



CC AGM Meeting – 17 February, 2019

Location: ArtsPlace, Canmore

Present:

Jen Tweddell	Chair, Acting Treasurer, Director
Jeremy Elbourne	Director
Mandy Johnson	Director
Jessica Wheatley	Volunteer Coordinator, Acting Secretary, Director
Simon Ham	Hub Manager, Director
Annie Tredray	Director
Jeremy White	

1. Call to order: Jen, Chair, called the meeting to order at 6:40 p.m.

2. Approval of Agenda

19-AGM-01 MOTION: Jeremy E. moved to approve agenda as presented.

CARRIED

3. Introduction of the Board of Directors

- Jen Tweddell – chair since Sept 2016, acting treasurer
- Simon Ham - coordinator of HUB workshop; director since 2011
- Jessica Wheatley – acting secretary, volunteer coordinator; director since 2016
- Jeremy Elbourne – director at large; director since 2016
- Mandy Johnson – director at large since 2012
- Annie Tredray - director at large since 2018

4. Adoption of Previous Board Meeting Minutes

19-AGM-02 MOTION: Jen moved to approve the minutes of the previous AGM (March 18 2018) as distributed.

CARRIED

5. Chair's Report

Jen reviewed 2018 accomplishments

- Presentation attached
- Comments:
 - First pop-up bike workshop in Banff
 - Bike Shorts 10th anniversary, sold out
 - Record year at the Hub in terms of volunteers, bikes sold and memberships
 - At least 850 hours of volunteer hours over 2018
 - Successful bike parking at Plaid Goat festival, Canada Day, Folk Fest, Highland Games
 - Social media - significant growth on instagram, twitter and facebook have levelled off
- 2019
 - we will be moving out of our workshop over summer 2019 while the rec centre is renovated. We have the potential to rent a sea-can but a location is not determined yet.



- Recruiting new board members - particularly a treasurer and communications.

6. Treasurer's Report

Jen reviewed the Cruiser's financial statements for fiscal year ending Oct 31, 2018

19-AGM-03 MOTION: Jen moved to accept the financial reports.

CARRIED

The AGM was adjourned at 7:02pm

Minutes by: Jessica Wheatley, Reviewed by Jen Tweddell