



MORE PEOPLE BIKING
MORE OFTEN

Bike Winnipeg Annual General Meeting

April 25, 2019 at 7:00 to 9:00pm

Location: Fools and Horses, 379 Broadway Avenue

Meeting Chair, TBA, Minutes, Clayton

Time (start at 7:30pm)	Item
5 minutes	Welcome and introductions Approval of Agenda (Motion) Approval of 2018 AGM Minutes (Motion)
15 minutes	Presentation: Bike Winnipeg New Strategic Plan (Clayton)
35 minutes	Brief Reports – Achievements (Liz) Membership update (Liz) Fundraising (Kailey) Executive Director Report (Mark)
10 minutes	Bike Valet (Stephanie)
5 minutes	Financial Report (motion) Misty
5 minutes	Resolution: Bike Winnipeg AGM 2019 Resolution (motion) <i>Mission and Vision</i>
5 minutes	Elections: Directors (Liz)
	Adjourn formal AGM

Motion to Amend Vision & Mission Statements

As part of the proceedings of our Annual General Meeting, we will be putting forward a motion to change the wording of our Vision and Mission statements, as outlined in section 1.4 of our by-laws. The new wording reflects the outcome of strategic planning that took place in March of 2019.

Proposed Wording

Vision

We envision a city where every road is safe for cycling, all bike paths are connected, and riding a bike is normal and always fun.

Mission

We are an inclusive group of people and organizations working to make cycling in Winnipeg a safe, enjoyable, accessible and convenient transportation choice year round.

Existing Wording

Vision

We envision a city where cycling is embraced as the preferred mode of transportation, where cycling is integrated into urban design and planning, and where Winnipeg is recognized as a leader in cycling infrastructure and programs.

Mission

We are a voluntary, inclusive group of concerned citizens working to make cycling in Winnipeg a safe, enjoyable, accessible and convenient transportation choice year-round.