

Minutes for Canmore Community Cruisers 2015 AGM
Thursday, November 12, 2015

Present: Gini Dalgas, Ken Blackwood, Simon Ham, Marnie Dansereau,
Mandy Johnson, Carol Poland (guest)

Absent: Angela Gabaldon

1. Agenda approved

2. Minutes of last year's AGM were accepted. Ken moved. Marnie seconded

3. Chairs report

6 board members Angela Gabaldon, Ken Blackwood, Gini Dalgas, Mandy Johnson, Marnie Dansereau, Simon Ham

Applied for and Awarded Alberta Traffic Safety Fund Grant for Safe Roads for All – Canmore \$13,374.00

Hired Marty Avery as project coordinator

Trained 8 Volunteer Safe Road Hosts in Commuter Skills

Spin to Win created by Ken and Marty

Safe Roads booth at weekly Mountain Market (June –Sept);

Canmore Folk Festival (August); and WILD (October)

Marty presents Safe Roads Project at Alberta Bicycle Commuter Conference and Canmore Rotary

Carol, Gini and Mandy on organizing committee for Alberta Bicycle Commuter Conference September 2015 – sold out conference with 80 participants. Keynotes Eleanor McMahon(founder Share the Road, JF Provonost(Velo Quebec)

7th Annual ReCycle Roundup (June) \$830.00 17 Recyclers

7 Annual Bike Shorts Film Festival (September) \$1344.40

Pedal powered for first time

Used new artsPlace venue and black box theatre for first time

16 volunteers

- Donations

Bicycle Workshop **\$375.00**

- Year end financials done for 2015 – the fiscal year end is Nov 1, 2014 to Oct 31, 2015.
- Need to sell bike trailer to fund rent for workshop or do another fundraiser
- Trailer is full of bikes but they can be donated to Morley via Two Wheel View for kids to fix up and use.

4. Treasurer's Report

- We received a grant of \$13,374 from the Alberta Traffic Safety Fund for our “Safe Roads for All – Canmore” project
- As of Nov 12, there is \$655.43 remaining to be spent, which will be spent on updating and improving the Cruiser’s website
- Bank balance as of Nov 12 is 1725.92. Outstanding cheques to be written and cleared total \$814.18, leaving us with \$911.74.
- Each month we pay \$195.70 for workshop rental, \$90.13 for insurance, and \$ 3.00 for bank fees.
- We will need to sell the cargo trailer or have another fundraiser by the end of January to be assured of paying our monthly expenses through until the ReCycle Round Up, as well as Gini’s outstanding expenses. (note: Cargo Trailer has been posted for sale on kijiji and advertised on Facebook page and Twitter)
 - Trailer cost \$2650; posted for sale at \$2495
- Simon and Ken agreed to review the year end financials

5. Election of Incoming Board Members

- Gini has been chair for 7 years and is stepping down as chair
- Marty Avery is willing to be interim chair
 - Moved by Gini, seconded by Ken
- New board member recruitment is a top priority
- Prospective board members to be invited to meeting on Nov 22nd when Andy Esarte will give a presentation on Town of Canmore active transportation infrastructure projects for 2016 to be followed by discussion of how the Canmore Community Cruisers can assist
- Carol Poland will volunteer with membership recruitment

6. What's next for Cruisers

- New board recruitment
- Simon to create list of needs for workshop for Andy who will assist with purchasing items up to \$500
- Need to formalize a membership system and promote
- After discussion with Andy, develop a proposal to the Town of Canmore for funding of \$10,000 for 2016
- Submit application to Alberta Traffic Safety Fund for a 2016 project
 - Due January 31, 2016
 - Max funding = \$17,000
- Consider a spring bicycle fashion show fundraiser
- Consider having a paid staff person in the workshop