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HUB Cycling

Agenda for the 21st Annual General Meeting

Location: Meeting Room 418, 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 Cycling President
 Secretary: Corrie Bownick

<u>Topic</u>	<u>Time</u>
1. Welcome - Introduction & acknowledgement of First Nations land - Opening Speaker - Welcome from Surrey/White Rock Local Committee - Approval of Agenda - Approval of 2017 AGM Minutes	5 15 5
2. President's Message Introduction of Directors & Thank You to Outgoing Directors	5
3. HUB's Mission and 5-year Strategic Plan Highlights (2015-2020)	5
4. HUB Cycling Year-in-Review Slideshow Includes programs and action update	15
5. Vote to Amend the Constitution and Bylaws Current Constitution is here Current Bylaws Page 1 is here RESOLVED THAT the constitution be amended as follows: Amend the title to replace "the Vancouver Area Cycling Coalition" with "HUB Cycling"; Amend paragraph 1 to replace "The Vancouver Area Cycling Coalition" with "HUB Cycling";	15

<p>Amend paragraph 2a to replace “Metro Vancouver” with “British Columbia”;</p> <p>Amend paragraph 4 to delete “the Metro Vancouver,”</p> <p>AND THAT the by-laws be amended as follows:</p> <p>Amend the title to replace “the Vancouver Area Cycling Coalition” with “HUB Cycling”</p>	
6. President of the Board Election	10
7. Board of Directors Election - Motion for Elections Officer - Board election: candidate speeches; vote collection and count <i>(RAC and Local Committee reports during ballot count)</i>	30
8. Regional Advisory Committee Report	5
9. Local Committee Reports - 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	40
10. Result of Board of Directors Election - Announcement; motion to destroy ballots	5
11. Financial Report - 2017-2018 performance	10
12. Community Announcements	5
13. Motion to Adjourn	1
Total meeting time	~3 hrs