Merlin Toth
Gord Holtslander
 - request for further nominations from the floor
 - 2 minute presentations by candidates
 - motion to elect by acclamation if one or no further nominations received
 - election if two or more nominations are received

9. Motions from members and new business

10. Adjournment