

February 26, 2011
Filberg Senior's Lounge, Courtenay
Minutes taken by F. Hovenden

Comox Valley Cycling Coalition Minutes of the Annual General Meeting

7:10 pm - Meeting called to order by Marg Harris with approximately 45 members present.

Motion - Approval of Agenda
Moved by Pam Munroe
Seconded by Wendy Prothero
Accepted

Question raised concerning errors, omissions or concerns of previous minutes - None noted

Motion - Approval of minutes
Moved by Jim Palmer
Seconded by Mike Gruber
Accepted

Presentation by Nancy Hofer, Environmental Planner from the City of Courtenay
Questions to Nancy Hofer

Marg Harris urged members to renew memberships

Membership Report

Presented by Jan Gemmell
187 members in 2010
Discussion on membership sign up at bike shops and in future on webpage.
Jan is stepping down as membership chair due to school commitments

Treasurer's Report

Presented by Krista Kaptein

Over \$700 earned from operating bicycle lockup at Filberg Festival

Motion - To receive for information the Treasurer's Report
Moved by Krista Kaptein
Seconded by Pam Munroe
Accepted

Technical Committee Report

Presented by Wilf Dreher
Report dated Feb. 26, 2011

Special Events Report

Presented by Brian Schoneberg
Five successful events were held this year; Filberg Festival Lockup, Earth Day, Nautical Days

Parade, Canada Day Parade, Christmas Parade

Education Committee Report

Presented by Mike Gruber

Earth Day presentation at Vanier Secondary School

CanBike course given to membership

Bike rodeo at Robb Road School had over 150 participants

Mike wishes to continue as Education Chair

Canbike Certificate Presentation

Gavin McPhail presented CanBike II certificates to 4 members present

Another Canbike course is planned for April 2011

President's Report

Presented by Ed Schum

Things are changing for the better for cyclists in Comox Valley

We need a large and active membership to convince politicians, and therefore urged membership to promote the Cycling Coalition.

Elections

President

Ed Schum had indicated earlier that he would like to step down as president so he can focus more on advocacy and assist Mike Gruber with education.

Marg Harris nominated by Brian Schoneberg and Krista Kaptein

Further nominations called for, none received therefore Marg Harris elected unopposed

Vice President

Jim Palmer nominated but declined

James Taylor nominated by Ed Schum, Sue Fabrizio volunteered to allow her name to stand.

James Taylor elected by show of hands

Secretary

Terri Decker elected by acclamation

Treasurer

Krista Kaptein elected by acclamation

Membership Secretary

Sue Fabrizio elected by acclamation

Directors at large (2)

Brian Schoneberg elected by acclamation

Chris Bowman nominated by Ed Schum, elected by acclamation

Past President

Ed Schum

Adjournment

Marg Harris encouraged members to recruit new members and sign up on participation lists

8:40 pm meeting adjourned by Marge Harris