

Cycle Hamilton AGM Minutes
7:00 PM
Monday, March 26, 2018

Opening Remarks

- Mark Chamberlain calls to order
- Motion by Kate for Mark to chair and Rachel Weldrick to be secretary, seconded by Jay Krause
 - All in favour
 - Motion carries

- Mark advises that minutes from 2017 AGM could not be found but that the major decision was to nominate and approve board members, which were displayed on the slide.
 - No formal motion

Budget and Financial Report (Kevin Love)

- Total assets 12,911
- Total liabilities 12,911
- 2017 income total = 47,666
- 2017 expenses total = 43,372
- Surplus of income = 4,294
- Presentation of proposed budget, which includes a surplus of \$0
- Kevin opens for questions
- Question: what is the difference between budget for Spring Bike to Work Day
 - Mark responds: we will be looking for support from the City, but as of now we have no confirmed support
- Question: is the 2017 surplus carried forward?
 - Kevin responds: yes
- Kevin motions to approve budget
 - Roman seconds
 - All in favour
 - Motion carries

Audit (Kevin Love)

- Kevin explains that we do not audit as an organization
- Mark thanked Kevin for his work and efforts

Strategic Plan

- Kate Whalen introduced by Mark
- Kate presents on the Strategic Plan
- Kate provides a review of previous year and birth of Cycle Hamilton
 - Kate thanked co-founders/co-chairs for starting the organization and undertaking the first strategic plan

- Kate provided a review of Vision: for Hamilton to be the best place for anyone to get around by bike
- Kate provided a review of three goals
 1. increasing percentage of bike trips
 - Worked with McMaster research shop to establish a goal for modal split
 2. Increase number of protected and connected bike routes
 - Were successful in our ask of City council to send a letter to MTO for dedicated budget line
 3. Habit Change
 - Outlined Friendly Streets program and how it contributed to habit change, as well as Winter Bike to Work Day and other events that were reviewed
 - Kate also mentioned upcoming events: Commuting with Councillor (Tom Flood tomorrow) and Spring Bike to Work Day coming up
- Marks calls for motion to confirm actions from the past year
 - Jay motions
 - Chelsea Cox seconds
- All in favour
 - Motion carries

Nomination of Board of Directions

- Mark mentions that board is the nominating committee
- The board will serve a 2 year term, with option for extension
- Mark opens for nominations from the floor
 - No nominations from the floor
- Mark presents nominating slide list of members:
 - Kate Whalen, Co-Chair
 - Mark Chamberlain, Co-Chair
 - Kevin Love, Treasurer
 - Dave Heidebrecht, Past Chair
 - Chelsea Cox
 - Vikram Hardatt
 - Lynda Lukasik
 - Ned Nolan
 - Benita van Miltenburg
- Mark motions to approve
- Jay seconds
- All in favour
- Motion carries

Closing Meeting

- Mark calls for motion to adjourn meeting
 - Chelsea motions to adjourn meeting
 - Jay seconds

- All in favour
 - Motion carries
 - Meeting is officially adjourned
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