



Agenda for the 22nd Annual General Meeting

Location: Reach Meeting Room
312 Main, Vancouver, BC

Saturday, Sept. 14th, 2019, 12:30 pm - 4:00 pm
Registration: 12:30pm. Meeting: 1:00pm

Chair: Derik Wenman, HUB Cycling President
Secretary: Corrie Bownick

<u>Topic</u>	<u>Presented by</u>	<u>Time</u>
1. Welcome		
- Introductions & acknowledgement of First Nations	Derik Wenman	5
- Welcome from Vancouver/UBC Local Area Committee	Jeff Leigh	5
- Guest Speaker - City of Vancouver Dir. of Transportation	Lon LaClaire	15
- Approval of Agenda	Derik Wenman	5
- Approval of 2018 AGM Minutes	Derik Wenman	
2. President's Message	Derik Wenman	5
Introduction of Directors & Thank You to Outgoing Directors		
3. HUB's Mission and 5-year Strategic Plan Highlights (2015-2020)	Jeff Leigh	5
4. HUB Cycling Year-in-Review Slideshow	Navdeep Chhina	15
Includes programs and action update		
5. Board of Directors Election	Annie Merritt	30
- Motion for Elections Officer - Neil or Tai		
- Board election: candidate speeches; vote collection and count		
<i>(RAC and Local Committee reports during ballot count)</i>		
6. Regional Advisory Committee	Jeff Leigh	10
7. Local Committee Reports	Derik Wenman and Various Committee Members	40 (5 each)
- New Westminster		
- Vancouver / UBC		
- Tri-Cities (Coquitlam, Port Coquitlam, Port Moody)		
- Surrey / White Rock		
- Richmond		
- Maple Ridge / Pitt Meadows		

- Langley - Delta (Ladner, Tsawwassen, North Delta) - Burnaby - North Shore		
8. Result of Board of Directors Election - Announcement; motion to destroy ballots.	Annie Merritt	10
9. Financial Report - 2018-2019 performance	Matthew Alexander	10
10. Community Announcements	Derik Wenman	10
11. Motion to Adjourn	Derik Wenman	1
Total meeting time		~3 hrs
<i>Post-Meeting:</i>		
<ul style="list-style-type: none"> ● <i>Connecting & registering new Board Members</i> ● <i>Post-meeting social at The Blarney Stone - 216 Carrall St - 4:30pm onwards</i> 		