

# • **VELONB.** •

**Ride with us! Avec nous, ça roule!**

## **2025 Velo NB Annual General Meeting Minutes**

**Sunday, April 27 2025 - 12:00 p.m.  
Rotary Park, Dieppe, NB**

### 1. Welcome / Confirmation of Quorum

President Marc Gaudet welcomed all members to the meeting.  
Quorum was confirmed at this time, and the meeting proceeded as planned.

### 2. Adoption of Agenda.

Luc Arseneault moves to adopt the agenda. Second by Mathieu Belanger.  
There were no contrary-minded members.  
Motion Carried

### 3. Adoption of Minutes from the 2023 AGM.

Guy Pellerin moves to adopt the 2023 AGM Minutes. Second by Patrice Boudreau.  
There were no contrary-minded members.  
Motion Carried

### 4. Business Arising from 2023 AGM

There was no business arising from the 2023 AGM

### 4. Membership Report.

There are 718 members of Velo NB for 2024.

### 5. Financial Report

- Approval of Financial Reports

Velo NB presented two financial reports for the 2023 and 2024 Fiscal Years.

Velo NB continued to provide resources in 2023 and 2024 were needed for the organization to support the activities being undertaken. Revenue and Expense stayed constant with small growth in 2023 and 2024 across the organization.

Our Balance Sheet shows the financial strength of the organization, with strong Assets, as well as low liabilities. We have undertaken a GIC investment in 2024 to support future projects of the organization.

Dan Doiron moves to approve and adopt the 2023 Financial Report. Second by Vanessa Thomsen.

There were no contrary-minded members.

Motion Carried

Patrice Boudreau moves to approve and adopt the 2024 Financial Report. Second by Michelle Jaillet.

There were no contrary-minded members.

Motion Carried

- Approval of Auditor Recommendation

Velo NB is making the recommendation to appoint Corey and Company as the organization's auditors for the coming financial year.

Rheal Jaillet moves to approve the recommendation. Second by Cody Jorgenson.

There were no contrary-minded members.

Motion Carried

## 6. Presidents Report

President Marc Gaudet provided membership an update on the organization and highlighted our Strategic Plan that will support the work we do moving forward into the coming years. The pillars of the strategic plan mirror those of Cycling Canada and add in the work being done in the province as well as with the organization. Our work being done as we prepare for Canada Games in 2025 was highlighted, as well as hosting the events in 2029 from a lot of different parties involved. The continued support of Hop On and the

## 7. Nomination and Election of Officers

i) President – Marc Gaudet was nominated by France Gauthier, seconded by Julie Belanger. Position acclaimed.

ii) Secretary – Patrice Boudreau was nominated by Wayne Arrowsmith, seconded by Cody Jorgenson. Position acclaimed.

iii) Road Cycling Chair

iv) Technical Director - Officiating

v) Technical Director - Coaching

vi) Youth Development Chair – Jeff Currie was nominated by France Gauthier, seconded by Condy Belliveau. Position acclaimed.

vii) Touring Chair – Stephen Marr was nominated by France Gauthier, seconded by Luc Arsenault. Position acclaimed.

viii) Publicity and Marketing Chair – Aimee Jorgenson was nominated by France Gauthier, seconded by Jeff Currie. Position acclaimed.

ix) Women's Cycling Chair – Cindy Belliveau was nominated by France Gauthier, seconded by Cody Jorgenson. Position acclaimed.

## 8. New Business

There was no new business presented.

## 9. Adjournment

Rheal Jaillet moves to adjourn the meeting.  
There were no contrary-minded members.  
Motion Carried