

Minutes of the Halifax Cycling Coaliton Annual General Meeting

24 June 2014

22 members in attendance

610 PM Natalie moved to open meeting

Seconded by Matt Worona

Peter Henry moved to accept minutes from 2013 Annual General Meeting.

Seconded by Steph Glover, voted unanimously to accept minutes with no amendments

Year in Review Presentation

-Bike to Bridge was a successful event.

-In September, we hosted a public lecture with Jennifer Keesmaat being the keynote speaker. It was a successful event with over 100 people in attendance.

-In November we had our 6th birthday party which was well attended and some exciting topics were discussed by all.

-In May we organized the Johanna Dean Memorial bike ride. Over three hundred people took part in this and some money was donated to us in honour of her. We are currently discussing the best way to use this money in her memory.

Financial update by Stephanie

Laura Maschind moved to approve the financial update, seconded by Peter Henry

Strategic Plan Review, Ben Wedge

Goal 1-increase business relationships

Goal 2- Increase Public education

Goal 3- Increase HCC membership numbers

Goal 4- Grow our existing community events

Goal 5-Increase the organisation's budget

Floor was opened for nominations to board of directors

No nominations from the floor. Ben Wedge proposed a slate of board members. Clive Macgregor moved to accept the slate with no amendments, Seconded by Ross Soward.

Update on Halifax Urban Greenway by Mark Poirer

Presentation on proposed new campaign, On Track for 2020 by Ben Wedge

Meeting Adjourned