



MORE PEOPLE BIKING
MORE OFTEN

Bike Winnipeg Annual General Meeting

April 22, 2017 at 12:30 to 3:00pm

Location: West End Cultural Centre,

Meeting Chair, Jeremy Hull, Minutes, Doug Grant

1. Welcome and introductions – Jeremy welcomes everyone
2. Approval of Agenda (Motion)
Charles makes motion to approve, Ian seconds, all approved
3. Approval of 2016 AGM Minutes (Motion)
Laura moves to approve, Charles seconds, all approved
4. Brief Reports –
 - a. Executive Director report (Mark)
(see report on website)
 - b. Policy Committee (Laura)
 - Laura gives a presentation on the work the committee has done over the year
 - recent policies created include position statements on:
 - Diamond lanes being used by taxis
 - bike helmet legislation
 - Policies we're working on:
 - -1 meter safe passing distance
 - -citywide way finding strategies
 - c. Bike Valet (Shawn)
 - 17 events in 2016
 - report on financials (see report)
 - priorities – volunteer recruitment. If you're interested in volunteering, or know of events that Bike Valet could participate in please email
 - bvwcoordinator@bicyclevaletwinnipeg.ca
 - Shawn will be stepping down as Bike Valet Coordinator
 - Bike Winnipeg thanks Shawn for all his hard work
 - d. Education (Jeremy)
 - Education program in schools:
 - MPI contributed \$25 000/year to support this.
 - In the fall the program was given to 700 students in the 7 oaks school division
 - reception was very positive and a decision was made to add a second intake this spring.

- Other work we're doing on the side:
 - -Adult commuter education program (Bike It Program) MPI has taken the initiative on this.
 - Jeremy will be doing bike counts this spring
- e. Advocacy / PUB – MPI update (Charles)
- We've been pushing the concept of Vision Zero – basically that everyone should make it to their destination without being injured or killed. Through our work we've gotten MPI along with the province to commit to looking at Vision Zero.
 - -Social costing
 - We've been advocating to MPI to use a social costing method for determining the cost of someone being killed. MPI currently puts the cost of a life at \$17, 000 whereas social costing places it at 7 million. MPI has said they are looking at this. (vision zero, social costing.)
- f. Fundraising (Kaye)
- Main source of income is through fundraising: t-shirts, coffee, fall concert, fee based bike rides. Sponsorships and donations, grants, memberships.
- g. Membership (Charles)
- Membership is an important source of income for Bike Winnipeg.
 - Charles requests everyone talk to people about Bike Winnipeg and buying a membership
 - Bike Winnipeg membership will come with a number of discounts at bike shops for certain purchases (more detail in June when we send out our electronic membership cards)
5. Financial Report (motion) Bill (see report in annual report and more details on our website)
Laura makes a motion to accept Bill's financial report, Curry seconds, all approved.
6. Support Bike Winnipeg (Ian) – A request was made for volunteer support for Bike Winnipeg. If anyone is interested in helping out in any way, please contact us.

7. Elections

The current board has 10 members, Bill, Charles, and Jeremy have reached their term limits. Ian is stepping down as co-chair but would like to re-run as a director. Rachael is running for co-chair with Kaye.

The board candidates up for election are:

- Kaye Grant and Rachael Alpern (Co-chairs)
- Ian Walker
- Denis DePape
- M. Scott Sewell
- Brittany Curtis
- Zach Fliesher

In addition the following were nominated from the floor

- Philip Mukulec
- Misty Bromley
- Kevin Parsons

Charles moves to close nominations. Ian seconds, all approved.

The above board members are acclaimed and join Elizabeth Shearer and Kailey Kroeker who are entering their second year as directors.

Next board meeting Wednesday May 10, 2017, Sport For Life building (on Pacific). 6-8pm

Mark thanks departing board members

8. Adjourn formal AGM Laura moves to adjourn. All approved 2:30pm

Presentation:

Arlington: Gateway to the North End- Mark Cohoe