



Cycle Toronto

2017 Annual General Meeting Minutes

30 March 2017
7:08PM - 9:29PM
The Garrison Toronto Ontario

MC: Alex Cheesman & Jared Kolb
Secretary: Sylvia Slaughter

Quorum: #	Yes/no?	Yes, > 15 members are present
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Call to order 7:08 PM (MC's)

Welcome Message Introductions and housekeeping: 7:09 PM

- MC's
- Motion: Open the Meeting
 - Moved by: David Gillianson
 - Seconded by: Adam Smith
 - Unanimous

Approve Last Year's 2015 AGM Minutes

- MC's
- Motion: Approve last year's minutes
 - Moved by: Tim Grant
 - Seconded by: Michael Werneburg
 - Unanimous

Approve 2016 Agenda

- MC's
- **2017 Agenda:**
 - 6:15 Registration begins. Meet and greet with our Board of Director candidates. Food and drinks for purchase.
 - 7:00 Call to order. Welcome message, introductions and housekeeping
 - 7:05 Approval of **2016 AGM Minutes**. Approval of 2017 AGM Agenda
 - 7:15 Board Elections. Introduction to elections and voting process (Fair Vote Canada)
 - 7:20 Introduction to director candidates and candidate speeches
 - 7:35 Election begins (closes at 8:00)
 - 7:50 Board President's Opening Remarks
 - 8:00 The year in review: advocacy; programs and services; partnership programs. Financial update; approval of financial report
 - 8:30 Dutch Auction!
 - 8:45 By-law amendments. Vote to approve by-law amendments



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9:00 Meeting adjourns

9:01 Stick around to eat, drink, socialize and be merry!

- **Motion: Approve 2017 Agenda**
 - Moved by: Yvonne Bambrick
 - 2nd by: Chris Drew
 - Unanimous

Introduction to Elections and Voting Process 7:12pm

- Wayne Smith, Fair Vote Canada

Introduction of Board Candidates 7:16PM

- MC's

1 minute introductions by board candidates

Election Begins 7PM

Board President Opening Remarks 7:59PM

- Meredith James - President, Board of Directors, Cycle Toronto

Election Closes 8:00PM

Year In Review 8:10PM

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

Financial Update 8:27 PM

- Jesse - Vice Treasurer, Board of Directors
- *Questions:*
 - Q: *why have assets doubled?*
 - A: *cash has increased*



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- Q: *Is there an opportunity to do something with the cash, put it in a GIC?*
- A: *We need access to the cash, we cannot lock it in, so that we can use it on our programs*
- Q: *Regarding the grants, are they earmarked for specific projects?*
- A: *Reference to line item: deferred revenue - this includes grant money that is for specific projects.*
- Q: *Do you see the grants as one offs or recurring?*
- A: *Targeting a diverse mix of revenue, membership, donations, grants, trying to not be reliant on any individual revenue source.*
- Q: *Are we having a booth at the green living show this year?*
- A: *No*

Motion: Approve the financials

- Motioned by: Jeff Brown
- Seconded By: Rachel Lissner
- Unanimous

Special Guest Glen Murray Minister Environment and Climate Change 8:39pm

Spoke to the crowd about: dooring, the 1-meter rule, the importance of reporting dooring incidents, the recent removal of the Environmental Assessment process that used to be needed to put in bike lanes, new cap & trade funding available for building out quality bike infrastructure on commuting routes, benefits of bike lanes, actions we take to improve the environment.

Q: Is reporting dooring occurrences enough?

A: A lot still needs to still be done to change to the ontario laws that allow dooring to be included as a reported accident.

Dutch Auction 8:49pm

- Jared Kolb - Executive Director, Cycle Toronto, Chantelle Campbell-Sholzberg, Cycle Toronto
- Special guest: Ward 32 Councillor Mary Margaret McMahon updates on:
 - Woodbine Bike Parade in June to celebrate the new lanes
 - Danforth Bike lane goal
 - Bloor update



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- Raised \$ from donors

Bylaw Amendments 9:25

- Brandin O'Connor, Board of Directors
-

Motion: approve bylaw amendments

- Motioned by: Michael Werneburg
- Seconded by: Phil Pothen
- 0 abstentions
- Carried

Outgoing board members acknowledgement 9:28pm

Closing Remarks 9:28

- Jared Kolb, Executive Director, Cycle Toronto

Motion: adjourn meeting

- Motioned by: Yvonne Bambrick
- Seconded by: Steve Burabacati
- unanimous

Meeting Adjourned 9:29PM

Election results 9:55

- Wayne Smith, Fair Vote Canada
- 239 valid cast. 2 spoiled ballot.
- Elected to the Board: Adrian Currie, Francesca Allodi-Ross, Jessica Rosenberg, Joseph Travers, JP Solmes, Priyanka Vittal



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Summary of Decisions

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- Motion: Approve 2017 Agenda
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