



Comox Valley Cycling Coalition 2020 ANNUAL GENERAL MEETING

Thursday, March 05, 2020, 7:00pm

At: Florence Filberg Centre Conference Hall (upstairs), Courtenay

Attending Board Members:

Coalition Update Presentation: Lawrence Vea, President

Attending Board Members: Judy Loukras, Chris Bowman, Mike Keohane, Marg Harris, Steve Allen, Angela Holmes, Brian Schonenberg, Gregg Strong

AGM Attendees: Coalition members (new & renewing) and interested parties - estimated at under 100.

1. **AGM** (special thanks to the guest speakers)

- Coalition Update Presentation: Lawrence Vea
- Coalition Board members & invitation to nominate new candidates: Lawrence Vea
- BC Cycling Coalition: Overview and Update - Colin Stein, new Executive Director
- Cycle Touring in Ireland Presentation - Eamonn and Rhonda Ryan
- Closing words: Lawrence Vea

2. **Membership**

- As in past years, a desk was set up at the hall entrance to process renewing Coalition memberships, issuing new memberships, or sharing information with interested attendees.
- As of Dec 31, 2019, membership in the Coalition was 196, an xx% increase over a year prior.
- The annual membership fee had been decreased to \$10 to try and encourage new members to join
- Gifts of appreciation (much deserved!) were given to retiring Coalition officers:
 - Marg Harris, past Coalition President
 - Julia Painchaud, past Treasurer & Board member
 - Terry Dekker, past Newsletter Editor & Board member, was not present

3. **Financial summary for 2019**

- Prepared by Julia Painchaud, Treasurer. Full report can be found at CycleCV.com

- Jan 1, 2019 balance = \$ 9718.44
- Income in 2019 = \$ 5362.24
- Grant Income 2019 = \$9000.00
- Expenses in 2019 = \$ 9345.75
- Dec 31, 2019 balance = \$ 14,734.93

4. **Program & Events Update**

- STRATEGIC FOCUS: full report can be found at CycleCV.com
 - Advocacy
 - Education
 - Special events
- An update was also provided on new and planned regional cycling routes and infrastructure
- Coalition members were thanked for their continuing volunteer support, including such key activities as School “rodeos” (riding skills for younger students), and a series of cyclists counts implemented in the Region in 2019. The Coalition will continue to be reliant on such volunteer contributions over the coming year.

5. **2020/2021 Coalition Board**

- The Board members (and roles) listed below were reviewed with the AGM plenary. No objections were raised, and there were no new Board member nominations from the AGM plenary.
 - There are several vacancies, so those present were encouraged to contact the Coalition later should they reconsider, and to spread the word.
- Below are the Board members confirmed for the Comox Valley Cycling Coalition for 2020/2021:
 - President: Lawrence Vea
 - Treasurer: Judith Loukras
 - Membership: Steve Allen
 - Director: Christopher Bowman
 - Director: Brian Schoneberg (Webmaster)
 - Director: Angela Holmes (Infrastructure)
 - Director: Gregg Strong
 - Director: Michael Keohane
- The following positions are vacant, as of the AGM:
 - Vice President

- Secretary
- Additional Director
- The following Directors have retired from the board and will be removed from Signing authority at Costal community credit union
 - Margaret Harris
 - Angela Dawson
 - Julia Painchaud
- The following directors will be added to Signing Authority at Coastal community Credit Union
 - Judith Loukras
 - Lawrence Vea
- The following director will remain a signing officer
 - Christopher Bowman