



MORE PEOPLE BIKING
MORE OFTEN

Bike Winnipeg Annual General Meeting

April 12, 2018 at 7:30 to 9:00 PM

Location: Fools and Horses

Meeting Chair – Rachel Alpern, Minutes – Misty Bromley

1. Welcome and Introductions – Rachel Alpern
2. Approval of Agenda (motion)
Misty Bromley moved, Charles Feaver seconded, all approved
3. Approval of 2017 AGM minutes (motion)
Denis de Pape moved, Ian Walker seconded, all approved
4. Reports
 - a. 2017 highlights achievements (Denis de Pape)
 - Stakeholder input in over 50 projects and groups, such as ATAC, MPI loss prevention committee, SpeakUp Winnipeg and the OurWinnipeg Report, city budget review.
 - Submission to EPC and Public works re: climate change
 - MPI public rate hearing
 - Efforts to engage MPI, became a funder for education, one-meter campaign.
 - Group rides
 - Awareness and education – BEST program
 - Vision Zero
 - Monthly bike webinars with Green Action Centre
 - Bike count
 - Prioritizing winter routes, etc.
 - b. Executive Director (Mark Cohoe)
 - Mentioned our partner organizations - MCA, Functional Transit, Winnipeg Trails Association and how it is great to work together.
 - McDermot / Bannatyne bike lanes connected downtown from Waterfront to Arlington Garry St. bike lane is scheduled to be completed in 2019.
 - Upcoming downtown priorities should be Hargrave, Carlton, York and St. Mary. S Granite/Balmoral study is starting this year. There is real opportunity for Main St. but getting that will be a struggle.
 - Just finished up the second PAC cttee on Arlington St.
 - Other projects are not getting the value, so still pushing for more accessibility.
 - 2019 – Empress overpass rehabilitation, which should include connection to Omand’s Creek and the Polo Park area.
 - CoW bike map is on the docket.

- See distributed report.
- c. Fundraising (Kailey Kroeker)
 - Currently in process of breaking out membership into a separate committee for outreach.
 - One of our biggest challenges is fundraising, because we are ineligible for many of the foundation grants – mostly because we are an advocacy organization.
 - Pushing more corporate sponsorship and membership. When we get a corporate sponsorship, the funds are available immediately which allows us to engage the community.
 - Donations are also important.
 - Grant applications – could use a dedicated person.
 - Investigating what it would take to become a charitable organization, as it would make much more funding available
- d. Membership (Charles Feaver)
 - Membership benefits, and how membership works.
 - Torque Brewing/Woodcock fundraiser.
 - Being able to take payments on the spot makes selling memberships easier.
 - Suggested giving the kids in the BEST program a membership and then engage the parents.
- e. Bike Valet (Stephanie Chow)
 - Recognize lots of people in attendance – either volunteers or patrons.
 - The Forks is our biggest partner. We did not get the Canada Games contract, and that reflected badly on the Forks.
 - Trying to work more with the downtown biz and Nuit Blanche.
 - Families are the biggest benefit to the Valet.
 - Follow on social media. It helps.
 - See distributed report.

Reports accepted as presented (Motion)

Philip Mikulec moved, John Anderson seconded, all approved.

5. Financial (Motion) (Philip Mikulec)
 - See distributed report
 - Philip Mikulec moved, Kailey Kroeker seconded, all approved.
6. Elections: 4 candidates
 - Shevaun Fortune
 - Kailey Kroeker (returning)
 - Clayton Rudy
 - Elizabeth Shearer (returning)

No nominations from the floor. Closing nominations (Motion)

Moved by Denis de Pape, seconded by Zach Fleisher, all approved.

Welcomed the slate by acclamation.

7. Adjournment (Motion)
 - Mark Cohoe thanked Rachel Alpern.
 - Kaye Grant thanked the rest of the board.

Moved by Misty Bromley, all approved.