

CYCLE KINGSTON
ANNUAL GENERAL MEETING
Monday, 28 March, 2022
Virtual

MINUTES

Attendance

Hal Cain	Director, Cycle Kingston
Mark Dickson	City of Kingston
Roger Healey	KCAT
Mary Rita Holland	City of Kingston, Councillor
Chris Jones	
Mackenzie Ling	
Rosemary Lysaght	
Andy Mills	Director, Treasurer, Cycle Kingston
Zorian Ramsay	
Paul Rappell	Director, Vice President, Cycle Kingston
Clayton Rudy	Bike Winnipeg
Vicki Schmolka	
Neal Scott	Director, President, Cycle Kingston
Thomas Sears	
Gordon Smith	Kingston Velo Club

Meeting Commenced at 7:08 p.m.

WELCOME AND OUTLINE OF EVENING - Neal Scott

Neal Scott welcomed everyone, introduced the Board, and had participants introduce themselves.

Membership is free this year.

Neal Scott narrated a Power Point presentation. Cycle Kingston is celebrating fifteen years as a charitable organization. Features: Cycling Week, first week of June; Cycling Ambassadors programme, trained and run by Cycle Kingston; social enterprises Gear Up (recycled bicycles) and Bicycle Valet Kingston (free, secure bicycle parking at events); traffic cycling training; presence at events (including skills circuits). The goal is to foster a cycling culture through education and outreach. The Board is a working board. Board members are expected to give time to CK activities.

Board members oversee the organizations activities. There are various portfolios such as Finance, Volunteers, Activities, and Education.

BOARD OF DIRECTORS MEETING TO CONFIRM MEMBERSHIP AND APPROVE NOMINATIONS

Present: Hal Cain, Andy Mills, Paul Rappell, Neal Scott

Call to Order: by Neal Scott at 7:32 p.m.

- We liaised with the Kingston Police on bicycle theft protection, helped launch Project 529 for Kingston.
- We held Light My Ride - thanks to J&J Cycle for providing lights.
- The Cycling Ambassadors programme was funded through Canada Summer Jobs.
- Cycle Kingston is receiving donations through KCCAF.
- CK has received grant funding from various sources.
- Gear Up, started in 2016, had seven young people working in 2021. It was assisted by ReStart, Queen's, Kingston Transit.
- We did a bicycle tune-up event at the Lakes and Trails Festival in Sydenham.
- Bicycle Valet Kingston, begun in 2019, should receive funding in April.

Thanks for all the work was expressed by Vicki Schmolka, and Mackenzie Ling.

RESOLUTION

Moved by Rosemary Lysaght Seconded by Vicki Schmolka

That the membership of Cycle Kingston receive the 2021 Annual Report of the Board of Directors of the Corporation.

Motion carried.

4. Receive the Financial Statement of the Corporation for 2020

Report given by Andy Mills via the Power Point presentation; statement attached.

Highlights: Andy Mills thanked the various funding partners whose donations allow the programmes to function.

RESOLUTION

Moved by Andy Mills Seconded by Hal Cain

That the membership of Cycle Kingston receive the 2021 Financial Report of the Board of Directors of the Corporation.

Motion carried.

5. Acceptance of the Board's actions since the last Annual General Meeting

Neal Scott explained the need for a motion accepting the Board of Directors' actions since the last (2020) AGM.

RESOLUTION

Moved by Roger Healey Seconded by Chris Jones

That the acts of the Board of Directors since the previous Annual General Meeting be confirmed.

Motion carried.

6. Financial audit

Andy Mills explained that we have a small budget and are not required to have a full audit, but we are looking for someone to review our finances.

RESOLUTION

Moved by Roger Healey Seconded by Vicki Schmolka

Whereas the Ontario Non-Profit Corporations Act (ONCA) requires that financial reviews be

completed by certified accounting professionals, and whereas this would result in a large proportionate cost to Cycle Kingston Inc., and whereas the ONCA allows for non-profits with less than \$100,000 in revenue to waive the requirements to conduct a financial review, therefore be it moved that Cycle Kingston waive the undertaking of a financial review for the 2021 financial statements.

Motion carried.

7. Election of Directors

No current new applicants were received for available Board positions. There are seven open positions.

Paul Rappell informed the membership that Board members do not receive any perks. Any CK branded clothing, for example, is paid for by the members themselves.

Hal Cain mentioned the CK ongoing recruiting efforts.

RESOLUTION

Moved by Chris Jones Seconded by Vicki Schmolka

That Neal Scott, Hal Cain, Andy Mills, and Paul Rappell, having been nominated to the Board of Directors, each be appointed to serve a two-year term as a Director of the Corporation, pursuant to the Corporation's by-laws.

Motion carried.

8. Other New Business

There were no business items.

9. Discussions, Q & A

Chris Jones inquired about donations to Gear Up. Neal Scott replied that GU is accepting donations now.

Roger Healey mentioned the Commuter Challenge. It is being run through Sustainable Kingston, and KCAT will be involved.

Vicki Schmolka sensed less respect from drivers through the Pandemic and asked if anyone was tracking it. Neal Scott remarked on the less crowded streets in the first stages. Paul Rappell commented that he has not noticed any such thing, and that pickup truck drivers seem to give a lot of room. Vicki Schmolka noticed the presence of mischief, such as throwing things. Paul Rappell responded that we sometimes apply the experience of one person to all.

Vicki Schmolka wondered if the official opening of the third crossing would have cyclists gain access before cars can cross. Roger Healey responded that KCAT is developing advocacy points on infrastructure and policy (such as parking) including connections to the bridge.

Mark Dickson commented that priority for pedestrians and cyclists is being built into all infrastructure projects. Counter and Montreal streets are a priority. There is a "better lens" on active transportation.

Gordon Smith informed the meeting that the KVC is having its 50th anniversary this year. Membership is now over two-hundred. Rides are listed on the calendar on the club's website.

Gordon Smith, on line from Florida, commented on the proliferation of E-bikes, that they are uncontrolled, go at high speeds, have collisions with pedestrians and cars, and their riders do not wear helmets. Could CK address these issues? Chris Jones noted the growth of pedal assist bicycles, which have a 32 km/h maximum speed limit. Paul Rappell responded that a) many riders are people who have lost their drivers' licences, and that b) the extra power provides speeds beyond the riders' skill level. There was agreement on the difference between pedal assist and the faster ones that look like Vespa scooters.

Mark Dickson noted that City staff had input from various advisory groups, CK has educated staff. Looking for support and held with the design of new cycle tracks, they made some changes after consultation. Paul Rappell noted that the City's bicycle parking policy came about after direct consultation with Cycle Kingston. Hal Cain added that education and safety are at the core of Cycle Kingston programming.

Paul Rappell offered an introductory course, free of charge, to members, to be arranged, most likely on-line.

Gordon Smith thanked the organization.

Neal Scott thanked the attendees.

10. Adjournment of Members' Meeting

Motion to adjourn by Thomas Sears

Motion carried.

Meeting ended at 8:58 p.m.