

Bicycle Nova Scotia Board of Directors
MEETING LOCATION Mahone Bay Centre
17 Feb 2019
2018 AGM Minutes

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Gaynor Ferguson, lola Doucet, Susanna Fuller, Mary Ellen Donovan, , Scott Davies, Zach Steinman, Ben Buckwold, Steve Bedbard, Mike Kennedy, Adam Barnett

ITEMS	DISCUSSION POINTS	ACTIONS/DECISIONS
Bring to Order/Approval of Minutes	Meeting brought to order by lola at 1:08pm Review of minutes, Approval by Mike Kennedy, Shawn Marshall	Motion: Actions: Approved by all
Reports	Co-Presidents report Discussed report as presented Provincial team in Utah Development Cycling Canada working with them, Provincial council has worked closely together with different people with lola. Three year review and we moved up a tier showing how much more organised we are and how we are going forward. We now have 5 staff members which is great. We have been getting the insurance provided and sorted. Steve Bedbard new in admin team. He was a great help. Have been working on infrastructure so we have safe infrastructure for everyone.	Motion: Action Motion: Actions: Motion: Robert Carter and Dwight MacLean Actions

Sector Reports

Staff Reports

Mike Kennedy

Goes through the Financial statement see attached.

Allan Scott registrar

Slight dip in membership less race members, and affiliated clubs too. See report.

Ben

BNS worked 5yrs. Improvement of infrastructure across NS. We are growing in the planning for bicycling in NS. To put trails and cycle paths working with different communities in NS, better places to cycle.

Bike friendly business to get business to sign up for bike friendly services.

Blue Route is still out, flagship, and new route from Hantsport to Grand Pre.

Steve

We have been putting more out on Social Media which has been great.

Bike friendly Business has been update and cleaned up by our summer students.

Extra marketing from any new business get in touch with Steve to promote them as bike friendly.

Adam

3 yrs part time with BNS focusing on the bike book.

Nimbus is publishing the book. The last book was 1995 so we have update. We have focused more on day trips for cyclists.

Checking out all the rides across the province, how the route is on extra traffic or condition of roads.

**Motion: Nathaniel and Shawn
Actions:**

Motion: Robert and Zach

So we are now slicing and dicing of the rides and working on the maps.
Hopefully have the book launch in June. Combining it with some rides \$24 per book. 105 routes in the book.
Guide book side.

Lynne WOW

Started 5 yrs senior women to get on bikes and then we started getting younger ladies and now we cater to all females. Missing Yarmouth, Antionish areas. Women on wheels in NS on Facebook.

Postcard to thank MLAs so please sends out to your MLA.

Road, Track cyclocross

Thank all Staff members. Slight dip in numbers.
Planning to cut down the number races to make sure they are top quality and people aren't getting burnt out.
Tour de Keji was voted the best race of the year again

Some new events last year they were cool. Try and make more family friendly.

Cylcocross

Lots of people just do cyclocross which is popular.
Trying to be more national recognized. We are trying to get a race in PEI this year.

Ryan Canada Cup

Canada Cup in Kentville which is great to have back in the province. Learning process and we are doing it this year and 2020.

Cycling Canada was pleased with what we have been doing and they were impressed so more race to come.

MTB Trail Update

	<p>We are still trying to find our space but we are working more closely with the government.</p> <p>Athlete Development We put on a crit to help our young athlete. We will be running it again. We did well in the Canada cup and had good fun. We are hoping to do more out of province. Working on some coaches doing a 6 week training program and building some trails. National race Hardwood Hills</p>	
Board Nominations	<p>Co-Presidents</p> <p>Registrar</p> <p>Treasurer</p> <p>Secretary</p> <p>VP Touring and Recreation Rob and Andree Crepeau</p> <p>Road Track cyclocross Nominated Shawn Marshall</p> <p>VP BMX</p> <p>VP Education</p> <p>VP Bikeways Advocacy</p> <p>VP Off road ADVOCACY</p>	<p>Iola and Susana reoffered</p> <p>Nathanial</p> <p>Gaynor Ferguson reoffered</p> <p>Rob</p> <p>Shawn Marshall</p> <p>Vacant</p> <p>Vacant</p> <p>John Trites</p> <p>Vacant</p>

	VP Marketing VP Athlete Development, VP Gender Equity and Inclusion VP Director at Large (Youth)	Jeff Hoosier Daryl Osborne Vacant Vacant
		<i>Motion:</i> <i>Actions:</i>
		<i>Actions</i>
		<i>Actions:</i>
Next meeting		<i>Action: Susanna Fuller</i>
Adjourn	Meeting adjourned at 2:41 pm	Mike Kennedy second

tted by: Gaynor Ferguson

Appendix A – Sector Reports
INCLUDE ALL SECTOR REPORTS AS SUBMITTED HERE

Submitted by: