

## HUB Cycling

### Agenda for the 19th Annual General Meeting

Location: Auditorium, New Westminster Public Library  
716 6th Ave, New Westminster

Saturday, Sept. 17, 2016, 12:30 pm - 4:00 pm  
Registration: 12:30pm. Meeting: 1:00pm

Chair: Alexander Clarkson, HUB President  
Secretary: Meredith Seeton

<u>Topic</u>	<u>Presented by</u>	<u>Time</u>
<b>1. Welcome</b> - Introduction - Acknowledgement of First Nations land - Welcome from New West Local Committee - Approval of Agenda - Approval of 2015 AGM Minutes	Alexander Clarkson,  Andrew Feltham	5
<b>2. President's Message</b> Introduction of Directors & Thank You to Outgoing Directors	Alexander Clarkson	5
<b>3. Recognition of Volunteers</b>	Alexander Clarkson	5
<b>4. HUB's Mission and 5-year Strategic Plan Highlights (2015-2020)</b>	Lori Kessler-Gratl / Roger Foster	5
<b>5. HUB Year-in-Review Slideshow</b> Includes programs update and UnGaptheMap progress	Erin O'Melinn	15
<b>6. Board of Directors Election</b> - Motion for Elections Officer - Board election: candidate speeches; vote collection and count <i>(RAC and Local Committee reports during ballot count)</i>	Anne Labelle	40
<b>7. Regional Advisory Committee</b>	Alexander Clarkson	5
<b>8. Local Committee Reports</b> - New Westminster - Vancouver / UBC - Tri-Cities (Coquitlam, Port Coquitlam, Port Moody)	<u>Local Cmte Chairs/ Reps:</u> Andrew Feltham Jeff Leigh Simon Watkins	35

<ul style="list-style-type: none"> <li>- Surrey / White Rock</li> <li>- Richmond</li> <li>- North Shore</li> <li>- Maple Ridge / Pitt Meadows</li> <li>- Langley</li> <li>- Delta (Ladner, Tsawwassen, North Delta)</li> <li>- Burnaby</li> </ul>	<p>Committee Representative  Committee Representative  Tony Valente / Fiona Walsh  Committee Representative  Dan Millsip  Patrick Thompson &amp; Sandra Jones  Committee Representative</p>	
<p><b>9. Result of Board of Directors Election</b>  - Announcement; motion to destroy ballots.</p>		5
<p><b>10. Financial Report</b>  - 2015-16 performance</p>	Derik Wenman	10
<p><b>11. Community Announcements</b></p>	Alexander Clarkson	5
<p><b>12. Motion to Adjourn</b></p>	Alexander Clarkson	1
<p>Total meeting time</p>		~2.5 hrs