



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 Westminister Committee (Myriam)
 - i. Committee made a presentation to the school board regarding the school construction
 - ii. Streetwise cycling course offered in New Westminister
 - 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