

**Capital Bike
Annual General Meeting Agenda
6:30-8:30 PM Nov 22, 2023
Norway House & Online Teams Meeting**

Board Members Present:	
Staff Present:	
Capital Bike Members Attending:	

Number	Item:	Action:
1	Introductions and Welcome	
2	Acknowledgement of Traditional Territories	
3	Guest Speaker:	
4	Call to Order and quorum	
5	Approval of Agenda	
6	Approval of Feb 2023 AGM Minutes	
7	Reports Co-Chair Report Committee Reports – Events, Membership, Governance, Advocacy activities summary	
8	Executive Director’s Report + Year in Review	
9	2023 Year-End Financial Statements	
10	2024 Draft Budget	
11	Election of Directors (bios attached)	

	Quorum check, poll, and results	
12	Q&A (Advocacy continued – action focused)	
13	Adjournment	