



MORE PEOPLE BIKING  
MORE OFTEN

## **Bike Winnipeg Annual General Meeting**

August 11th, 2020, 7:00-9:00pm

Location: Zoom webinar

Meeting Chair: Misty Bromley

Minutes: Neiva Desrochers

### **Minutes**

1. Call to order, welcome, & land acknowledgement - Misty Bromley
2. Approval of agenda
  - a. Proposed amendments:
    - Increase 2019 year in review and member Q&A period from 20 to 30 minutes (Misty).
    - Add "Approve Seeking Charitable Status" to agenda (Misty).
    - Add a report from the board to the 2019 year in review (Clayton).

Julia Schroeder moved, Clayton Rudy seconded, all approved

3. Approval of 2018 AGM minutes
  - a. Amendment: move Julia Schroeder from returning candidates list to new candidates list.

Julia Schroeder moved, Clayton Rudy seconded, all approved.

4. Election of directors: 9 vacancies, 5 candidates:
  - Riley Sierhuis
  - Rachel Barber
  - Matthew Carvell
  - Jackson Cameron
  - Mohit Singh (nomination from the floor)

Running for re-election: Clayton Rudy

Julia Schroeder moved, Clayton Rudy seconded, all approved.

Unanimously welcomed the slate.

5. Bylaw amendments overview (motion)

Julia Schroeder moved, Clayton Rudy seconded, all approved.

6. Motion to seek charitable status

- a. Clayton Rudy spoke to advantages of operating as a charity

Clayton Rudy moved, Julia Schroeder seconded, all approved.

7. 2019 Year in Review - Reports

- a. Executive Director (Mark Cohoe)

- Southwest Rapid Transit Corridor shows massive latent demand for walking and cycling options.
- Seine River Bridge/Fermor Tunnel have been completed and avoids floods around Seine River.
- Garry St. Protected Bike Lane plans came in, indicating positive progress towards new pathways and protected bike lanes.
- City budget has not reflected commitment to cycling infrastructure and was set back even further in 2019 from \$5 million range to under \$2 million range. This prevents a major funding challenge.
- Advocacy & outreach overview.
- COVID-19 presents challenges for 2020: loss of revenue, cancelled events, compressed ride schedule.
- Major studies moving forward: North Winnipeg Parkway, Leila Avenue Protected Bike Lanes, Keewatin Underpass, West End to University of Winnipeg, Marion Street Protected Bike Lanes, Lagimodiere Twin Bridges Rehabilitation.
- Federal funding possibilities have arisen as a result of COVID-19.
- Ride partnerships with various organizations are being built in order to reach a wider variety of communities and people.

- b. Report from the Board (Clayton Rudy)

- Overview of 2020 top priorities.
- Reviewed new projects: Organizational Capacity Development, Bicycle Valet Expansion, Bikeshare Development.
- Overview of new partnerships & initiatives: Love30on30, Transportation and Land Use Coalition, and Local Bike Groups.

- c. Bike Valet (Stephanie Chow)

- 2019 was a good year with many new volunteers for the valet.
- Events like festivals, climate strike, NHL playoffs, etc. offer promising opportunities.
- 4 bike valet events were run in 2020 before COVID-19.
- All events booked in 2020 were re-confirmed for 2021.

- d. Financial (Misty Bromley)

- 2019 was difficult for Bike Winnipeg finances (Paypal incident).
- Grants and sponsorships were up over budget.
- Mark's remuneration increased \$300 per month.
- Progress made on bike parking contract (~30 racks installed).
- Income statement: Bike Winnipeg operated on a loss in 2019.

- Bike Valet was biggest revenue generator.
- Full conversion from GnuCash to Quickbooks was carried out.
- Stressed importance of monthly donations regardless of the amount.
- See distributed financial update.

Financial report was unanimously approved.

8. Guest speaker (Silvia Buchholz from Safe Speeds Winnipeg)
  - a. Clayton Rudy also spoke on #Love30on30.
9. Adjournment (motion)
  - a. Misty Bromley thanked outgoing board members and volunteers.
  - b. Motion to adjourn by Misty Bromley, all approved.