

Halifax Cycling Coalition

Annual General Meeting¹

May 21, 2009

Auditorium

Architecture and Planning Building

Dalhousie Sexton Campus

Halifax, Nova Scotia

1. Welcome – Jared Kolb and Alice Morgan
2. Approval of the Agenda – called by Alice and approved unanimously
3. Approval of the Minutes of the 2008 Minutes – called by Alice and approved unanimously
4. Intro to HCC – Alice Morgan
5. Committee Reports (as per Annual Report)
 - a. Report by the Director of Membership in Annual Report but not delivered verbally due to his absence/illness.
 - b. Director of Infrastructure in Annual Report but not delivered verbally due to his absence at the time.
 - c. Report by the Director of Communications not delivered because of vacancy in the position.
 - d. Co-Chairs
 - e. Director of Education and Advocacy
 - f. Treasurer's Report: *Amendment "HCC has a pending \$6,350 grant from MEC"*
 - i. Move to accept reports: Dave Maclsaac
 - ii. Seconded: Bob White
 - iii. Vote: All in favour
6. Announcement: New HCC t-shirts available at \$15/each
7. Board Elections – Those willing to stand for positions
 - a. Co-Chairs: Steve Bedard and Lauralee Sim
 - b. Vice-Chair: No nominees
 - c. Treasurer: David Maclsaac
 - d. Secretary: Miia Suokonautio
 - e. Director of Membership: Theresa Piorkowski
 - f. Director of Communications: No nominees
 - g. Director of Infrastructure: Andrew Hayes
 - h. Director of Education and Advocacy: Vince Vining
 - i. Member at Large: Diana Cardoso, Brian Zurick, Claire Simmons
 - i. Move to accept slate of nominees: Bob White
 - ii. Seconded: Lauralee Sim
 - iii. Discussion: The Board needs to sort out the three nominees of Member at Large to have only one fill the position and the other two consider the positions of Vice-Chair and Director of

¹ There were 20 people in attendance at the AGM, including eight board members (Jared, Alice, Bob, Steve, Andrew, Lauralee, David, Miia)

Communications. They will be voted on now as interim Board members for these three potential positions. The new Co-Chairs would discuss with them their new positions and the new Board will vote them into those positions.

iv. Vote: All in favour.

--Refreshment Break--

8. Presentation "5% by 2015" and Discussion – Jared Kolb, Steve Bedard and David Maclsaac
9. Presentation by new Co-Chairs and current Board members to recognize the work of outgoing Board members
10. Alex organizing bike count in HRM and looking for volunteers.
11. Adjournment
 - a. Move to adjourn: Steve Bedard
 - b. Seconded: Lauralee Sim
 - c. Vote: All in favour.