Minutes for the HUB (Vancouver Area Cycling Coalition) 16th Annual General Meeting

Accent Inn Burnaby, 3777 Henning Drive, Burnaby BC  
Saturday, May 11, 2013. 1pm-3:30pm.  
Social and Registration: 12:30-1pm.  
Chair: Tess Kitchen, HUB President  
Timekeeper: TBD  
Secretary: Alex Clarkson

1. Welcome (Tess Kitchen)  
   a. Introduction  
   b. Approval of Agenda  
      i. Fiona Moves, Passed  
   c. Approval of 2012 AGM minutes  
      i. Fiona Moves, Passed

2. President's Message (Tess Kitchen)  
   a. Congratulations to IWMB sub-committee in achieving bikeway  
   b. Creation of Richmond Committee  
   c. Successes in bike to school  
   d. Congratulations to Erin for all of her work  
   e. Thanks to Charitable Status Committee for work  
   f. Introduction to board members  
   g. Thanks to supporters (sponsors, membership)  
   h. Thanks to Accent Inn for donating the space

3. Recognition of Volunteers (Tess Kitchen)  
   a. Gertjan Hofman - Outstanding Bike Champion  
   b. Jackie Chow - Outstanding Bike Champion  
   c. Mike Bandy - Outstanding Bike Champion  
   d. Vania Tse - Outstanding Bike Champion

4. HUB year-in-review slideshow (Erin O’Melinn)  
   a. Starting in 1998 Erin related the history of HUB to today (bikes on transit, Lion’s Gate bridge, bike to work week, business for bikes, Central Valley Greenway, Burrard Bridge)  
   b. HUB launch party, move to the bigger office  
   c. Heather Harvey in many photos in HUB’s work in the community  
   d. Velo-city, member social events and membership benefits  
   e. Evalyn Parry quotation
5. Programs update (Erin O’Melinn)
   a. Bike Education
      i. Streetwise Cycling Courses (adult streetwise, mechanics, learn to ride)
      ii. Bike to School
      iii. Bike to Work
         1. Statistics are way up across the board
      iv. Looking ahead
      v. Erin available for questions

6. Membership update (Heather Harvey)
   a. Membership has declined slightly
   b. Heather gave the HUB membership pitch about being vocal about all the good charitable work we do

7. Local Committee reports
   a. Burnaby Committee (Dennis)
      i. Participating in events - bike for health at Deer Lake

   b. North Vancouver Committee (Antje)
      i. Community Events
      ii. School maps
      iii. Update North Vancouver bike master plan
      iv. Input to many improvement projects
      v. Second Narrows sidewalk widening
      vi. Bike map funding
      vii. Bike routes in West Van
      viii. 11 articles about us last year

   c. Surrey, Delta, White Rock (Tim)
      i. Earth day event participation
      ii. Advocacy
      iii. 1.8m bike lane change
      iv. Working with local businesses to increase bike commuting

   d. New Westminster Committee (Myriam)
      i. Committee made a presentation to the school board regarding the school construction
      ii. Streetwise cycling course offered in New Westminster
      iii. Working on the Master Transportation Plan

   e. Maple Ridge/Pitt Meadows Committee (Ivan Chow)
      i. Cycling upgrade on the Lougheed Highway

   f. Vancouver UBC (Heather Harvey)
i. Social events
ii. Volunteers and submissions on the Point Grey Cornwall developments, Broadway corridor, Viaduct, Comox-Helmcken, Arbutus corridor
iii. Oakridge developers have reached out to HUB
iv. Have a network suggestions committee
g. Richmond (Derek)
i. Only 4 people at the February meeting, but then 15 people at the April meeting
ii. Thanks to Heather and Arno
iii. Lots of support from the municipality

8. Board Committee reports
   a. Regional Advisory Committee (Alex Clarkson)
      i. Explanation of what we do
         1. Working on regional issues
   b. Charitable Status (Alex Clarkson)
      i. Explanation of how we became a charitable organization
   c. Funding Task Force (Lori Kessler, Craig Stewart, Arno Schortinghuis)
      i. Call out for charitable donations

9. HUB Issues Committee reports:
   a. Ironworkers Memorial Bridge (Richard Campbell)
      i. Discussion of how the sidewalk widening came about and going forward
   b. BC Election Committee (Lisa Slakov)
      i. Discussion of the bike to vote campaign
   c. Right to Bike (Steph Grey)
      i. This initiative seeks to get agreement on standards for cycling education
   d. Great blue heron way - Tsawassen First Nation connection to Musqueam First Nation (Arno)
      i. Had meetings with Elder Ruth Adams, BC Ferries

10. Financial Report (Roger Foster)
    a. Budget $527,000 – 5% increase from last year
    b. Net income of $11,000 – double from last year
    c. All our programs were on budget
    d. Biggest funders were the three levels of governments
    e. We would like to diversify our funding – this is one of our strategic goals

11. Board of Directors election
    a. Motion for Elections Officer
       i. Tess moves Lori to be election officer, Passed
    b. Election of President
       i. Tess Kitchen is nominee
ii. No other nominations
iii. Elected as there was only 1 candidate

c. Board election: candidate speeches; vote collection and count; announcement; motion to destroy ballots.
i. Candidates:
   1. Alex Clarkson (lawyer)
   2. Nandik Patel (Graduate student)
   3. Fiona Walsh (teacher)
   4. Julie Beynon (project management lead)
   5. Jennifer Brough (lawyer)

ii. No candidates from the floor
iii. All five elected as there were only five positions to be filled

12. Community Announcements
   a. Photographs of membership to be taken

13. Motion to adjourn meeting, Passed, 2:58pm