



Saskatoon Cycles

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ANNUAL GENERAL MEETING - November 27, 2024 at 7PM

Minutes - DRAFT - To be approved at 2025 AGM

Topic: Saskatoon Cycles AGM

Time: Nov 27, 2024 07:00 PM SK Time

Google Meet "doors open": 6:45 PM SK Time

17 Attendees

Call to Order 7:01pm

1. Land acknowledgement - Gordon Holtslander, Chair
2. Welcome and introductions -Gordon Holtslander, Chair
3. Approval of Agenda - Gordon Holtslander, Chair Motion carried
4. Minutes of last AGM November 15, 2023 -Amber McTaggart, Secretary -
 - Motion to approve previous minutes: Amber McTaggart/ Jory Cadman - Carried
5. Board of Directors Report: overview last year/next year -Gordon Holtslander, Chair
 - Motion to approve the directors report: Brian Sawatzky/ Zack MacGregor - Carried
6. Treasurer's Report - Financial Statements - Gwen Charman, Finance Manager
 - Motion that the Financial Statements for the year ending September 30, 2024 be approved: Moved by Zack McGregor/Murray Gross - Carried
 - Motion that Saskatoon Cycles not appoint an auditor, nor a person to conduct a review of the financial statements, for the fiscal year ending September 30, 2024 (based on the small extent of assets and revenue/expenditures): Jory Cadman/Amber McTaggart - Carried
7. Election: Board of Directors - Amber McTaggart, Nomination & Governance Committee Board members leaving the board: Jim Arnold, Murray Gross, Zack MacGregor, Amber McTaggart
New board members:
Ursula Acton
Arika Block
Cynthia Hernandez-Roblin
 - Motion to have Ursula, Arika & Cynthia elected to the board by acclamation: Amber

8. Motions from members and new business

Ken Coutu - Cycling has gotten a lot safer, motorists respect him on the road now. There was a time when he stopped commuting by bike because of anger. We've come a long way, but still have a long way to go. Every time he's confronted a motorist, the response is 'well, bikes don't do it', so there's a lack of respect. Urges cyclists to share the message of following the rules of the road with other cyclists.

Concerned about electric bicycles, they have the ability to go 60-70km/hr, which may give motorists the false impression that bicycles are able to go that fast.

- Jim: electric bikes are officially regulated at 28km/hr and this is an enforcement issue. Police are not enforcing unless there's a complaint or an incident. We're in a developmental period with regulating transportation that includes motorized scooters and other forms of transportation that aren't cars. SGI is quite far behind with this as well. We need to make nice with everyone, even if we may disagree with them

Scooters may have a hand in motorists becoming more comfortable with alternative modes of transportation.

- Jason: SC is working with an online provider for safe cycling education. SGI doesn't do a great job of educating new drivers on coexisting with cyclists.

Gord - Retreat is coming up in January. One of the goals is engaging more with SGI.

Jim - VCB - SC is a member of Velo Canada Bikes with a monthly meeting and Jim has been the representative. Very good organization to have connections with. With Jim stepping off the board, SC will need a new representative. It's important to be a part of the national discussion, especially with the green initiatives.

SC also needs people to speak to the media and Jim is willing to mentor anyone willing to take on that role.

Jim's final words to the membership: ASSUME GOOD FAITH - people who disagree aren't your enemies - they just might not understand.

9. Adjournment of business meeting 8:03pm