



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

Location: HUB Office, Suite 1 – 828 West 8<sup>th</sup> 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