

Agenda for the 18th Annual General Meeting of HUB Cycling

Location: Creekside Community Centre, 1 Athletes Way, Vancouver BC. V5Y 0B1

Room: MP2 (Multipurpose 2)

Saturday, Sept 19, 2015 1:30pm

Registration: 1:00 – 1:30pm (registration is required to vote)

Chair: Alexander Clarkson, HUB President

Secretary: Jen Brough

<u>Topic</u>	<u>Time</u>
1. Welcome - Introduction - Approval of Agenda - Approval of 2014 AGM Minutes	5
2. President's Message Introduction of Directors	5
3. Recognition of Volunteers	5
4. HUB's Mission and 5-year Strategic Plan Highlights (2015-2020)	5
5. HUB Cycling Year-in-review Slideshow	10
6. HUB's Cycling Infrastructure Strategy: "Ungap the Map"	5
7. Board of Directors Election - Motion for Elections Officer - Board election: candidate speeches; vote collection. Count concurrent with below agenda items.	40
8. Regional Advisory Committee	5
9. Local Committee reports - Burnaby - North Shore - Surrey / White Rock - Delta (Ladner, Tsawwassen, North Delta) - New Westminster - Maple Ridge / Pitt Meadows - Tri-Cities (Coquitlam, Port Coquitlam, Port Moody) - Vancouver / UBC - Richmond - Langley	35
10. Result of Board of Directors Election - Announcement; motion to destroy ballots.	5
11. Financial Report - 2014-15 performance	10
12. Community Announcements	5
13. Motion to Adjourn	1
Total meeting time	~2.5 hrs