# Wascana Freewheelers 2022 Annual General Meeting Agenda

For the 2022 Cycling Season

Date & Time: April 23, 2023, 6:30 PM.

Location: Cathedral Neighbourhood Centre

Call to Order

Approval of Agenda

Approval of the 2021 AGM minutes

Business arising from the 2021 minutes

**Introduction of Honorary Members** 

# Approval and acceptance of executive reports for 2022

- President's Report
- Financial Report
  - Presentation and discussion of the WFW financial statements for the year ended
    December 31, 2022, and motion to accept the financial statements as presented.
  - Discussion and motion to waive the requirement for an audit of the WFW financial statements for the year ended December 31, 2022.
  - Discussion and motion to waive the requirement for a review engagement of the WFW financial statements for the year ended December 31, 2022.

# Bylaw Updates (Ian Toms)

#### Election of 2023 Executive

President	Geoff Ellis
Vice-President	lan Toms
Treasurer/Membership Coordinator	lan McIntosh
Wednesday Night Ride Coordinator	Bianca Vigneux
Tour Coordinator	Jim McGrane
Communications Coordinator	Vacant
Special Events Coordinator	Vacant
Marketing Coordinator	Vacant
Secretary	Peggy Martin McGuire
Past President	Gord Kerfoot

### Cycle Club App Presentation (Ian Toms)

## Upcoming events for 2023 (Jim McGrane)

- May Long Weekend Trip to Riding Mountain National Park
- New Members Introductory Event
- Monday Night Rides
- Wednesday Night Rides May to August

Thanks

Adjourn