



CC AGM Meeting – 8 March, 2020

Location: ArtsPlace, Canmore

Present:

Jen Tweddell	Chair, Acting Treasurer, Director
Jeremy Elbourne	Director
Joshua Welsh	Secretary, Director
Simon Ham	Hub Manager, Director
Gini Dalgas	Member
Chelsea Kemp	Rocky Mountain Outlook, Reporter

1. Call to order: Jen, Chair, called the meeting to order at 6:08pm

2. Approval of Agenda

20-AGM-01 MOTION: Jen moved to approve agenda as presented.

CARRIED

3. Introduction of the Board of Directors

- Jen Tweddell – chair since Sept 2016, acting treasurer
- Joshua Welsh – secretary; director at large since 2019
- Simon Ham – coordinator of HUB workshop; director at large since 2011
- Jessica Wheatley – volunteer coordinator; director at large since 2016
- Jeremy Elbourne – director at large since 2016
- Annie Tredray – director at large since 2018

4. Adoption of Previous Board Meeting Minutes

20-AGM-02 MOTION: Jeremy moved to approve the minutes of the previous AGM (February 17, 2019) as distributed.

CARRIED

5. Chair's Report

Jen reviewed 2019 accomplishments

- Presentation attached
- Comments:
 - Record year for bike sales and new members
 - Completed school travel planning for both Banff Elementary School & Elizabeth Rummel School
 - Some excellent additional mechanics joined the Hub
 - Successfully ran a temporary workshop out of a shipping container during the Rec Centre renovation
- 2019 Year in Review
 - 45 people contributed over 750 volunteer hours
 - 119 new members joined the organization
 - The Hub hosted 50 Workshop Wednesdays
 - The organization recycled & refurbished 92 donated bikes and sold the back to the community at affordable prices
- Social Media



- Facebook: 740 followers
- Twitter: 606 followers
- Instagram: 310 followers
- What to expect in 2020
 - Big Red Ride Canmore: a sister program to the Banff program coordinated this year by a full-time summer student, using a bike designed in Calgary, and funded by the PAUW Foundation
 - Permanent Workshop in Banff: currently looking for a location
 - Applying for Charitable Status
 - Setting up a QBP Account: will allow us to apply for grants from them as well as source wholesale products

6. Treasurer's Report

Jen reviewed the Cruiser's financial statements for fiscal year ending October 31, 2019

20-AGM-03 MOTION: Jen moved to accept the financial reports as presented.

CARRIED

The AGM was adjourned at 6:28pm

Minutes by: Joshua Welsh, Reviewed by Jen Tweddell