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.