

Bike Winnipeg Executive Committee Meeting September 8, 2015

The Executive Committee consists of the following: Co-chair(s)-Kaye, Treasurer-Bill, Secretary-Ian, and one other board member- Stéphane. The Bike Winnipeg Executive Director also attends the Executive Committee meetings. The committee meets on average once a month.

Recent topics that the committee has addressed include:

- Board member appointments – note that currently we still have one vacancy on our board.
- Board skills – we have developed a matrix of required skills and will be surveying our board as to what skills they think are required, what skills they bring to the board and what skills are currently being tapped by our board. This should be distributed in September.
- Determining key issues and concerns regarding Bike Winnipeg and identifying those that need to be addressed by the board as a whole or alternatively directing it to the appropriate committee. This process helps develop our board meeting agendas.
- Discussing operational concerns/issues one of which involved our Trailer which broke recently,
- Initiating the AGM planning. We have set the AGM date of November 7th and Mark has booked the same room at the West End Cultural Centre for us.
 - We identified possible AGM planning committee members. So far both Kaye and Mark are on this committee. Mark will be inviting Bev Peters who has been a valuable help on this committee in the past, and he will see if Anne would be interested. We will invite another board member to participate on this committee as well.
 - We discussed possible speakers including the new AT Consultant if that person has been hired. A back-up plan might be to get someone to present about the University of Winnipeg connectivity plan and/or Bike Lab advocacy issues.
- Because of the significant overlap between the members of the Executive Committee and membership/fundraising committees this year the board has spend more time on fundraising/membership related discussion.
 - Membership meeting idea generation and planning
 - Fundraising ideas, implementation and monitoring
- The Executive Committee also monitors our budget against expenditures.