

MINUTES

Greater Victoria Bike to Work Society Annual General Meeting

Wednesday October 21, 2015

6:00 pm – 7:30 pm

Haro Room, Cadboro Commons Building (beside SUB), University of Victoria

Present:

Andrew Cripps
Carlene McDonald
Chris Foord
Jack Wessel
Francois Duruisseau
John Holland
Mia Frankl
Tom Sutton
Ed Dixon
Lana Taves
Corey Burger
Lynn Holt

Staff Present

Frank Hudson

Item	Topic	
1	Call to Order	<ul style="list-style-type: none">• Chair called meeting to order at 6:15 pm• 12 voting members in good-standing present (total membership 103)
2	Approval of Agenda	<ul style="list-style-type: none">• Moved by Ed Dixon• Seconded by Mia Frankl• Motion Carried Unanimously
3.	Approval of 2014 AGM Minutes	<ul style="list-style-type: none">• Moved by Tom Sutton• Seconded by Mia Frankl• Motion Carried Unanimously
4.	President's Report	<ul style="list-style-type: none">• President reported that there has been steady growth within the organization for 20 years. Improvements have been made to the web registration system for the 2016 event. Building upon our strengths and brand loyalty will be the big expectations for the next 20 years. Dream Big was his message! Thanks were given for the tremendous work of staff and volunteers.• A welcome back was given to Frank Hudson!

<p>5.</p>	<p>Treasurer's Report</p>	<ul style="list-style-type: none"> • Reported by Jack Wessel <ul style="list-style-type: none"> ○ Statements include cash and in-kind donations to reflect total sponsorship and community support received ○ Very close to cost-recovery this past fiscal year with a small loss ➤ Motion to approve 2014-2015 Financial Statements • Moved by Lynne Holt • Seconded by Mia Frankl • Motion Carried Unanimously ➤ Motion to set the Society Membership fee for this fiscal year at \$1.00 • Moved by Lynne Holt • Seconded by Corey Burger • Motion Carried Unanimously
<p>6.</p>	<p>Other Business (ED Report)</p>	<ul style="list-style-type: none"> • Frank Hudson unveiled the 2015 Greater Victoria Bike to Work Society Yearbook to date and gave an overview of 2015, 21st event accomplishments. This included a record high # of participants and new commuter cyclists, 140 sponsors, over 800 volunteers and second online auction. • Tom Sutton and Joan McIntosh were again thanked for their dedicated volunteer hours and skills in the creation of the Yearbook and other promotional materials. • Frank gave an overview of the successful 2015 Urban Bike Skills courses. • Frank provided an update on other initiatives including a list of outreach events GVBTS attended. • Plans for 2016 include more interactive Celebration Stations during off-peak hours, pre Bike to Work Day media event, and expanded Urban Bike Skills program.

7.	Election of Directors	<ul style="list-style-type: none"> • Thanks were given to Rosemary Sutton, Len Meilleur and John Luton who have completed their terms on the board ➤ Motion to approve Kryn Zedel as Vice President for a two-year term: <ul style="list-style-type: none"> • Moved by John Holland • Seconded by Ed Nixon • Motion Carried Unanimously ➤ Motion to approve Jack Wessel as Treasurer for a two-year term: <ul style="list-style-type: none"> • Moved by Mia Frankl • Seconded by Lynne Holt • Motion Carried Unanimously ➤ Motion to approve Lynne Holt as Director for a three-year term: <ul style="list-style-type: none"> • Moved by Francois • Seconded by Mia Frankl • Motion Carried Unanimously
8.	AGM Business Meeting Adjourned	<ul style="list-style-type: none"> ➤ Motion to adjourn meeting <ul style="list-style-type: none"> • Moved by Ed Nixon • Seconded by Mia Frankl • Motion Carried Unanimously <p>Meeting ended at 7:05 pm</p>