

**Bicycle Nova Scotia Board of Directors**  
**MEETING LOCATION Brunello**  
**11 Feb 2018**  
**2017 AGM Minutes**

**Regrets:** ,

	ITEMS	DISCUSSION POINTS	ACTIONS/DECISIONS
1.	<b>Bring to Order/Approval of Minutes</b>	Meeting brought to order by lola at 1:01pm Review of minutes, Approval by James MacGregor, Jesslyn and Ty	<i>Motion:</i>  <i>Actions:</i>
2.	<b>Reports</b>	<p>Co-Presidents report Discussed report as presented Canada Cup August 2018 4/5</p> <p>Congress meeting at Bear Mountain we should always have presence there. We have a vulnerable person's policy Looking at having a provincial training centre Insurance is sorted in one policy whether on a sanctioned ride or not. Logo being redesigned Office space, shared country NS and Canoe Kayak NS we took over some office space in December on 4<sup>th</sup> floor. Accounts on QuickBooks now. No fights both people will be banned we now have a policy.</p> <p>Treasurer Mike Kennedy with a poem LOL 3-fold growth year over year. First time donations have been added Discussed as presented Thanks Mike. Great Job</p>	<p><i>Motion: Mike approved and seconded James and Jesslyn</i></p> <p><i>Actions</i></p> <p><i>Motion:</i></p> <p><i>Actions:</i></p> <p><i>Motion:</i></p> <p><i>Actions:</i></p>

3.	<b>Registrar and Membership</b>	UCI changed their licenses. 1615(2017) down from the year before. Cyclocross was up. This was discussed as presented Cycling Canada is looking at having a national database.	<b>Motion:</b> Mike approved Jesslyn and James Macgregor <b>Actions:</b>
4.	<b>Sector Reports</b>	<p>Staff Reports Ben showed a promotional Video Promoting bikes where to stop and eat, work places, etc Run runners trail upgrade and a new trail from Wolfville and GrandPre and Tupperville so we can go from Grand Pre to Annapolis Royal. 300 KM worth of trails.</p> <p>Adam, Communications and grants to run public events. Two destination trails one July and August. Free events over 120 people at these events. Report incidents that happen on the road with bikes, collection of data. This is on the website. Bicycle book that has been around so we have started on a new book. We need help with cycling on and off road we need to know where these are and what they are like.</p> <p>Madeline 12 hours a week. Work on insurance and financial tracking with Mike Partnership ideas to work with Canoe é Kayak Work on membership cards.</p> <p>John Trites Hard to get hold of politicians Enforcement with bicycles and the RCMP. Road safety NS PC to buy of on the road standards. No paved shoulder 70KM. 1 Metre rule of sharing the road to 1.5KM. Postcard to give drivers on road cycling rules with your license. Record rides can be used in evidence.</p>	<b>Motion:</b>  <b>Actions:</b>  <b>Actions:</b>

We are working with legalisation to protect cyclist and improve laws

Jesslyn

Working on dual purpose to make cycling safe and accessible.

Working with the insurance so all members have coverage and working with the recreation clubs.

Lorenzo

Schedule for races this year and it is being confirmed 16 races in a 16-week window. More points and they will count later with so many races you attend. All prizes will be donated at the end of the season at the banquet.

Jon

Athlete Development has gone through some structure development and reevaluate and grants. High performance plan, provincial teams all been put in place. Developing athletes and coaching and how we are moving forward.

See report.

We should be sending a team not helping clubs to go to national races.

More coaches across the province and into clubs.

Skills and drills that you should be doing with the youth in the clubs.

Gold standard that we have only just been found out from Quebec and BC as we need for funding. We will also have a part time coaching position and have a grant for this. 'Making the programs sustainable and bringing the athletes together.

All coaches will be certified you need criminal background check.

Zach

In Report. Keji was a great venue. Disc brakes are

		<p>allowed this year. Cyclocross is slowly increased from last Year.</p> <p>Ryan MTB Canada Cup back since 2002. So exciting 4 &amp; 5 August 2018 in Kentville. National Event!</p>	
5.	<b>Board nominations</b>	<p>Co-Presidents</p> <p>VP MTB Competition Race kits, race results, commissaries for each race, rules and regulations from UCI, Categories that people should race in.</p> <p>VP Road Competition / Cyclocross</p> <p>Registrar</p> <p>Treasurer</p> <p>Secretary</p> <p>VP Touring and Recreation</p> <p>VP BMX</p> <p>VP Education</p> <p>VP Bikeways Advocacy</p> <p>VP Off road ADVOCACY</p> <p>VP Marketing</p> <p>Athlete Development VP Gender Equally and Inclusion</p>	<p>Iola and Susana</p> <p>Darren Oickle offered approved by all</p> <p><i>Zach reoffered</i></p> <p><i>Alan Scott reoffered</i></p> <p><i>Mike Kennedy reoffered</i></p> <p><i>Gaynor Ferguson</i></p> <p><i>Vacant</i></p> <p><i>John Schafer all agreed</i></p> <p><i>Tim Farmer</i></p> <p><i>Scott Davis step down Steve Bedard all agreed</i></p> <p><i>Jon Burgess Stepped down Vacant Sky Smith all Agreed</i></p>

		VP Director at Large (Youth)	
6.			<i>Actions:</i>
7.			<i>Actions:</i>  <i>Actions:</i>
8.			<i>Motion:</i>  <i>Actions:</i>
9.			
	<b>Next meeting</b>		<i>Action:</i>
	Adjourn	Meeting adjourned at 2:52 pm	Susana and Mike second

**Submitted by: Gaynor Ferguson**

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

**Sector, Submitted by:**

