



Cycle Toronto

2018 Annual General Meeting Minutes

22 March 2018
7:08PM - 9:30PM
The Garrison, Toronto, Ontario

MCs: Alex Cheesman & Jared Kolb
Secretary: Jessica Rosenberg

Quorum: #	yes	Yes, > 15 members are present
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Call to order 7:08 PM (MCs)

- MCs are Alex (Chair) and Jared

Welcome Message Introductions and housekeeping: 7:09 PM (MCs)

- Motion: Open the Meeting
 - Moved by: Joe Schwartz
 - Seconded by: Yvonne Brambrick
 - Unanimous

Approve Last Year's 2017 AGM Minutes: 7:10pm (MCs)

- Motion: Approve last year's minutes
 - Moved by: Ashley Quan
 - Seconded by: Meredith James
 - Unanimous

Approve 2018 Agenda: 7:11pm (MCs)

- **2018 Agenda:**
 - 7:00 Call to order, welcome message, introductions and housekeeping
 - 7:05 Approval of **2017 AGM Minutes**, approval of 2018 AGM Agenda
 - 7:15 Board Elections, introduction to elections and voting process (Fair Vote Canada)
 - 7:20 Introduction to director candidates and candidate speeches
 - 7:40 Election begins (closes at 8:00)
 - 8:00 Board President's remarks
 - 8:10 Dutch Auction!
 - 8:30 The year in review: advocacy, programs and services, partnership programs; financial update; approval of financial report services
 - 8:59 Meeting adjourns
 - 9:00 Stick around for socializing and fun!



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- Motion: amendment to move president's remarks to before the auction
 - Moved by: Carolyn Young
 - Second: Mary-Ann Neary
 - Unanimous
- Motion: Amendment to strike registration from agenda
 - Moved by: Michael Longfield
 - Second: Sean Spicer
 - Unanimous
- Motion: Approve 2018 Agenda
 - Moved by: Brandin O'Connor
 - Second: Francesca Allodi-Ross
 - Unanimous

Board Elections, introduction to elections and voting process: 7:15PM (Fair Vote Canada)

- Wayne Smith, Fair Vote Canada

Introduction to director candidates and candidate speeches: 7:22pm (MCs)

- 1 minute introductions by board candidates
- 1. Chris Chambers
- 2. Joshua Koudys (not present)
- 3. Katherine Randall
- 4. Kyle Ashley
- 5. Lachlan Holmes
- 6. Maggie Garrat (not present)
- 7. Mark Shultis
- 8. Melana Roberts
- 9. Robert Zaichkowski
- 10. Seheryar Sewani
- Endorsements explained by Brandin O'Connor

Election Begins: 7:41PM

Election Closes: 8:02PM

Board President's remarks: 8:02PM (Brandin O'Connor)



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Dutch Auction!: 8:09PM (MCs)

- \$ raised: \$13,995

The year in review: advocacy, programs and services, partnership programs; financial update; approval of financial report services: 8:55PM (Jared and Keagan)

- Spoke of advocacy, encouragement programs, education initiatives, and staff team

Financial Update: 9:20PM (Jesse Moses, Treasurer)

- *Questions:*
 - Q: Is there a breakdown of numbers of people that opt for higher level memberships?
 - A: Not available today, send someone an email; introduced champion and director's circle membership levels -- saw a good uptake of those
 - Q: I understand there is a 4 month operational budget - does the board have a goal for what we want to see sustaining?
 - A: A few years ago, one months goal, set the goal of 3 months last year; we're satisfied with 3 - 4 months at this time; goal to redeploy funds, but it's something we reassess frequently in the finance committee

Motion: Approve the financials

- Motioned by: Suhail Barot
- Seconded By: Kyle Ashley
- Unanimous

Election results: 9:25PM (Wayne Smith, Fair Vote Canada)

- 247 valid cast. 1 spoiled ballot.
- Elected to the Board:
 - Melana Roberts
 - Mark Shultis
 - Katherine Randall
 - Robert Zaichkowski

Outgoing board members acknowledgement: 9:28PM

Closing Remarks: 9:28 (Jared)

Motion: adjourn meeting



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- Motioned by: Rob Tarantino
- Seconded by: Doug Wittle
- unanimous

Meeting Adjourned: 9:30PM