



Cycle Toronto

2015 Annual General Meeting Minutes

2015-03-24 7:05PM - 9:45 PM
ROUND, 154A Augusta Ave

| | | |
|-----------|---------|-----|
| Quorum: # | Yes/no? | Yes |
|-----------|---------|-----|

Secretary: Joe Drew

Board of Directors meeting called to order 6:35pm

Motion: Approve audited financial documents

- Moved by: Damion
- Seconded by: Robert
- Unanimous

Meeting adjourned 6:37

Call to order 7:02 PM (Sabrina Bowman)

Introductory Notes: 7:02 PM

- *Sabrina Bowman, Board of Directors*

Introduction to Voting Process 7:10PM

- *Wayne Smith - Fair Vote Canada*

Approve Last Year's Minutes

- Motion: Approve last year's minutes
 - Moved by: Greg Burrell
 - Seconded by: Beth Savan
 - Unanimous

2015 Agenda

6:15 pm - Meet and greet with Board of Directors nominees

7:00 pm - Call to Order (Sabrina Bowman - Board of Directors)

7:05 pm - Approval of minutes from 2014 and Agenda for 2015 AGM (Robert Tarantino)

7:15 pm - Introduction to voting process (Wayne Smith - Fair Vote Canada Representative)

7:20 pm - Introduction of Board Candidates (Jake Schabas - Vice President, Board of Directors) and candidate speeches

7:35 pm - Election begins (closes at 8:00 pm)

7:50 pm - Opening Remarks (Robert Tarantino)

8:00 pm - Election Closes / The year in review: advocacy, programs and services (Jared Kolb, Executive Director); partnership programs (Kristin Schwartz, Bike to School Partnership); financial



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update (Damion Ketchum, Board of Directors)
8:30 pm - By-law amendments (Rob and Brandin)
8:45 pm - Dutch Auction (Sabrina & Jared)

- **Motion: Approve Agenda**
 - Moved by: Chris Drew
 - 2: David Julius
 - Unanimous

Introduction to Elections and Voting Process 7:12pm

- *Wayne Smith, Fair Vote Canada*

Introduction of Board Candidates 7:20PM

- *Jake Schabas - Vice President, Board of Directors, Cycle Toronto*

1 minute introductions by board candidates

- Alex Cheesman
- Joe Drew
- Damien Fox
- Adam Heller
- Jesse Moses
- Sylvia Slaughter
- Robert Tarantino
- John Taranu

Election Begins 7:34PM

Opening Remarks 7:55PM

- *Robert Tarantino*

Election Closes 8:00PM

Year In Review 8:00PM

- *Jared Kolb - Executive Director, Cycle Toronto*
 - Cycle Toronto slide presentation



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Financial Update 8:35 PM

- *Damion Ketchum - Treasurer, Board of Directors*
- Questions:
 - Greg Burrell
 - Q: There was very large receivables at the end of the year. What's up with that?
 - A: City of Toronto was the largest debtor, and that's a good organization to owe you money.
 - Q: Have we written off any receivables in the last year?
 - A: No.

Bylaw Amendments 8:40

- *Robert Tarantino and Brandin O'Connor, Board of Directors*
 - Greg Burrell
 - Point of Order: Should we have voted to approve the financial statements?

Motion: Approve the financials

- Motioned by: Greg Burrell
- Seconded By: Yvonne Bambrick
- Unanimous

Motion: approve bylaw amendments

- Lindsay Senese
- Michael Black
- unanimous

Dutch Auction 8:50

- *Jared Kolb*
- **Raised \$7600 from 31 donors**
- Motion: adjourn meeting
 - Motioned by: Liz Sutherland
 - Seconded by: Rob Tarantino
 - unanimous

Meeting Adjourned 9:13 PM



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Items for Decision

Motion: Approve audited financial documents

- Moved by: Damion
- Seconded by: Robert
- Unanimous

Motion: Approve the financials

- Motioned by: Greg Burrell
- Seconded By: Yvonne Bambrick
- Unanimous

Motion: approve bylaw amendments

- Lindsay Senese
- Michael Black
- unanimous

- Motion: adjourn meeting
 - Motioned by: Liz Sutherland
 - Seconded by: Rob Tarantino
 - unanimous