

Saskatoon Cycles Annual General Meeting 10 Nov 2020 Virtual via Zoom

Meeting called to order at 7:04pm 22 members in attendance

1. Ingrid Larson chairing the meeting
2. Approval of agenda- additions, Kira Judge to read her letter "Change the Dream". Add to #9 under new business. **Motion** to accept agenda Gwen Charman/Zack McGregor, carried
3. Presentation by Jim Arnold- Cathy Watts remembered including slide show
4. **Motion** to approve minutes from Nov 14,2019 Annual General Meeting, Erin Edwards/Jim Arnold, carried
5. Board of Directors report – Ingrid Larson
  - I. Cathy's passing
  - II. Covid-19 effects on SC. No Bike Valet, Bike Sale or BTWD day. Open letter sent to City to request open streets for social distancing. Request was denied.
  - III. Bike Bylaws revision was passed. We spoke out against a proposal to add 1 meter distance between cyclists and pedestrians on shared use path. The proposal was voted down. Our request to add cycling on sidewalks allowed when unsafe road conditions were denied.
  - IV. Liveable YXE – Saskatoon Cycles participated in submitting a question to candidates regarding their views on Active Transportation. A virtual mayoral candidate forum was held.
  - V. Participated in COS consultation sessions. ATAC and Bikeways
  - VI. Slow Rolls – Joanne Cliff and Linda Moskalyk and Tom Goode hosted slow rolls. Leila Olfert submitted a Bike Bingo. Slow roll for Cathy Watts was attended by hundreds
  - VII. Renewed relationship with COS police. Continued relationships with many other organizations.
  - VIII. Media – Greg Basky, Operations & Communications Manager kept up our media presence.
  - IX. Upcoming projects – Ben Ralston, College of Law. Project on provincial cycling regulations. Virtual Bike Sale. Partnership with Wanuskewin on possible future events.
  - X. Thank you to board members and volunteers
6. Treasurer's Report – Gwen Charman

Report received, not audited. Operating deficit, revenue was reduced mainly due to Covid.

**Motion:** To approve financial statements for the year ending 2020. Erin Edwards/Zack McGregor, carried

**Motion :** Saskatoon Cycles forego an audit for the year ending 2021 and forego a review to the financial statements by an independent accountant. Holly Ann Knott/Murray Gross, carried
7. Brian Pincott presentation – Responses to the Pandemic : Innovations & Set-Backs in the World of Biking.

8. Election – 7 open positions, Zack McGregor and Gwen Charman are both continuing for year 2 of their 2 year term. Erin Edwards, John Dosman, Jim Arnold, Amber McTaggart, Kira Judge and Johanna Bergerman have all agreed to let their name stand for the board. No nominations from the floor. **Motion:** To accept the nominations for the board, Zack McGregor/Ingrid Larson, carried. Presentations by candidates. Kira read her letter during her presentation.
9. Questions – Linda Moskalyk, SOS Trees asked where do the majority of SC members live and how do we get people who don't live in central areas supporting initiatives? SOS trees experience challenges in doing this. Does SC find the same? Ingrid answered that the majority of SCC members are inside Circle Drive Ingrid agreed we need to work with outer communities more, for example, working with community associations sponsoring bike valets at their events. Jim Arnold suggested SC invite SOS Trees to a future board meeting to work together.

Murray Gross asked if the board has authority to add additional board members during the year. Gord Holtlander responded yes the bylaws allow this.

Ingrid Larson motion to adjourn meeting