

Minutes for the 19th Annual General Meeting

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

Attendees: 46 (a quorum was present)

1. Welcomes
 - a. from Alexander Clarkson, noting that we are meeting on unceded territory of the Qayqayt First Nation.
 - b. From City of New Westminster Councillor Patrick Johnstone

2. Introduction (Alexander Clarkson)
 - a. Approval of Agenda
Moved, seconded, passed

 - b. Approval of 2015 AGM minutes
Moved, seconded, passed

3. President's Message (Alexander Clarkson)
 - a. Introduction of Directors who are continuing their term, Anne Labelle, Fiona Walsh, Meredith Seeton, Derik Wenman, and those who will be standing for election, Stuart Smith and Jeff Leigh.
 - b. Thank you of out-going directors Roger Foster, Lori Kessler Gratl, Lucas Gallagher.
 - c. Introduction to new Emeritus Director positions, now held by Roger Foster and Lori Kessler Gratl.

4. Recognition of Volunteers (Alexander Clarkson)
 - a. Ken Ohrn: Ken was active on the board for 4 years, and continues to volunteer his time and talents by providing witty and thought-provoking photography of HUB events and cycling milestones throughout Vancouver.
 - b. Andrew Walsh: Andrew has been volunteering as a graphic designer for Bike to Work Week events since the Fall of 2014. This year he also took on designing the posters and other marketing items for both HUB's Bike to Shop Day and Bike the Night. He has contributed countless hours of his time to create great marketing materials and help get more people on bikes.
 - c. Peter Scholefield: Peter has been active since 2010 and was part of the original nucleus that restarted the North Shore Committee. Peter has great influence in west van and he uses it to also advance the goals of HUB. He is a member of West Van's Energy Advisory committee through which he ensures cycling is part of strategies. He is our key representative in West Van and has great relationships with local councillors, but he has also gathered additional members from west van to our committee.

5. HUB's Mission and 5-year (2015-2020) Strategic Plan Highlights (Lori Gratl)
 - Mission: To get more people cycling more often
 - Strategic Plan Highlights
6. HUB year-in-review slideshow (Erin O'Melinn)
7. Board of Directors election
 - a. Motion for Elections Officer
 - i. Alexander Clarkson moved that Anne Labelle be elections officer, seconded, passed.
 - b. Anne Labelle appoints Meredith Seeton and Fiona Walsh to help collect and count the ballots
8. President election:
 - a. Speech from candidate: Alex Clarkson
Alexander Clarkson elected as President.
9. Board election:
 - a. Speeches from candidates:
 - i. Corrie Brownick
 - ii. Stuart Smith
 - iii. Kevin MacDuff
 - iv. Morgan Maguire
 - v. Jeff Leigh
 - vi. Mir Ali
 - b. Additional candidates:
 - i. Jordan Miller
 - ii. William Dunn
 - iii. Phillippe Fajeau
 - c. No nominations from the floor
 - d. Vote and collection of ballots
10. Regional Advisory Committee report (Alexander Clarkson)
 - a. On-going involvement with extension of the Central Valley Greenway, Massey Tunnel
11. Local Committee reports
 - a. Burnaby Committee - Keith Lim and Moreno Zanotto
 - b. North Vancouver Committee - Fiona Walsh
 - c. Surrey / White Rock Committee - Tim Yzerman
 - d. Delta - Patrick Thompson
 - e. New Westminster Committee - Andrew Feltham
 - f. Maple Ridge/Pitt Meadows Committee - Ivan Chow
 - g. Tri-Cities (Coquitlam, Port Coquitlam, Port Moody) Committee - Simon Watkins

- h. Vancouver/UBC Committee - Jeff Leigh
 - i. Langley - Dan Millsip
12. Board Election results
- a. Announcement of result (Anne Labelle)—elected directors:
 - Corrie Brownick
 - Stuart Smith
 - Kevin MacDuff
 - Morgan Maguire
 - Jeff Leigh
 - Mir Ali
 - b. Motion to destroy the ballots moved, seconded, passed.
13. Financial Report (Derik Wenman)
- a. Derik presented HUB financial statements for the year ending March 31, 2016
 - b. Derik Wenman made a motion to accept the financial statements for the year ending March 31, 2016, seconded, passed.
14. Community Announcements (Alexander Clarkson)
- Megan Lau shared her story of being involved with HUB, and the reason she contributes financially to the organization. She invited those present to make a donation to HUB.
15. Motion to adjourn meeting, seconded, passed. Meeting adjourned at 4:00 pm