



## Saskatoon Cycles

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ANNUAL GENERAL MEETING - November 3, 2021 at 7PM

### AGENDA

Topic: Saskatoon Cycles AGM

Time: Nov 3, 2020 07:00 PM Saskatchewan Time

Zoom "doors open": 6:30 PM Saskatchewan Time

Meeting called to order: 7:02pm

26 Members in attendance

1. Welcome and introductions -Erin Edwards,co-Chair  
Introduced speakers - Nancy Broten, Ben Raulston  
Gord went through housekeeping rules, motions and questions should be put forward through the chat
2. Approval of Agenda -Erin Edwards, co-Chair
  - motion to approve  
Zack MacGregor/ James Arnold  
Carried
3. Minutes of last AGM November 10, 2020 -Amber McTaggart, Secretary
  - motion to approve  
Amber McTaggart/ Zack MacGregor  
Carried
4. [Board of Directors Report:](#) overview last year/next year -Erin Edwards/Kira Judge,co- Chairs  
[Erin's Report:](#)
  - Slow Roll in honor of Cathy will be an annual event
  - Bike Valet was back
  - Bike to work week
  - Nuit Blanche Slow Roll
  - Thank you to departing board members, Gwen and Zack
  - Thank you to departing Operations Manager, Greg Baskey

Kira:

- Need to focus capital on community engagement and fundraising
- Advocacy - working with the city in many different departments
- goal is to be more involved in the city regarding bike lanes, ideally have someone investigating and being involved in meetings.

- Work closely with Velo Canada Bikes
- Bikes and Banter (formally Hot Drinks Outside)
- Mitac program in conjunction with The Better Good
- Inner City sustainability guidelines
- Zenzed application (courier business)
- Celebrate founding members of SC, have a page on the website
- Partnership with Saskatoon Open Door Society to work with newcomers to assist with learning to cycle in the city
- Friends of cycling, currently working with small businesses, but would like to start working with larger companies.
- Grant writing, made a couple unsuccessful grant applications, but are looking into more for cargo bikes to help seniors get out into nature.
- Welcome to Jason, our new operations manager
- Pedal Count - James Arnold - lots of data from VCB from the pedal count and will be an annual count. Found that the Saskatoon cycling community is primarily caucasian males.

motion to receive

Erin/ Zack

Carried

5. [Treasurer's Report - Financial Statements](#) - Gwen Charman, Treasurer

Highlights:

- Bike valet
- Vests still for sale
- Sale of bikes in lieu of official bike sale
- Greatest single donation of \$1000 from FCL
- 6 new members to the Friends of Cycling Program
- New T-shirts for sale now
- Finished off the year with a profit of \$2948.00
- motion to receive the financial statements for year ended September 30, 2021  
Gwen Charman/ John Dosman  
Carried
- motion that the members resolve not to appoint an auditor, nor a person to conduct a review of the financial statements, for the fiscal year ending September 30, 2022 (based on the small extent of assets and revenue/expenditures)
- Board looks at financials monthly and the bank statement at year end  
Erin Edwards/ Amber McTaggart

6. Guest Speakers:

- Benjamin Ralston - Cathy Watts Memorial Scholarship project \$48,000 has been raised so far. The scholarship applications are open in March - June. The first recipient has been awarded the scholarship. Targeted to those who show dedication to the community and active transportation through studies and/ or work in the community.  
Pro Bono Law Student program for 2021 - Ben oversaw Sonia chase down SGI to get a sense of what kind of protections for cyclists in

Saskatchewan who are involved in accidents. As of right now it looks quite dismal for cyclists. No fault individual insurance is only available to drivers. will cover a new bike, but not necessarily loss of work or health care expenses.

Anecdotally, cyclists in accidents have had an adversarial experience with SGI

- Daniel Fuller, PhD  
Bicycles and Equity PowerPoint Presentation \*\*Link to Powerpoint  
Health benefits of cycling tends to affect higher income people
  
- Nancy Broten  
Part owner and operator of Life Outside  
Reflection on the last year of operating the business and lessons learned from  
entrepreneurship  
Slow and steady progress  
Gratitude is important  
Storytelling is important, both to tell and listen

## 7. Nominations

6 board members are staying on through their terms

Erin Edwards

Kira Judge

John Dosman

James Arnold

Johanna Bergerman

Amber McTaggart

New Nominations:

Gord Holtslander

Merlin Toth

Dominic McKeith

No nominations from the floor

Motion to accept nominations: Zack/ Amber

Nominations carried

AGM Adjourned 8:31pm

Next board meeting: November 17th via Zoom

7. Election: Board of Directors - Zack MacGregor

- Nominations to date (up to 6 positions available - bios posted on website)

Merlin Toth

Gord Holtslander

- request for further nominations from the floor
- 2 minute presentations by candidates
- motion to elect by acclamation if one or no further nominations received
- election if two or more nominations are received

9. Motions from members and new business

10. Adjournment