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.

   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.