

**DRAFT MINUTES
27TH HUB CYCLING ANNUAL GENERAL MEETING**

Saturday, September 21, 2024

3:30 pm - 5 pm (in-person and virtually via Zoom)

*55 in-person attendees, made up of 51 members and 3 non-members at HUB, 312 Main Street,
and 29 virtual attendees, made up of 23 members and 6 non-members
(Quorum reached)*

1. Meeting called to order at 3:30 pm with 29 attendees present virtually (Jeff Leigh, Board President)
2. Welcome and land acknowledgement (Jeff Leigh, Board President)
3. Approvals (Jeff Leigh, Board President)
 - a) Motion to approve the 2024 AGM Agenda

Moved by Jeff Leigh Seconded by Victoria Gray
The agenda was approved as published

- b) Motion to approve the 2023 AGM Minutes

Moved by Jeff Leigh
Seconded by Victoria Gray
The Minutes were approved as published

- c) Motion to approve Esther Holubowich as the Elections Officer

Moved by Jeff Leigh
Seconded by Victoria Gray
The motion passed

- d) Motion to approve Manning Elliot LLP as HUB Cycling's independent external financial reviewers

Moved by Jeff Leigh
Seconded by Victoria Gray
The motion passed

4. A thank you was offered to outgoing board members and an acknowledgement was given

to continuing directors. A thank you was offered to HUB Cycling's Executive Director and all other staff for the work they have done this past year and towards putting on the AGM (Jeff Leigh, Board President).

5. A live panel presentation and discussion entitled *Unlocking the Power of Bikes* took place. Guest speakers were:

- o Mia Kohout: CEO of Vancouver Bike Share aka Mobi by Rogers
- o Sabrina Lau Texier: Director, Infrastructure Programs at TransLink
- o Denis Agar, Executive Director, Movement

Moderated by: Victoria Gray, HUB Cycling, Director of the Board

6. A live Question and Answer session was held with the guest speakers addressing participant questions in-person and via Zoom (Victoria Gray, Board Member).
7. Year In Review - HUB Cycling report was presented and a thanks to President Jeff Leigh was provided (Laura Jane, Hub Cycling Executive Director).
8. Year In Review - Regional Advisory Committee Infrastructure Wins and Advocacy Projects report was presented (Mairin Shields-Brown, Co-Chair RAC and Director, HUB Board).
9. Financial Report: 2023 Performance received as published including a presentation of HUB Cycling's Financial Statement for the fiscal year ending March 31, 2024. (Esther Holubowich, Board Treasurer).
10. Board of Directors Election results were announced by the Elections Officer following an electronic vote held pre-meeting starting on September 2, 2024 and ending on September 20, 2024 (Esther Holubowich, HUB Cycling, Board Treasurer).

The following individuals were elected to the Board of Directors:

- Jeff Leigh, President (by acclamation)
- Victoria Gray
- Leanna Leib-Milburn
- Philipe Alvarenga
- Amir Hassanpour

Final remarks were conveyed by the Elections Officer. Congratulations were offered to the newly elected Directors. Candidates who were not elected were thanked for their application and invited to explore volunteering with a local committee or working with HUB in other ways. The President was thanked on behalf of the Board, staff and volunteers for his continued dedication and service to HUB Cycling.

12. Meeting called to adjourn at 4:44 pm (Jeff Leigh, Board President)
Moved by Jeff Leigh
Seconded by Victoria Gray

The motion passed