

MINUTES

Greater Victoria Bike to Work Society

Annual General Meeting

Tuesday, November 18, 2014

6:00 pm – 7:30 pm

Haro Room Cadboro Commons Building (beside SUB)

University of Victoria

Present:

Andrew Cripps
Carlene McDonald
Kryn Zedel
Len Meilleur
Lori Garcia-Meredith
Aaron Bremner
Arlene Skagfeld
Ashlie Coutts
Chris Foord
Colleen Olague
Debbie Stirling
Francois Duruisseau
Frank Hudson
Garth Reid
Jack Meredith
John Holland
Mia Frankl
Rajinder Sahota
Tom Sutton
Ed Dixon
Brent Woods
Joan McIntosh

Staff Present

Theresa Gulliver
Lise Richard

Item	Topic	
1	Call to Order	<ul style="list-style-type: none">• Chair called meeting to order at 6:00 pm• 22 voting members in good-standing present (total membership 94)
2	Approval of Agenda	<ul style="list-style-type: none">• Moved by Kryn Zedel• Seconded by Len Meilleur• Motion Carried Unanimously
3.	Approval of 2013 AGM Minutes	<ul style="list-style-type: none">• Moved by Jack Meredith• Seconded by Tom Sutton

		<ul style="list-style-type: none"> • Motion Carried Unanimously
4.	President's Report	<ul style="list-style-type: none"> • President gave an overview of strategic GVB TWS 2014 initiatives including 20th annual event celebration, new bylaws, board and staff succession and tremendous work of staff and volunteers
5.	Treasurer's Report	<ul style="list-style-type: none"> • Reported by Theresa Gulliver <ul style="list-style-type: none"> ○ Statements include cash and in-kind donations to reflect total sponsorship and community support received ○ Items for 2015 include: simplified financial recording and reporting, financial policy development and replacement of Treasurer ➤ Motion to approve 2013-2014 Financial Statements • Moved by Colleen Olague • Seconded by Aaron Bremner • Motion Carried Unanimously ➤ Motion to set the Society Membership fee for this fiscal year at \$1.00 • Moved by Brent Woods • Seconded by Chris Foord • Motion Carried Unanimously
6.	Bylaw Review	<ul style="list-style-type: none"> • Reported by Len Meilleur <ul style="list-style-type: none"> ○ Summary of changes presented. Mostly minor. Changes included ability of board to participate in monthly board meetings by video or teleconference and Secretary Executive position to be combined with one of the other Executive positions. ➤ Motion to approve 2014 Bylaws • With suggested edit to 4.2 d) “...If quorum is not achieved, the meeting shall end and be rescheduled.” • Moved by Jack Meredith • Seconded by Ed Dixon

		<ul style="list-style-type: none"> • Motion Carried Unanimously
7.	Other Business (ED Report)	<ul style="list-style-type: none"> • Theresa Gulliver unveiled the 2014 Greater Victoria Bike to Work Society Yearbook to date and gave an overview of 2014, 20th annual event accomplishments. This included a record high # of participants and new commuter cyclists, 129 sponsors, over 800 volunteers and first online auction. • Tom Sutton and Joan McIntosh were thanked for their dedicated volunteer hours and skills in the creation of the Yearbook and other promotional materials. • Theresa gave an overview of the successful 2014 Ride On! Bike Skills courses which met and exceeded expectations of the CRD contract. Over 60 courses were offered to kids and adults, serving 9 municipalities and over 500 participants. • Theresa provided an update on other initiatives including a list of outreach events GVBTS attended and new donations being received online via #UsedHelps • Plans for 2015 include more interactive Celebration Stations during off-peak hours, pre Bike to Work Day media event and Bike to Work APP
8.	Election of Directors	<p>➤ Motion to approve the following persons to be Directors of the Society until the next Annual General Meeting or until their successors are duly appointed:</p> <p>Andrew Cripps Len Meilleur Rosemary Sutton Carlene McDonald John Luton Kryn Zedel Hu Wallis Chris Foord Rajinder Sahota</p> <ul style="list-style-type: none"> • Moved by Ian Graeme • Seconded by Jack Meredith

		<ul style="list-style-type: none"> • Motion Carried Unanimously <p>Executive positions to be determined at next Board Meeting</p>
9.	AGM Business Meeting Adjourned	<ul style="list-style-type: none"> ➤ Motion to adjourn meeting • Moved by Chris Foord • Seconded by Lori Garcia-Meredith • Motion Carried Unanimously