



Minutes for the 21st Annual General Meeting

Reach Room, 312 Main Street, Vancouver, BC,
Saturday, Sept. 14th, 2019, 12:30 pm - 4:00 pm Registration: 12:30pm. Meeting: 1:00pm

Chair: Derik Wenman, HUB President
Secretary: Corrie Bownick
Attendees: 40 (we have quorum)

1. Welcomes
 - a. Welcome from Derik Wenman,
 - b. Welcome from Jeff Leigh, Vancouver Committee Chair
 - c. Opening Speaker - Lon LaClaire, City of Vancouver

2. President's Message (Derik Wenman)
 - a. Motion to approve the 2019 Agenda.
[Motion to approve, seconded, passed.](#)
 - b. Motion to approve the 2018 Minutes.
[Motion to approve, seconded, passed.](#)
 - c. Introduction of existing board members and thank you to outgoing members.

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 (Navdeep Chhina)

5. Board of Directors election (Derik Wenman)
 - a. Motion for Elections Officer - Annie Merritt
[Motion, seconded, passed.](#)
 - b. Nomination of three scrutineers - Neil McEarcharn and Shareen Chin (directors of the board), and James Stark (member)

 - c. Speeches from candidates:
 - i. Chantelle Chan (video)
 - ii. Genevieve Bowers
 - iii. Jeff Rotin
 - iv. Julie Facchin
 - v. Matthew Alexander
 - vi. Matthew Strand (video)

- vii. Shany Mo
 - viii. Fiona Walsh
 - d. No nominations from the floor
 - e. Vote and collection of ballots
- 6. Regional Advisory Committee report (Jeff Leigh)
- 7. Local Committee reports
 - a. New Westminster - Gary Carlson
 - b. Vancouver - Jeff Leigh
 - c. Tri-Cities - Andrew Hartline (as read by Fiona Walsh)
 - d. Surrey/White Rock - Tim Yzerman
 - e. Richmond - Shareen Chin/Cat Rey
 - f. Maple Ridge/Pitt Meadows - Ivan Chow
 - g. Burnaby - Moreno Zanotto
 - h. North Shore - Fiona Walsh
- 8. Board Election results
 - a. Announcement of result (Annie Merritt)—elected directors:
[Matthew Alexander, Julie Facchin, Jeff Rotin, Matthew Strand, Chantelle Chan and Genevieve Bowers](#)
 - b. Motion to destroy the ballots
[Motion, seconded, passed.](#)
- 9. Financial Report (Matthew Alexander)
 - a. Matthew presented HUB financial statements for the year ending March 31, 2019
- 10. Community Announcements (Derik Wenman)
 - a. Discussion of the West Vancouver B-Line cancellation
 - b. Discussion of used and fixed up bikes (where to donate)
 - c. Thank-you to Corrie Bownick for arranging food
 - d. Open house at City Lab near Broadway and Cambie today
 - e. Vancouver Committee will discuss Granville Street bridge bike lanes in detail at next meeting
 - f. Invitation to the social at Blarney Stone starting at 4:00pm
 - g. Discussion the safe passing distance
- 11. Motion to adjourn (Derik Wenman)
[Motion, seconded, passed.](#)