

The Greater Victoria Bike to Work Society
 PO Box 8837
 Victoria BC V8W 3S3

MINUTES OF THE ANNUAL GENERAL MEETING - OCTOBER 25 2016 - VICTORIA BC

Officers: Chair - Andrew Cripps
 Staff: Amelia Potvin, Executive Director
 Lise Richard - Bike Skills & Event Co-ordinator

Members Attending: 21 Members

Subject	Background	Decision
1. Call to Order	The Chair called the meeting to order at 6:00 PM.	
2. Agenda	The Chair presented and reviewed the draft agenda. No changes were proposed.	MOTION - M/S That the draft agenda be approved as presented. CARRIED
3. Minutes of the 2015 Society AGM	The Chair presented and reviewed the draft 2015 AGM Minutes.	MOTION - M/S That the draft Society 2015 AGM Minutes be approved as presented. CARRIED
4. President's Report	Andrew Cripps reviewed highlights of the past year, including successes and challenges. He identified future options, thanked Frank Hudson, the retiring Executive Director and welcomed Amelia Potvin as the Society's newly appointed Executive Director.	MOTION - M/S That the President's Report be approved. CARRIED
5. Treasurer's Report	The Society's Treasurer, Jack Wessel, presented summary charts of the Revenues and Expenses for the year ended September 30 2016.	MOTION - M/S That the Treasurer's Report be approved. CARRIED

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6. Executive Director's Report	Amelia Potvin reviewed the Society's activities during the past year, including statistics from Bike to Work Days Week and Days. Data demonstrates an impressive number of teams and riders including an increase in first time riders. Several Bike Skills Course were held but unfortunately some had to be cancelled. The Society is engaging social media to reach out to members and prospective members and riders. Plans for the forthcoming year include a focus on funding options and sponsorships and some possible changes to the Bike Skills delivery format.	MOTION - M/S That the Executive Director's Report be approve CARRIED
7. Bylaw Amendments	The Chair proposed Bylaw amendments focused on clarifying the election and appointment of Directors, the number of Directors and Quorums. The proposals had been previously available to Members.	MOTION - M/S That the proposed Bylaw amendments be approved as presented. CARRIED
8. Election of Directors		MOTION - That Andrew Cripps be elected as a Director for a 1 year term. CARRIED MOTION - That Mia Frankl be elected as a Director for a 3 year term. CARRIED MOTION - That Sonny Sidhu be elected as a Director for a 3 year term. CARRIED
9. Membership Fees		MOTION - M/S That the membership fees be set at \$1 for the forthcoming year. CARRIED
10. Adjournment	Time was 6:50 PM	MOTION - M/S That the meeting be adjourned. CARRIED