Minutes for the HUB Special General Meeting Held March 24, 2014

Location: HUB Office, Suite 1 – 828 West 8th Avenue, Vancouver BC

Date Minutes Started and Completed March 24, 2014

Chair: Lori Kessler Gratl
Secretary: Alexander Clarkson

Registered Members in Attendance: 18

1. Welcome (Lori Kessler Gratl) (6:30pm)
   a. Introduction to the SGM and explanation of the purpose of the SGM
   b. Motion to pass the Agenda for the SGM. Moved by Fiona Walsh.
   c. Passed unanimously.

2. Special General Resolution (Alexander Clarkson) (6:32 pm)
   a. Special resolution moved by Jonathan Thar:

   “RESOLVED
   The Society name is changing from
   The Vancouver Area Cycling Coalition
   To
   HUB Cycling.”

   b. Passed unanimously.

3. Lori Kessler Gratl informed the attendees that Jonathan Thar was appointed the Interim President in place of Tess Kitchen (Lori Kessler Gratl) (6:33 pm)

4. Lori Kessler Gratl informed the attendees that Jennifer Conroy was appointed a director until the next Annual General Meeting in place of Tess Kitchen (Lori Kessler Gratl) (6:34 pm)

5. Brief HUB Programs Update and New Staff Introduction (Erin O’Melinn) (6:36 pm)
   a. Nicole Ford, Office Manager
   b. Heather Harvey, Membership Coordinator and Local Committee Liaison
   c. Tim Welsh, Director of Programs
   d. Colin Stein, Director of Marketing, Communications and Campaigns

6. Motion to Adjourn (Lori Kessler Gratl) (6:46 pm)
   a. Moved by Ken Ohrn
   b. Passed Unanimously