



Cycle Toronto

2019 Annual General Meeting Minutes

26 March 2019
6:50PM - 9:00PM
The Cadillac Lounge, Toronto, Ontario

MCs: Melana Roberts and Jared Kolb
Secretary: Jessica Rosenberg

Quorum: #	yes	Yes, > 15 members are present
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Call to order 6:50 PM (MCs)

- MCs are Melana and Jared Kolb (co-chairs)

Welcome Message Introductions and housekeeping: 6:51 PM (MCs)

Approve 2019 Agenda: 6:54pm (MCs)

2019 Agenda:

- 6:00 Registration begins
- 6:30 Call to order: Welcome message, introductions and housekeeping
- 6:35 Approval of [2018 AGM Minutes](#) Approval of [2019 AGM Agenda](#)
- 6:40 Introduction to director election and voting process (Fair Vote Canada)
- 6:45 Director candidate speeches
- 6:55 Director election begins (closes at 7:10)
- 7:10 Year in Review
- 7:25 Dutch Auction
- 7:45 Presentation and Q&A with Susan Manwaring (Miller Thomson LLP) regarding application for charitable status
- 8:15 Vote on resolutions regarding Charitable Status
- 8:30 Financial update and approval of financial report services
- 8:55 Election and vote results announced
- 9:00 Meeting adjourns

- **Motion: Approve 2019 Agenda**
 - **Moved by: Anne**
 - **Second: Valkyrie Savage**
 - **Unanimous**

Director candidate speeches: 6:56pm (MCs)



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- 2 minute introductions by board candidates
- Gord Henning
- Lachlan Holmes
- Eric McGoey
- Ashley Quan
- Valkyrie Savage

Voting process: 7:06PM (Wayne Smith, Fair Vote Canada)

Approve Last Year's 2018 AGM Minutes: 7:10pm (MCs)

- **Motion: Approve last year's minutes**
 - **Moved by: Brandin O'Connor**
 - **Seconded by: JP Solmes**
 - **Unanimous**

Director Election Begins: 7:11PM

Director Election Closes: 7:16PM

Year in Review 7:18PM (Jared Kolb and Keagan Gartz)

- Reimagining Yonge
- New strategic approaches
- First road safety report card
- Protected intersections
- Build the grid
- Engagement: cycling summits, #BuildTheVisionTO
- The road ahead: Bloor, danforth, and yonge lanes, vision zero
- Encouragement rides
- Bike month
- Outreach stations
- Street smarts workshops and road rules workshops
- Bike to school project, Families and Educators for Safe Cycling
- #endbiketheft



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Dutch Auction!: 7:40PM (Melana and Jared)

- \$ raised: \$9,500

Presentation and Q&A with Susan Manwaring (Miller Thomson LLP) regarding application for charitable status: 8:28PM

Motion: To bring a vote for: charitable status, changing by-law, changing letters patent

- Moved: Valkyrie Savage
- Seconded: David
- Result: approved

Financial Update and approval of financial report services: 8:45PM (Mark Shultis, Treasurer)

Motion: Approve the financials

- Moved by: Eric McGoey
- Seconded By: Evan
- Approved Unanimous

Election and Charities Vote results: 8:51PM (Wayne Smith, Fair Vote Canada)

- Director elections result:
 - 118 validly cast votes. 1 spoiled ballot.
 - Elected to the Board:
 - Lachlan Holmes
 - Eric McGoey
 - Ashley Quan
 - Valkyrie Savage
- Charities vote result:
 - 2 votes against
 - 105 votes for
 - 3 spoiled ballots

Outgoing board members acknowledgement



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Closing Remarks: 8:58 (Jared)

Motion: adjourn meeting

- Moved by: Evan
- Seconded by: Arman
- unanimous

Meeting Adjourned: 9:00PM