

Bike Winnipeg AGM 2015

November 7, 2015 – 12:45 – 1:42

West End Cultural Centre, 586 Ellice Avenue, Winnipeg, Manitoba

Minutes

Members

Present (24):

Regrets:

Absent:

Staff (2):

Present:

Meeting called to order at 12:45

Welcome

- Acknowledge special guests
- Introduce board

Approval of agenda (approved)

Adoption of 2014 AGM Minutes

- passed

Committee reports

- Mark
 - Cycling strategy was one of our greatest accomplishments
 - We were successful advocating for cycling infrastructure during the last municipal election.
 - Mark and Charles met with many of the candidates during the election
 - We've shored up our finances
 - Annual membership fee
 - Outreach
 - We've had our display trailer out to several events
 - Inkster workshop
 - Daniel MacIntyre workshop
 - Priorities workshop at MTYP
 - The city has hired a new AT coordinator and will have a new group of people to help develop AT in the City of Winnipeg.
 - Bike network planner

- Bike network engineer
 - Community engagement
 - Bike trailer was often brought to events by Mark and had some volunteers working at it.
- Kaye (Executive Committee report)
 - The committee is structured to work on the governance of Bike Winnipeg
 - Main focus has been on governance
 - We focused on skills assessment to find out what our board needs to move our organization forward
 - We are currently lacking
 - Marketing
 - Social media
 - Fundraising
 - We also oversee the Bike Valet
- Bill (Finance)
 - We primarily get our funding from sponsorships and grants
 - We also receive money from members and Bike Valet
 - We are doing better financially this year compared to last year
 - All of the financial reports will be on the website in the next week or so
 - Bill table a motion to accept the financial report
 - Jason Carter seconds
 - All in favour
- Sean (Bike Valet)
 - This has been Sean's first year
 - Full report is online
 - Mission
 - To encourage the use of bicycles by providing free and safe parking for bicycles at events
 - 24 events this year
 - 29 days of events
 - Parked about 3100 bikes (107 per event)
 - Lost the Blue Bomber games this year
 - They had the means to run it on their own
 - New events
 - Fifa women's world cup
 - 800 bikes parked
 - Interstellar music festival
 - 400 bikes
 - Bike week bbq forks
 - Manyfest / Cyclovia
 - Biking to the Viking
 - Volunteers

- 44 registered volunteers
 - Some unofficial hours worked
 - 675 hours of total volunteering hours
 - Some events were attractive to new volunteers
 - Recommendation
 - Apply for grants next year
 - May be able to get another assistant paid for
 - Equipment
 - Enough racks for 600 bikes
 - Racks are in good condition
 - Some need repair and replacement
 - Canopy tent needed next year
 - Wheel bearings for the bike trailers required
 - Banners need to be replaced
 - Fencing needs replacing
 - Finances
 - See report on website
- Stephane (membership and fundraising)
 - We sold 40 Jerseys and made a couple of thousand dollars
 - We want to continue to build up our merchandizing activities
 - We were are trying to get several of the bike shops in the city more involved with Bike Winnipeg
 - Many of them did not know we existed
 - We would like bike shops to help fund our advocacy going forward
 - We have about 110 new members this year
 - Questions
 - Benefits of a membership
 - We are looking into getting an incentive from bike shops
 - Right now the only benefit is to further cycling in the City
- Jeremy (education)
 - 3 top priorities
 - Develop workplace cycling workshops
 - Develop bus bike awareness campaign
 - Secure funding for Bike education workshops
 - The committee has made some progress on their priorities
 - Longer term goals to get cycling education in schools
 - Cycling education for everyone (including automobile drivers)
- Advocacy (Charles)
 - The municipal government has been very open to our advocacy
 - The province has not been very open to our advocacy

- We've got intervener status with the PUB which will help us contribute to road safety decisions
 - Currently MPI only looks at the cost of an accident not the actual safety of individuals on the road
 - We are demanding that they start looking at the social costs of road safety (international standards)
 - The number of deaths of vulnerable road users is going up while the number of deaths of people in motor vehicles is going down
- The committee wants to start working at the neighbourhood level to help develop safer cycling within areas that cyclists use
-

Nomination and voting

- 8 positions coming open (4 vacant from people resigning, 4 finished terms)
- Continuing: Bill Newman, Jeremy Hull, Stephane Dorge, Dustin Dilts
- Kaye, Ian, Charles, and Laura are wanting to continue on the board
- Ian and Kaye want to put their names forward as co-chairs
- We will need a secretary
- There are 3 people wanting to put their names forward
 - Fabian
 - Rachel
 - Doug
- New board is accepted by acclamation
- Approved unanimously

Motion to amend By – Laws

- Changing the year end date will allow us to move our AGM to the spring and allow the treasurer report the entire year.

New business

- At the next board meeting, Jason Carter will put forward a motion around the dispute with the forks and the indigenous community. Basically, he would like Bike Winnipeg to stay out of the dispute by not using the Odeena circle until it is resolved

Laura moves that we adjourn at 1:42

AGM Adjournment