



Draft Minutes

26th Hub Cycling Annual General Meeting

Thursday, September 21st, 2023

7:00pm - 8:30 pm

Videoteleconference held virtually and recorded via Zoom

49 virtual attendees, made up of 47 members and 2 non-members and
10 in-person attendees at the live viewing party hosted by the Vancouver/UBC Local Committee
(Quorum reached)

1. Meeting called to order at 7:00 pm with 42 attendees present virtually (Jeff Leigh, Board President)

2. Welcome and land acknowledgement (Jeff Leigh, Board President)

3. Approvals (Jeff Leigh, Board President)

A. Motion to approve the 2023 AGM Agenda

Moved by Jeff Leigh

Seconded by Victoria Gray

The motion passed via an electronic vote held in-meeting using a Zoom poll. The Agenda was approved as published

B. Motion to approve the 2022 AGM Minutes

Moved by Jeff Leigh

Seconded by Victoria Gray

The motion passed via an electronic vote held in-meeting using a Zoom poll. The Minutes were approved as published

C. Motion to approve Nadia Fourik as the Elections Officer

Moved by Jeff Leigh

Seconded by Victoria Gray

The motion passed via an electronic vote held in-meeting using a Zoom poll

D. Motion to approve Manning Elliot LLP as HUB Cycling's independent external financial reviewers

Moved by Jeff Leigh

Seconded by Victoria Gray

The motion passed via an electronic vote held in-meeting using a Zoom poll

A second, repeat poll for each motion was conducted due to technology challenges that prevented some participants from participating in the first poll. All motions passed.

4. A thank you was offered to outgoing board members and an acknowledgement was given to continuing members (Jeff Leigh, Board President)

A thank you was offered to HUB Cycling's Executive Director and all other staff for the work they have done this past year and towards putting on the AGM (Jeff Leigh, Board President)

5. A guest speaker presentation was received titled "An Update from Public Health" via a pre-recorded video. Guest speakers included:
 - Dr. Alex Choi, Medical Health Officer at Vancouver Coastal Health
 - Megan Oakley, Provincial Manager for Injury Prevention at the BC Centre for Disease Control and the BC Injury Research and Prevention Unit(Jeff Leigh, Board President)
6. A live Question and Answer session was held with the guest speakers to address participant questions submitted via the chat function in Zoom (Jeff Leigh, Board President)
7. Year In Review - HUB Cycling report was presented via pre-recorded video (Erin O'Melinn, Hub Cycling Executive Director)
8. Year In Review - Infrastructure Wins and Advocacy Projects report was presented via pre-recorded video (Alicia Gowan and Victoria Gray, Co-Chairs, Regional Advisory Committee)
9. Year in Review - Local Committee updates were presented via pre-recorded videos in order as listed below (Jonathan Mak, HUB Cycling Community Organizer)
 - Burnaby (Blake Standard, Chair)
 - Maple Ridge/Pitt Meadows (Michael Nelson, member)
 - Richmond/YVR (Jesse Li, member)
 - Surrey/White Rock (Tim Yzerman, Chair)
 - Vancouver/UBC (Anthony Floyd and Jeff Leigh, Co-Chairs)
 - Delta/Tsawwassen/Tsawwassen First Nation (TFN)
 - Langley
 - New Westminster
 - North Shore
10. Financial Report: 2023 Performance received as published and presented via pre-recorded video, including a presentation of HUB Cycling's Financial Statement for the fiscal year ending March 31, 2023. (Matthew Alexander, Board Treasurer)
11. Board of Directors Election results were announced by the Elections Officer following an electronic vote held pre-meeting starting at 3 PM on September 5, 2023 and ending at 10 AM on September 20, 2023 (Nadia Fourik, Board Member)

The following individuals were elected to the Board of Directors:

- Anne Murray
- Alexandra Flynn
- Caitlyn Hydellund
- Esther Holobuwich
- Luke Gillies
- Mairin Shields-Brown

Final remarks were conveyed by the Elections Officer. Congratulations were offered to the newly elected Directors. Candidates who were not elected were thanked for their application and invited to explore volunteering with a local committee or working with HUB in other ways. The President was thanked on behalf of the Board, staff and volunteers for his continued dedication and service to HUB Cycling.

12. Meeting called to adjourn at 8:18 pm (Jeff Leigh, Board President)

Motion to adjourn

Moved by Jeff Leigh

Seconded by Victoria Gray

The motion passed via an electronic vote held in-meeting (using Zoom poll).