

UCA MEMBERSHIP MEETING

Meeting Agenda

November 19th, 2019, 7:00 p.m.

Lone Peak Indoor Pavilion

10140 S 700 E, Sandy UT

I. Welcome

II. Board Update

III. Financial Report

IV. Approval of 2019 Club Dues- \$75

V. Board Member Elections*

VI. Submitted Proposals*

1. Combining Small Categories- Johnson Elite Ortho
2. Minimum Requirements for UCA Events- Killin' Time Cycling
3. Legacy Results- Hangar 15 Bicycles

VII. 2020 Calendar (Scheduling Meeting)

VIII. Adjournment

* Each UCA Club in good standing will have one vote. Non-club-affiliated Promoters will have one vote as a group, and non-club-affiliated licensed USA Cycling officials will have one vote as a group. Clubs, Promoters and Officials shall each designate one individual as a delegate for each Membership Meeting. Delegates must be licensed by USAC. Delegates who are unable to attend may cast their vote in writing (email to board@utahcycling.com). Bylaw amendments require a 2/3-majority vote of delegates present, including those casting votes in writing.

**UCA Bylaws and Regulations can be found at <http://utahcycling.com/documents/>