



MORE PEOPLE BIKING
MORE OFTEN

Bike Winnipeg Business Meeting

May 8, 2017 at 6:00 pm to 8:00 pm

Location: Sport for Life, 145 Pacific Avenue, Winnipeg MB R3B 2Z6

Meeting Chair: Denis DePape Minutes:

Present: Kaye Grant, Denis DePape, Zach Fleisher, Shevaun Fortune, Kailey Kroeker, Clayton Rudy, Philip Mikulec, Liz Shearer, Kevin Parson, Ian Walker

Other: Bill Newman, Mark Cohoe

Regrets: Misty Bromley, Brit Curtis

Approval of agenda – Kailey to circulate the sponsorship package outlining future plans.

Moved: Zach. Seconded: Philip. Carried.

Discussion (new item) – AGM debrief

Zach: One too many speakers, not enough for both speakers. Speakers could be featured towards the start instead of capping off the end when things are ending.

Liz: Need to give clearer action to our community on what they can do to get involved. Remember in our planning to get others involved moving forward.

Approval of minutes. Change to Mark's March ED Report, Pg. 2 second paragraph - Bike Wpg/Mark willing to cooperate with city when approaching media about issue.

Moved: Kailey. Seconded: Philip. Carried.

New member orientation and committee review.

Welcome to Shevaun and Clayton

PowerPoint presentation – Kaye and Mark

(Interrupted report to proceed with agenda)

ACTION: presentation to be shared to board list

Officer elections.

- Zach nominated Phillip, seconded by Ian. Carried.
- Liz nominated Kaye, seconded Kevin. Carried.
- No other nominations

Motion: to adopt QuickBooks for accounting. Currently we are using a free program called GNU Cash. Although it has served our needs to date; Bike Winnipeg is growing. QB is more standardized for generally accepted accounting processes, allows remote access and multiple users. Currently we are looking towards charitable status so having this in process will allow us to be able to better fit the needs of a charitable organization. \$18.99/month for first year. Increases to \$27.99/mo. after the first year.

Moved: Philip. Seconded: Shevaun Carried.

Municipal Election Asks

Alternative municipal budget coming out tentatively mid-June

