

Minutes: Annual General Meeting of Red Deer Association for Bicycle Commuting Sept. 29, 2022

Attending: John Johnston, Ken Williamson, Pearl Franz, Tatiana Tilley, Cynthia Edwards, Greg Neiman

1) **MOTION:** To accept minutes of 2021 AGM. Tatiana/Greg CARRIED

2) **Financial Report** showing an opening balance of \$5383.08 and closing balance of \$4,508.54 presented. **MOTION:** To appoint Grace Elgersma and Neil Kirkwood to complete financial review. Pearl/Ken CARRIED

MOTION: To accept financial review. Pearl/Tatiana CARRIED

3) **Annual Report:** from Bill Franz presented.

4) **President's Report:** Following memorial ride for Heather Lawrence, Lonny Kennett of Red Deer County has said that a safe bike route east of Red Deer to Slack Slough has already been planned, but there is no date set to build it.

5) **Election of Officers:**

Nominations:

President: John Johnston

Vice President: No Nomination

Treasurer: Pearl Franz

Secretary: Greg Neiman

Board Members: Tatiana Tilley, Ken Williamson, Andy Lamb

MOTION: To accept new slate of officers. Tatiana/Greg CARRIED

6) **MOTION:** To adjourn. Pearl/Ken CARRIED

Meeting adjourned at 8:06 p.m.