

**Halifax Cycling Coalition
Annual General Meeting 2010
June 10, 2010**

Minutes

Auditorium
Architecture and Planning Building
Dalhousie Sexton Campus
Halifax, Nova Scotia

1. Welcome – Steve Bedard and Lauralee Sim.
2. Approval of the Agenda – called by Steve Bromwich, seconded Peter Rogers and approved unanimously.
3. Approval of the Minutes of the 2009 Annual General Meeting – called by David MacIsaac, seconded by Sonja Bhatia and approved unanimously.
4. Intro to HCC – Steve Bedard and Lauralee Sim.
5. Board Reports –
 - a. Co-Chairs (Steve Bedard and Lauralee Sim) – Social marketing campaign, cultivation with other non-profit organizations and government, Roger Geller presentation, Bike Week Events: Open Street Party 2010 and movie night, HRM Active Transportation Advisory Committee seat for HCC, Bike Count report;
 - b. Director of Membership (Theresa Piorkowski) – Since fall 2007, 238 members and 78 since May 2009 (15 mailed in and remainder from HCC events, incl. MEC nights);
 - c. Director of Communications (Brian Zureck) – Report provided in writing and read out by Lauralee Sim;
 - d. Director of Infrastructure (Andrew Hayes) – No report available as Director unable to attend. Will request to have written report submitted so that we can post it on our website;
 - e. Director of Education and Advocacy (Vince Vining) – No report available as Director unable to attend. Will request to have written report submitted so that we can post it on our website; and
 - f. Treasurer (David MacIsaac) – Various income and expense items for 2009/2010. Result has been the development of new processes for approving and tracking expenditures. Current balance approximately \$4,300. Bottom line: HCC is solvent.
 - i. Move to accept all available reports: Amy Dawson
 - ii. Seconded: Clyde MacGregor
 - iii. All in favour.
6. Announcements –
 - a. Herring Cove Road slated to get bike lanes this summer (900 m) by removing a vehicle travel lane but there has been some opposition in the broader community. Steve Bedard and Lauralee Sim have already met with relevant HRM staff.

Discussion. Contact friends living in the neighbourhood, talk with businesses in the neighbourhood, develop a network of community contacts, talk to schools in the neighbourhood. HCC to mobilize membership, revamp webpage, send letters to appropriate offices and committees. Recommendation to have HCC Board and members to consult with business community to understand their concerns and potentially work together instead. Small working group to be struck to continue working on this issue.

7. Special order of business – Proposed resolutions
 - a. Be it resolved that the Vice Chair position of the HCC Board of Directors be eliminated and the relevant by-laws be amended appropriately.
 - i. Move to accept: Steve Bedard
 - ii. Seconded: Doug Denny
 - iii. All in favour.
 - b. Be it resolved that the tenth HCC Board of Directors position be a Member-at-Large position.
 - i. Move to accept: Steve Bedard
 - ii. Seconded: David MacIsaac
 - iii. All in favour.
8. Board Elections –
 - a. Co-Chair (2): Steve Bedard and Lauralee Sim
 - b. Director of Membership: Diana Cardoso
 - c. Director of Infrastructure: Ross Soward
 - d. Director of Communications: David MacIsaac
 - e. Director of Education and Advocacy: Sonja Bhatia
 - f. Treasurer: Theresa Piorkowski
 - g. Secretary: Miia Suokonautio
 - h. Member at Large (2): Alec Johnson, Bruce Mans
 - i. Move to accept: Clyde MacGregor
 - ii. Seconded: Doug Denny
 - iii. All in favour.
9. Recognition of outgoing board members.
10. Recognition of Chris Poulain for HCC website maintenance.
11. Discussion: Edmonton Bicycle Commuters will be in Halifax and Stefan Hengst will look to connect with HCC to coordinate a public event,
12. Adjournment –
 - a. Move to adjourn: Miia Suokonautio
 - b. Seconded: Steve Bromwich
 - c. All in favour.

Attendance: 26 people, including BOD members: Steve Bedard, Lauralee Sim, David MacIsaac, Theresa Piorkowski, Miia Suokonautio, Diana Cardoso (regrets: Brian Zureck).