

HUB Cycling

Agenda for the 20th Annual General Meeting

Location: Room 137, City Centre branch of the Coquitlam Public Library
1169 Pinetree Way, Coquitlam

Saturday, Sept. 23, 2017, 12:30 pm - 4:00 pm
Registration: 12:30pm. Meeting: 1:00pm

Chair: Alexander Clarkson, HUB President
Secretary: Corrie Bownick

Topic	Presented by	Time
1. Welcome <ul style="list-style-type: none">- Introduction & acknowledgement of First Nations land- Opening Speaker	Alexander Clarkson	5
<ul style="list-style-type: none">- Welcome Tri-Cities Local Committee- Approval of Agenda- Approval of 2016 AGM Minutes	Greg Moore, Chair of Metro Vancouver and Mayor of Port Coquitlam Andrew Hartline / Jack Trumley	15
2. President's Message Introduction of Directors & Thank You to Outgoing Directors	Alexander Clarkson	5
3. Recognition of Volunteers	Alexander Clarkson	5
4. HUB's Mission and 5-year Strategic Plan Highlights (2015-2020)	Jeff Leigh	5
5. HUB Year-in-Review Slideshow Includes programs update and UnGaptheMap progress	Laura Jane	15
6. Motion to Increase Platinum Membership Amount to \$3000 <i>"It is moved that the cost of Platinum Membership be increased to \$3000"</i>	Alexander Clarkson	5
7. Board of Directors Election <ul style="list-style-type: none">- Motion for Elections Officer- Board election: candidate speeches; vote collection and count <i>(RAC and Local Committee reports during ballot count)</i>	Election Officer - motion to appoint Mir Ali, 2 scrutineers	30
8. Regional Advisory Committee	Alexander Clarkson	5
9. Local Committee Reports <ul style="list-style-type: none">- New Westminster- Vancouver / UBC- Tri-Cities (Coquitlam, Port Coquitlam, Port Moody)- Surrey / White Rock- Richmond	Local Committee Chairs or Members	40



- Maple Ridge / Pitt Meadows - Langley - Delta (Ladner, Tsawwassen, North Delta) - Burnaby - North Shore		
10. Result of Board of Directors Election - Announcement; motion to destroy ballots.	Election Officer	5
11. Financial Report - 2016-17 performance	Derik Wenman	10
12. Community Announcements	Alexander Clarkson	5
13. Motion to Adjourn	Alexander Clarkson	1
Total meeting time		~2.5 hrs
<i>Post-Meeting:</i>		
<ul style="list-style-type: none"> ● <i>Connecting & registering new Board Members</i> ● <i>Post-meeting social</i> 		