



HCC AGM



HALIFAX

CYCLING COALITION



Approval of Agenda

Approval of 2010 AGM

Minutes

HALIFAX

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Intro to the HCC

- Halifax largest cycling advocacy association
- Committed to improve the safety and profile of cycling in HRM
- We believe that cycling has the capacity to reduce traffic spending, reduce HRM infrastructure spending, improve our health and enhance our urban environment.
- Efforts are directed by our 2008 Visioning Seminar
- Ten person Board of Directors

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Annual Report

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Community Participation

- Quinpool Rd last summer
- MEC Bikefest (June 12, 2011)
- Cyclebetes
- NSCC Booths
- Nocturne Bicycle Tours
- Active Transportation Advisory Committee



Bike Week

- Open Street Party
- Bike to the Movies
- MEC Commuter Checkpoints
- “I Cycle Halifax” Ads and Commercials



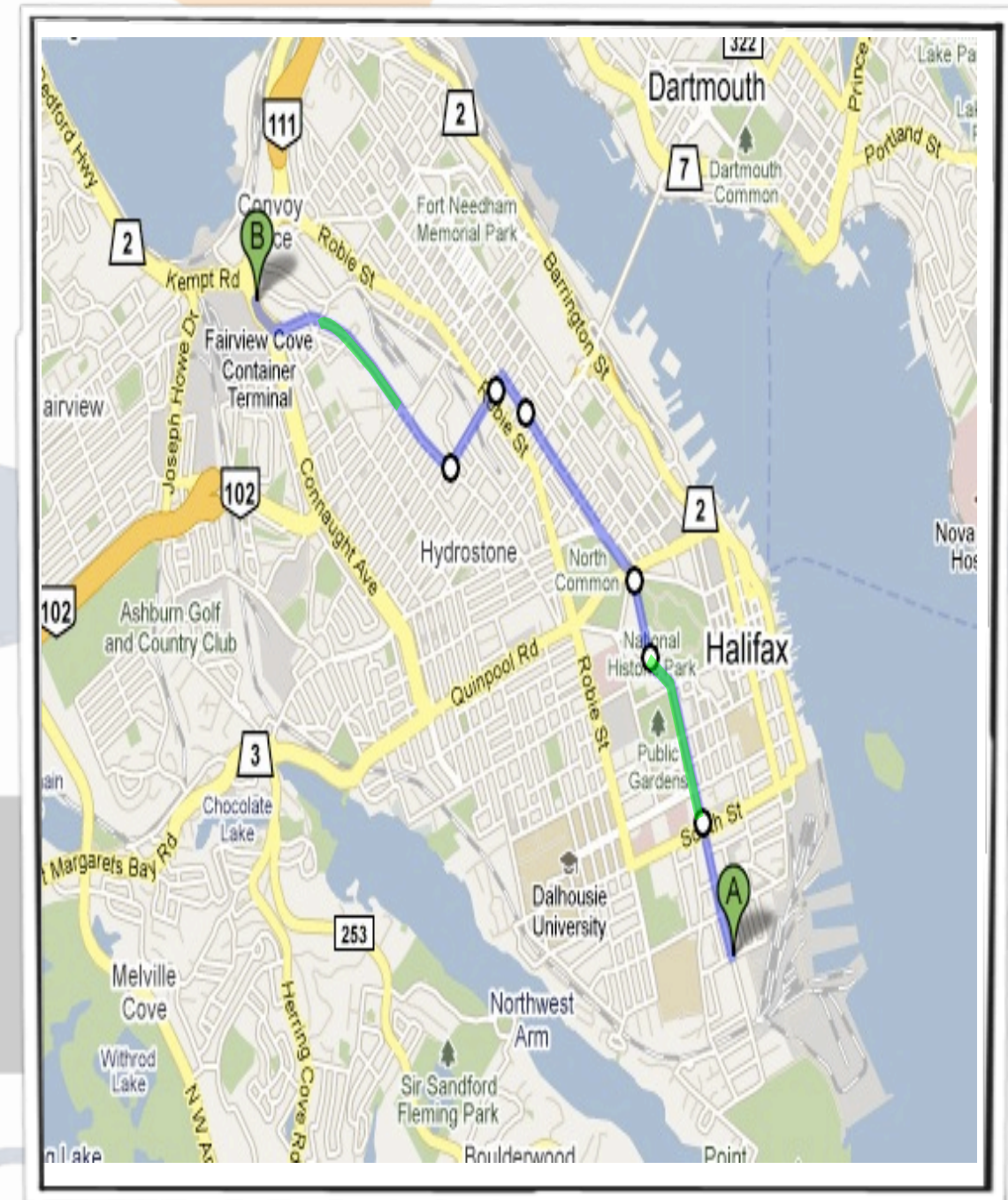
HCC Special Events

- HCC Photo Contest
- HCC 2011 Calendar release
- HCC Anniversary
- Hans Moor Lecture



Advocacy Strategies

- Bikes mean Business
- Crosstown Connector
- Support for AT Allies
- HCC Bike Count 2010





Treasurers Report!

IFA

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Membership Report



- Total of 356 members
- 88 new members this year (June 2010-June 2011)
- Over 15 members require renewal
- Over 50% of our memberships need updating

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The graphic features a stylized orange gear-like sun rising over a blue wavy line representing a road or water. The text "HCC Board Restructuring" is centered over the sun.


HCC Board Restructuring

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BoD's in other cycling groups

- Usually no more than ten
- 3-5 officers of the board
- Large number of Member at Large Positions
- Don't usually have specified portfolios (ie, Director of Infrastructure)
- Committees take care of a large amount of work

HCC Requirements

The logo for the Hallifax Cycling Coalition (HCC) is a large, stylized graphic in the background. It features an orange gear-like shape at the top, a blue chain link in the middle, and the text 'HALLIFAX CYCLING COALITION' at the bottom. The text is in a bold, sans-serif font, with 'HALLIFAX' in a larger size than 'CYCLING COALITION'.

- 5 Officers required:

Co-Chairs x 2 (Man and Woman)

Secretary

Treasurer

Director of Membership

New Board Structure

Co-Chair

Co-Chair

Secretary

Treasurer

Membership

Member at
Large

Member at
Large

Member at
Large

Member at
Large

Member at
Large

Communication
Committee

Membership
Committee

Website
Committee



Website Committee

- Posting important events on the Website
- Website design changes when required
- Improving website subpages when required

Membership Committee

- Monitoring member numbers and renewals
- Creating volunteer list
- Helping with event planning and membership appreciation events
- Improving HCC Benefits

Communication Committee

- Created media contact list
- Contribute to internal and external communications
- Organize communication surrounding advocacy projects/campaigns



BoD Elections

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BoD Slate: 2011-12

Co-Chair:Lauralee Sim

Co-Chair:Ross Soward

Treasurer:Theresa Piorkowski

Secretary:Tim Scribner

Director of Membership: Phil Wilson

Member at Large:Diana Cardoso

Member at Large:Bruce Mans

Member at Large:Rocky Lis

Member at Large:Andrew Smith

Member at Large:Jeff Mayhew