

**Halifax Cycling Coalition
Annual General Meeting 2011
June 16, 2011**

Minutes

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

1. **Welcome** – Steve Bedard, HCC Co-Chair
2. **Approval of the Agenda** – moved by David MacIsaac, seconded Scott MacPhee and approved unanimously.
3. **Approval of the Minutes of the 2010 Annual General Meeting** – correction to Clive MacGregor’s name. Moved by Clive MacGregor, seconded by Scott MacPhee and approved unanimously.
4. **Intro to HCC** – Steve Bedard
Steve presented a brief overview of the HCC including the fact that the HCC is the largest cycling advocacy group in Halifax.
5. **Reports** –
 - a. **Annual Report** (Steve Bedard) – Quinpool Road Show, MEC Bikefest, Cyclebetes, NSCC Booths, Nocturne Bicycle Tours, Bike Week (Open Street Party, Bike to the Movies, MEC Commuter Checkpoints), Special Events (HCC Photo Contest, HCC 2011 Calendar, HCC Anniversary, Hans Moor talk), Advocacy Strategies (Bikes Mean Business, Crosstown Connector, Support for AT Allies, HCC Bike Count 2010)
 - b. **Treasurer’s Report** (Theresa Piorkowski) – Copies can be emailed to anyone interested and report will be posted to HCC website. Various income and expense items for 2010/2011. Closing balance at the end of the year \$4,683.35. HCC Solvent.
 - c. **Membership Report** (Steve Bedard for Diana Cardoso) – Nocturne ride (also invited back for 2011), Calendars, photo contest. 356 members; 88 new members this year (June-June). Renewals needed. Over 50% of our memberships need updating. Should be focus of next year.
 - i. Move to accept all reports: Steph Glover
 - ii. Seconded: Ross Soward
 - iii. All in favour.
6. **Board Restructuring** – Discussion re proposed changes to Board Structure by eliminating three Director positions (Communications, Education & Advocacy and Infrastructure) into Member-at-Large positions as well as the addition of three

Board committees (Website, Membership and Communication) that would also be open to non-Board members for participation. Potential benefits are accessibility to members who want to be part of HCC but not the Board, flexibility for Board contributions and greater adaptability in HCC's activities.

- i. Motion to approve changes: Clive MacGregor
- ii. Seconded: David MacIsaac
- iii. All in favour.

7. Board Elections and Introductions –

- a. Co-Chair (2): Lauralee Sim, Ross Soward
- b. Director of Membership: Bruce Mans
- c. Treasurer: Theresa Piorkowski
- d. Secretary: Tim Scribner
- e. Member at Large (5): Clive MacGregor, Rocky Lis, Andrew Smith, Jeff Mayhew, Scott MacPhee
 - i. Move to accept: Miia Suokonautio
 - ii. Seconded: David MacIsaac
 - iii. All in favour.

8. Recognition of Outgoing Board Members – Sonja Bhatia, Alec Johnson, Diana Cardoso, David MacIsaac, Miia Suokonautio, Steve Bedard

9. Recognition of Stefan Hengst for Outstanding Volunteer Contribution

10. Discussion/Open Floor:

- a. Association in Hammonds Plains – possibility for HCC to become involved in something outside of the downtown core and support a true grassroots initiative. Should have someone from HCC contact them and ask how HCC can support them. Steve had been in touch with them already and HCC has been spreading the word through our networks.
- b. HCC to potentially be involved with the AT Coalition. Good to have a member of HCC to sit in on the meetings.
- c. Discussion re what we envision being the advances in cycling for the next year and possible role of HCC in making these happen.
- d. Rally to get HCC members, etc. to send letters to thank relevant officials re one-metre rule and bike lanes, etc.
- e. An HCC Blog associated with HCC Website. Steph has been in touch with Kings journalism program to have students involved. Anyone interested should be in touch with Steph Glover.

11. Adjournment –

- a. Move to adjourn: Steve Bedard
- b. Seconded: Scott MacPhee
- c. All in favour.

Attendance: 26 people, including BOD members: Steve Bedard, Lauralee Sim, David MacIsaac, Theresa Piorkowski, Ross Soward, Bruce Mans, Miia Suokonautio.