

## **2015 Halifax Cycling Coalition AGM – June 15, 2015**

### **DRAFT**

Meeting called to order: 6:19 PM

Attendance: 20

Vote for Eliza Jackson as Secretary: Approved

#### **1. Approval of the Agenda for 2015 AGM**

Motion to move the agenda: Peter Henry

Second: Peter Zimmer

No amendments put forward

Motion to approve the agenda

Motion carried

#### **2. Approval of the Minutes from 2014 AGM**

Motion to accept the minutes as circulated: Peter Henry

Second: Clive MacGregor

No amendments put forward to the minutes

Motion to accept the minutes

Motion carried

#### **3. Year In Review, as presented by Ben Wedge**

- Switch
- HCC Birthday Party
- Beyond the Bridge – advocacy efforts in Dartmouth
- Winter Bike Week & Jason Roberts
- OnTrack for 2020
- Outreach has been ongoing
  - Hollis Street bike lane

#### **4. Financial Update**

Motion to accept the financial statements: Clive MacGregor

Second: Peter Henry

Vote to accept financial statements

Motion carried

#### **5. Strategic Plan Review (informational)**

#### **6. ByLaw Amendments**

Ben Wedge presents amendments to bylaws

Move amendments to bylaws: Tristan Cleveland

Second: Emily MacDonald

Movement to add “to all board members” to Article 30 amendments: Emily MacDonald

Second: Blair Barrington

One abstention  
Motion carried to add change to the list of amendments  
Vote to accept amendments to the bylaw  
Motion carried  
One abstention

### **7. Board of Director Elections**

Emily, John, Adam have resigned  
Motion to move the slate as presented: Peter Henry  
Second: Blair Barrington  
No nominations for secretary  
Ben recuses  
Emily asks for any other nominations  
Vote to accept the slate as presented  
Motion carried

### **8. Members At Large Elections**

Presentation of the slate for Members at Large  
Move current slate forward: Eric Jonsson  
Second: Peter Henry  
Asks for any other nominations  
None presented  
Ask for a vote  
Motion carried

### **9. Discussion**

Call for adjournment: 7:29 PM