

Minutes of Annual General Meeting RDABC May 23, 2017

Called to order 7 p.m. Bill Franz chair

1. Minutes of April 2016 AGM presented. Motion: Ken Williamson/Bill Macrae to accept the minutes. CARRIED
2. Status of RDABC as a non-profit society: Andrew Luft retained to guide the process. He needs our lists of financial statements and executive members back to 2013. Monthly bank statements have been recovered. Moving forward, documents and files will be kept on Google Drive to assist access.
3. Financial Report: Grant Watson and Keith Spady volunteered to review financial statement to fulfill government requirements.
4. Report on progress with City Mobility Playbook: Cole Hendrigan, project manager of land use and transportation integration is our contact on the project, which is to require inclusion of multi-modal transportation in all city planning. Trevor Poth of parks department has offered statistics on trail use.
5. Bill Franz suggested RDABC partner with the city for a project funding application to the Federation of Canadian Municipalities. The project could be a “before-and-after” demonstration in some part of the city that needs new infrastructure.
6. Events for 2017: Events RDABC has participated in include the Eco Living Fair at Red Deer College, representation at the ReThink Red Deer AGM; Bike Swap event; 30 Days of Biking; the Dawe Community Bike Fair; and the Commuter Challenge/Environment Week
7. RDABC will participate in Bike Month 2018
8. Open Streets/Cyclovia 2018: RDABC is proposing to organize the event set for Aug. 12, 2018, from 10 a.m.-2 p.m. in downtown red Deer. Planning for the event could include presentations by groups and satellite centres for safe bike access to downtown. Plans to firm up by the beginning of October. Motion: Liz/bill Macrae that RDABC officially supports Open Streets Red Deer Cyclovia Edition. CARRIED.
9. Intersection Safety at Roundabouts: Discussion on blind spots. Agreement to put more safety information on our web site.
10. One-meter passing law: Draft letter circulated to local MLAs that the province institute a 1-meter distance at which a vehicle may legally pass a cyclist. Discussion on effectiveness of such a law, with agreement that individual members may decide on forwarding the draft letter to their MLA.
11. Discussion on RDABC co-operation with other local groups that support sustainable cities and safe active transportation.

12. Information given on progress provincially for better cycling infrastructure.
13. Information given on progress nationally on cycling was given.
14. Election of officers:
 - President: Bill Franz
 - Vice-president: John Johnston
 - Secretary: Greg Neiman
 - Treasurer: Pearl Franz
 - Directors: Ken Williamson, Bill Macrae, Tatiana Tilley
 - All offices filled by acclamation
15. Meeting adjourned at 8:45 p.m.