

**Minutes: Annual General Meeting
of Red Deer Association for Bicycle Commuting
Dawe Public Library
September 26, 2024**

Attending: Pearl Franz, Tatiana Tilly, Greg Neiman, Bill MacRae, Ken Williamson, Margaret Hall, John Johnston

Regrets: Greg Young, Andy Lamb

1) **MOTION:** To accept minutes of 2023 AGM. Tatiana/Ken CARRIED

2) **Financial Report** showing an opening balance of \$4,136.42 and closing balance of \$4,381.13 presented.

MOTION: To accept financial report. Pearl/Bill CARRIED

MOTION: To appoint Grace Elgersma and Neil Kirkwood to complete financial review for 2024. Pearl/Ken CARRIED

MOTION: To approve cost of website renewal for two years beginning January 2025. Greg/Tatiana CARRIED

3) **RDABC Activity Report:** Pearl reported on several events by RDABC in the past year: an information stand and bike repair cafe set up at Red Deer Polytechnic's Eco Living Fair; participation in Vélo Canada annual Pedal Poll (showing 35 passages per hour on selected trail locations during polling hours, and active transportation rate of 10.4 per cent of local commutes); and three group rides that were well-received in the community.

John reported on meeting with Greg Neiman and city transportation manager Russ Watts regarding city plans for new infrastructure for the city. There is no city budget for new trails but some new trail connections are being included in road improvement projects. Russ also mentioned a desire to get approval for purchase of Strava Metro data that accumulates data from all Strava users as a planning and reporting tool on cycling activity and routes used.

4) **Goals for the coming year:**

a) To make better public visibility of group rides by pairing their events with major city festivals, particularly those occurring in the downtown area.

b) To co-operate with Safe Communities Coalition of Central Alberta in creating signage and information campaign urging better trails etiquette

c) To encourage RDABC membership and the general public to make use of the

Strava app in hopes that city transportation staff can make use of the data to view where active transportation is working well in the city and where it needs improvement.

5) Election of Officers:

Nominations:

President: John Johnston

Vice President: Ken Williamson

Treasurer: Pearl Franz

Secretary: Greg Neiman

Board Members: Tatiana Tilly, Greg Young, Andy Lamb, Bill McRae

MOTION: To re-elect the current slate of officers. Tatiana/Greg CARRIED

6) Motion: To adjourn. Pearl/Ken CARRIED

Meeting adjourned at 8:00 p.m.