



Minutes for the 21st Annual General Meeting

Meeting Room 120, City Centre Library, 10350 University Dr, Surrey, BC
Saturday, Sept. 8th, 2018, 12:30 pm - 4:00 pm Registration: 12:30pm. Meeting: 1:00pm

Chair: Alexander Clarkson, HUB President

Secretary: Corrie Bownick

Attendees: 45 (we have quorum)

1. Welcomes
 - a. Welcome from Alexander Clarkson
 - b. Opening Speaker - Dr Greg. Thomas, Past Chair, Surrey Board of Trade
 - c. Welcome from Tim Yzerman, Surrey Committee Chair
 - d. Opening Speaker - Douglas McLeod, City of Surrey

2. President's Message (Alexander Clarkson)
 - a. Introduction of existing board members and thank you to outgoing members
 - b. Motion to approve the 2018 Agenda.
[Motion to approve, passed.](#)

3. HUB's Mission and 5-year (2015-2020) Strategic Plan Highlights (Jeff Leigh)
 - Mission: To get more people cycling more often
 - Strategic Plan Highlights

4. HUB year-in-review slideshow (Erin O'Melinn)

5. Vote to amend constitution and bylaws (Alexander Clarkson)
[Motion to amend the bylaw, passed.](#)

6. Board of Directors election
 - a. Motion for Elections Officer - Jeff Rotin
[Motion, seconded, passed.](#)

 - b. President of the board election:
[Derik Wenman elected by acclamation.](#)

 - c. No nominations from the floor

 - d. Speeches from candidates:
 - i. Corrie Bownick

- ii. Jeff Leigh
- iii. Kevin MacDuff
- iv. Alex Clarkson
- v. Matthew Strand
- vi. Tai Silvey
- vii. Neil MacEachern
- viii. Shareen Chin
- ix. Sam Starr
- x. Garey Carlson

e. Vote and collection of ballots

7. Regional Advisory Committee report (Alexander Clarkson)

8. Local Committee reports

- a. New Westminster - Fulton Tom
- b. Vancouver - Jeff Leigh
- c. Tri-Cities - Fiona Walsh
- d. Surrey/White Rock - Tim Yzerman
- e. Richmond - Cathy Lin
- f. Delta - Written Update (Navdeep)
- g. Burnaby - Cathy Griffin
- h. North Shore - Paul Stott

9. Board Election results

- a. Announcement of result (Jeff Rotin)—elected directors:

[Corrie Bownick](#), [Jeff Leigh](#), [Kevin MacDuff](#), [Alex Clarkson](#), [Tai Silvey](#), [Neil MacEachern](#), [Shireen Chin](#)

10. Financial Report (Derik Wenman)

- a. Derik presented HUB financial statements for the year ending March 31, 2018

11. Community Announcements (Alexander Clarkson)

- a. Invitation for social afterwards
- b. Colleen MacDonald “Let’s Go Biking” books

12. Motion to adjourn (Alex Clarkson)

[Motion, seconded, passed.](#)