



CC AGM Meeting – 25 January, 2021

Location: (Zoom)

Present:

Jen Tweddell	Chair, Acting Treasurer, Board Director at Large
Larry Kwan	New Board Director at Large, Treasurer (Pending)
Chris Lough	Canmore resident/new member
Brian Frank	New Board Director at Large
Rick Williams	Banff Winter Cycling Mentor
Melanie Ward	Canmore resident/new member
Jeremy Elbourne	Board Director at Large
Joshua Welsh	Secretary, Board Director at Large
Annie Tredray	Board Director at Large
Jess Wheatley	Board Director at Large

1. Call to order: Jen, Chair, called the meeting to order at 7:07pm

2. Approval of Agenda

21-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 (absent) – 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
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4. Adoption of Previous Board Meeting Minutes

21-AGM-02 MOTION: Jen moved to approve the minutes of the previous AGM (March 8, 2020) as distributed.

CARRIED

5. Chair's Report

Jen reviewed 2020 accomplishments

- Presentation enclosed
- 2020 Year in Review
 - Record year for bikes sold (175 @ ~\$50/bike)
 - Sold out Bike Shorts film fest
 - Launched Bike All Winter program
 - Equipped 38 bikes with studded tires, fenders, and lights
 - Applied for Charitable Status (waiting for approval)
 - 30 volunteers contributed over 900 hours
 - Assisted 55 people with repairs
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- Social Media
 - Facebook: 867 followers
 - Twitter: 621 followers



- Instagram: 444 followers
- What to expect in 2021
 - 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 (NOTE: Planned for 2020 but could not launch due to COVID-19)
 - Permanent Workshop in Banff: still looking for a suitable location
 - We have volunteers and funding lined up
 - Obtaining Charitable Status
 - This will enable us to establish new funding streams

6. Special Resolution

Board proposed to replace the organization's existing purposes filed on July 28, 2017 with the new purposes, developed for our charitable status application (see presentation)

21-AGM-03 MOTION: Jen moved to update the organization's purposes as presented. **CARRIED**

7. Treasurer's Report

Jen reviewed the Cruiser's financial statements for fiscal year ending October 31, 2020 (see presentation)

21-AGM-04 MOTION: Jen moved to accept the financial reports as presented. **CARRIED**

8. Election of New Board Members

Jen moved to elect two new board members: Larry Kwan and Brian Frank (to be nominated as Treasurer at next board meeting)

21-AGM-05 MOTION: Jen moved to elect two new board members. **CARRIED**

The AGM was adjourned at 7:45pm

Minutes by: Joshua Welsh, Reviewed by Jen Tweddell