

## ***Moving Around Pender (MAP) AGM***

AGM Meeting Minutes: Saturday November 25, 2016, 4:15 – 5:45 PM

*Location:* Community Hall, Upstairs,

*Chair:* Niall Parker,

*Present:* Andrea Mills, Peter Paré, Barry Mathias, Garth Anderson, Niall Parker, Graham Boffey, Lisa Baile, Peter Easthope, Ursula Poepel, Thomas Boland, Peter and Diane Fleming, Andy Nowak, Margot Venton, Don Harrison, Paul Weyer, Deb Morrison

*Regrets:* John Chapman, Chris Poellein, Geoff de Ruiter, Robb Zuk

Called to order at 4:15 pm

**1. Invited Speaker:** Lisa Baile gave a presentation “Ridge Walking in the Coast Range Mountains” covering their recent hiking trip in the mountains between Toba and Jervis Inlets.

**2. Report from Chair** – Peter – (See attached Power Point presentation).

**3. Treasurers Report** – Lisa (See attached Power Point presentation)

**4. Membership Report** – Niall

19 fully paid members (individual and family). 75 on e-mail list.

**5. Call for General Resolutions**

none

**6. Thanks to outgoing board (2017):**

- Peter Pare
- Barry Mathias
- Lisa Baile
- Garth Anderson
- David Grey
- Diane Swindell
- Niall Parker
- Peter Easthope

**7. Proposed Slate (2017):**

- Peter Pare
- Barry Mathias
- Lisa Baile
- Garth Anderson
- Niall Parker
- Peter Easthope

**8. Election of Board: Motion** to accept slate by Peter P., 2<sup>nd</sup> by Barry M.  
Slate **accepted** as proposed, no dissent

**9. Updates to Bylaws:** see attached.  
discussion was opened on previously circulated bylaws draft to bring MAP in line with new Societies Act. No changes were needed. **Motion** to adopt bylaws as drafted by Peter P., 2<sup>nd</sup> Barry M. **Passed**, no dissent.

**10. Election of officers –**

- Chair: Niall Parker
- Deputy Chair: Barry Mathias
- Treasurer: Lisa Baile
- Secretary: Peter Pare

Adjourned at 15:24.

# Chair's report

## Accomplishments

- Armadale Loop Trail finished and opened for use
- Valley Home Farm Trail partly finished
- 7 New Car Stops
- Expanded Bus Service

# Phase I & II of Valley Home Farm Trail

- Nu to Yu
- Greenangels
- MAP
- Ron Henshaw
- Steve Mollison
- Linda and Don Wein

## Phase III on MOTI ROW

- PIPRC has a permit for the trail
- PIPRC paid for Survey
- PIPRC has budgeted up to \$2500 in the new year

# Next Step for Magic Ferry Route?

- Alice Church Road?
- Roadside Trail down  
Einer's Hill?
- Scarff Hill?
- School to Fire Hall 2?

# Hamilton Trail

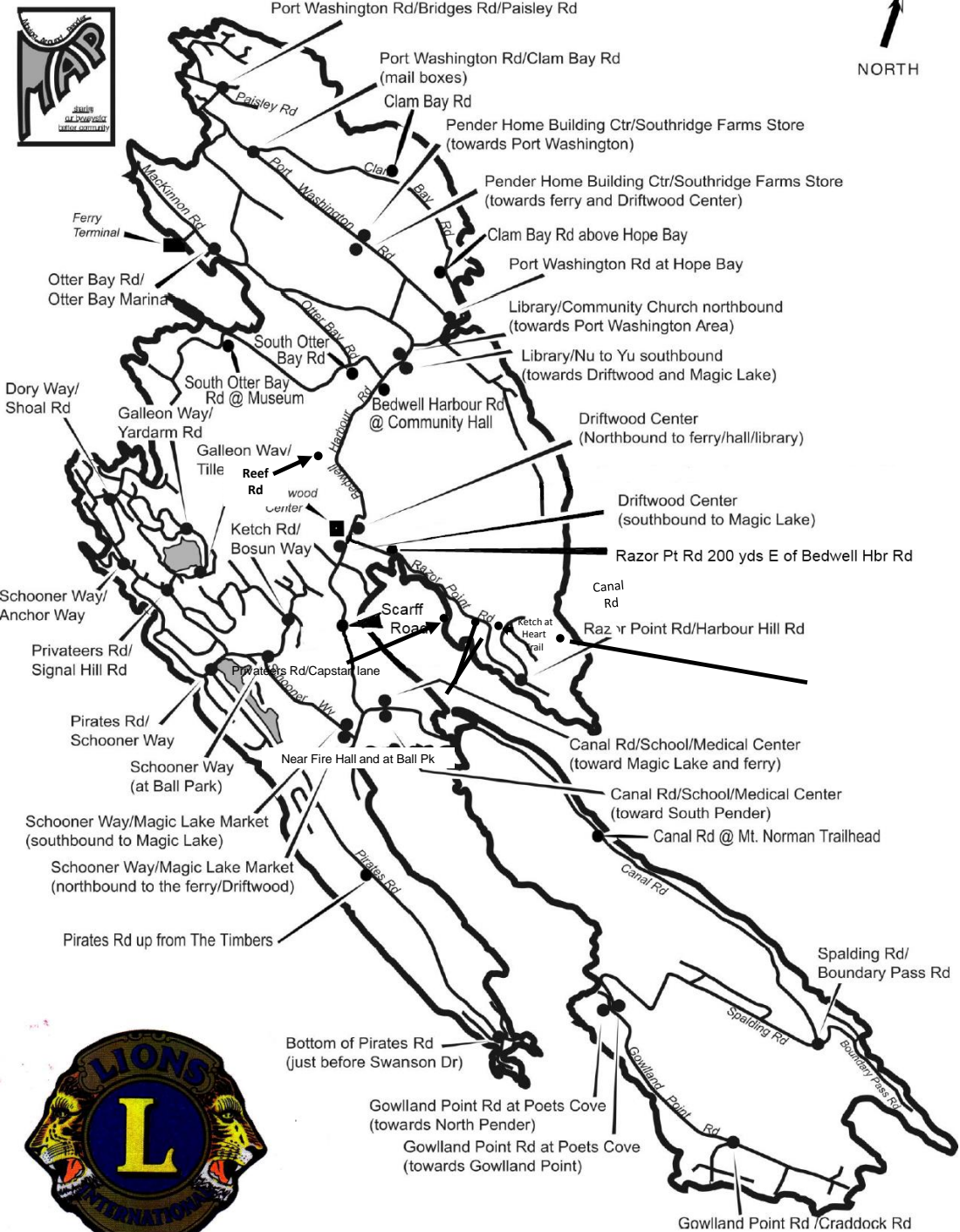
- Met with Browning and Driftwood
- Walked with Burdetts and Braedon
- Quote from Braedon
- Developed budget
- Put on hold

# OTHER TRAIL PROJECTS:

- Shingle Bay-Irene Bay
- Mate Road – Canal Road
- South Pender Designated Route
- Bikes on Trails



NORTH



Seven new car stops!







Pender Community  
Bus

Bussa - Nova

# Community Bus

- From 1- 2 to 4 days/week, to 2 days/week
- Progressive increase in ridership
- Increased driver pool
- Increased Charters
- Successful Tour des Iles
- Technological advances:
  - Facebook page, Website, Tracker, embark/disembark

# Community Bus

- Fuss for the Bus
- Island Saving and CRD grants
- New Parking Spot
- Art on the Bus
- Poetry on the Bus

# THANKS TO OUR BUS DRIVERS

- **Bruce Boland**
- **Robb Zuk**
- **Dena Lane**
- Lisa Baile
- Alison Roberts
- Dave Hargreave
- Charlie Knowles
- Chris Poellein
- Evan Llewellyn
- Peter Pare
- Andrea Mills
- Dave Roberts

## Future Drivers:

Paul Widdershoven

Jonny Miller

Kristin Ormiston

Peter Murphy

## Goals for next year:

- Complete Valley Home Farm Trail
- Extend Magic Ferry Route
- Revisit Hamilton Trail
- Shingle Bay – Irene Bay - keep on the radar.
- Expand volunteer bus driver cohort
- Work toward 4-5 days a week bus service
- More Bus funding
  - Van City
  - UBCM Age Friendly Application
  - CRD Grants in Aid
  - Penducky Derby!!

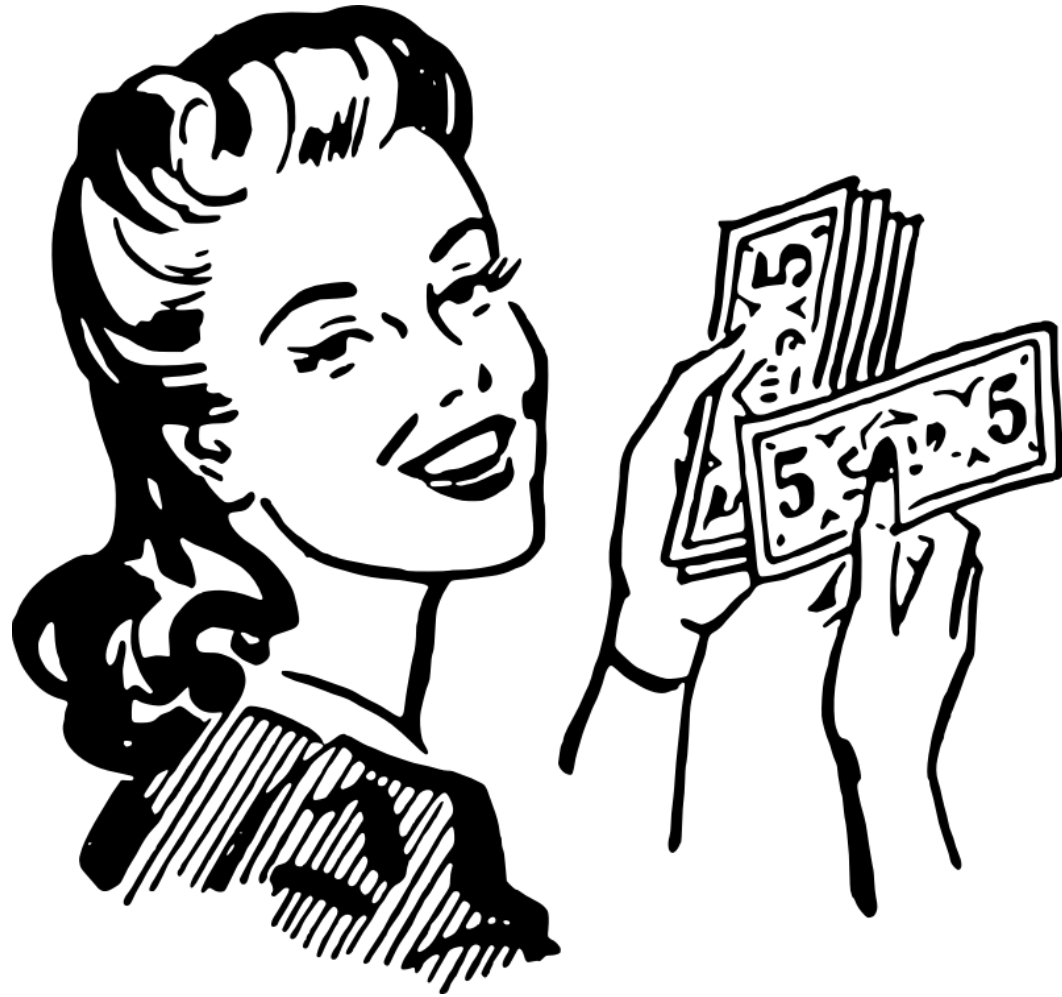
# THANKS

- Robb Zuk – Bus Coordinator
- Lisa Baile – treasurer
- Barry Mathias – Deputy chair – Car Stops
- Bruce Boland – Bus Mechanic, coordinator
- Andrea Mills – Cheer leader - Fund raising
- Niall Parker – Secretary, Membership, driver documentation
- Thomas Boland – IT, Bus schedules, website
- All MAP members and volunteers

# MORE THANKS

- Don and Linda Wein
- Ron Henshaw and VHF trail team
- Nu to Yu
- Marty Swan
- Island Savings, PIRAHA
- Pender Health Center
- Dave Howe, Ina Timmer, June Klassen
- John Chapman and PIPRC

# Treasurer's Report





# BUSSA NOVA: Aug 2016-Aug '17

## **INCOME**

Non-capital Grants	\$10,460.77
Fundraising events	\$3,464.95
Charters	\$5,820.00
Fares	\$1,477.47
Donations	\$10,697.95
Advertising	\$1,000.00
<b>Total Income</b>	<b>\$32,921.14</b>

# BUSSA NOVA: Aug 2016-Aug '17

## Granting Agency/Group

Legion	\$500.00
CRD	\$4,907.72
Green Angels	\$1,100.00
First West Island Savings	\$5,368.00
Pender Health Center	\$1,800.00
<b>TOTAL</b>	<b>\$13,675.72</b>

# Current Balance- Nov 2017

Bussa Nova	\$5597.22
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Trails & Car Stops	\$5164.79
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## Technology

### Website

Website development is still ongoing.

### Transit Management Platform

Development is still ongoing.

### LiveTrack Service

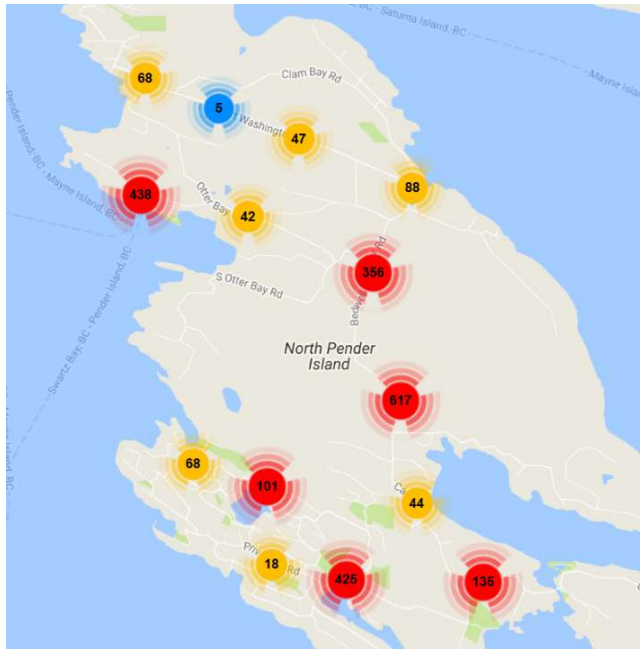
The LiveTrack Service is working as normal. A display was placed at the Driftwood Center monitoring the bus' location and upcoming departure times.

### Transit Vehicle Computer (TVC)

Parts have been ordered and have arrived. Hardware development is ongoing, as well as preliminary software development. It might be ideal to mount the TVC in the console on board the bus, replacing the radio. It would be possible to play music on a USB with the TVC through the bus' speakers (i.e. Christmas playlist), or even "upcoming stop" voice announcements.

## Statistics

### Passengers



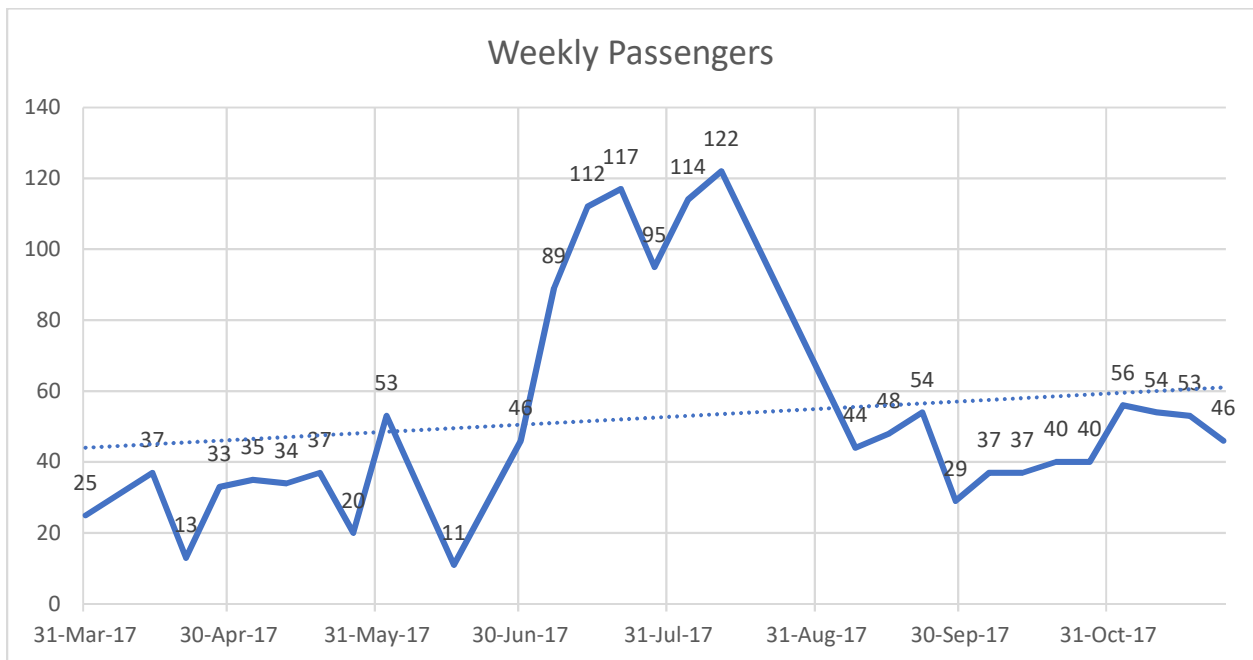
The image to the left represents the location of each embarkation and disembarkation since electronic tracking began on June 16.

#### Total Riders

Ridership statistics have been mostly reliably available since April of 2017. Three weeks in August are omitted due to missing data.

#### Weekly Riders

There have been approximately 1531 passengers since March 31, 2017. Ridership has increased by 20-30 passengers (140% - 225%).



### Fuel

No data was compiled for this report.

# **Bylaws of Moving Around Pender Alternative Transportation Society**

1. The name of the society is the Moving Around Pender Alternative Transportation Society
2. The purposes of the society are:
  - a. To provide and support integrated, safe, environmentally friendly ways of moving around the Penders including: walking, biking, ride sharing and public transit;
  - b. To address issues associated with increasing population and visitor use of the Islands, environmental problems including climate change and social concerns including health and safety by providing a community forum for exploring transportation alternatives to the dominant use of the car; and
  - c. To develop a network of like-minded and mutually supportive individuals and groups interested in alternative transportation throughout the Gulf Islands.

## **Founding Directors**

1. Margot Venton
2. Niall Parker
3. Barry Mathias
4. Don Williams
5. Don Harrison
6. Don Peden
7. David Reed
8. Michael Sketch

## **Present Directors (2018):**

1. Niall Parker - President(Chair)
2. Barry Mathias - Vice-President (Deputy Chair)
3. Peter Pare - Secretary
4. Lisa Baile - Treasurer
5. Garth Anderson - Director
6. Peter Easthope - Director

## **Part 1 – Interpretation**

- 1 (1) In these bylaws, unless the context otherwise requires:
  - "directors" means the directors of the society for the time being;
  - "Society Act" means the Society Act of British Columbia from time to time in force and all amendments to it;
  - "registered address" of a member means the member's address as recorded in the register of members.
- (2) The definitions in the Society Act on the date these bylaws become effective apply to these bylaws.
2. Words importing the singular include the plural and vice versa, and words importing a male person include a female person and a corporation.

## **Part 2 – Membership**

- 3 The members of the society are the applicants for incorporation of the society, and those persons who subsequently become members, in accordance with these bylaws and, in either case, have not ceased to be members.
- 4 A person may apply to the directors for membership in the society and on acceptance by the directors is a member.
- 5 Every member must uphold the constitution and comply with these bylaws.
- 6 The amount of the membership dues is \$5 per year for an individual or family. A 5 year membership costs \$20. Alteration in membership fees must be determined at the annual general meeting of the society.
- 7 A person ceases to be a member of the society
  - (a) by delivering his or her resignation in writing to the secretary of the society or by mailing or delivering it to the address of the society,
  - (b) on his or her death or, in the case of a corporation, on dissolution,
  - (c) on being expelled, or
  - (d) on having been a member not in good standing for 12 consecutive months.

- 8 (1) A member may be expelled by a special resolution of the members passed at a general meeting.
- (2) The notice of special resolution for expulsion must be accompanied by a brief statement of the reasons for the proposed expulsion.
- (3) The person who is the subject of the proposed resolution for expulsion must be given an opportunity to be heard at the general meeting before the special resolution is put to a vote.
- 9 All members are in good standing except a member who has failed to pay his or her current annual membership fee, or any other subscription or debt due and owing by the member to the society, and the member is not in good standing so long as the debt remains unpaid.

### **Part 3 — Meetings of Members**

- 10 General meetings of the society must be held at the time and place, in accordance with the Society Act, that the directors decide.
- 11 Every general meeting, other than an annual general meeting, is an extraordinary general meeting.
- 12 The directors may, when they think fit, convene an extraordinary general meeting.
- 13 (1) Notice of a general meeting must specify the place, day and hour of the meeting, and, in case of special business, the general nature of that business.
- (2) The accidental omission to give notice of a meeting to, or the non-receipt of a notice by, any of the members entitled to receive notice does not invalidate proceedings at that meeting.
- 14 The annual general meeting of the society must be held at least once in every calendar year and not more than 15 months after the holding of the last preceding annual general meeting.

### **Part 4 — Proceedings at General Meetings**

- 15 Special business is
- (a) all business at an extraordinary general meeting except the adoption of rules of order, and
- (b) all business conducted at an annual general meeting, except the following:
- (i) the adoption of rules of order;



- (ii) the consideration of the financial statements;
- (iii) the report of the directors;
- (iv) the report of the auditor, if any;
- (v) the election of directors;
- (vi) the appointment of the auditor, if required;
- (vii) the other business that, under these bylaws, ought to be conducted at an annual general meeting, or business that is brought under consideration by the report of the directors issued with the notice convening the meeting.

16 (1) Business, other than the election of a chair and the adjournment or termination of the meeting, must not be conducted at a general meeting at a time when a quorum is not present.

(2) If at any time during a general meeting there ceases to be a quorum present, business then in progress must be suspended until there is a quorum present or until the meeting is adjourned or terminated.

(3) A quorum is 5 members present or a greater number that the members may determine at a general meeting.

17 If within 30 minutes from the time appointed for a general meeting a quorum is not present, the meeting, if convened on the requisition of members, must be terminated, but in any other case, it must stand adjourned to a time and place as determined by the Board and published to all members, and if, at the adjourned meeting, a quorum is not present within 30 minutes from the time appointed for the meeting, the members present constitute a quorum.

18 Subject to bylaw 19, the president (chair) of the society, the vice president (deputy chair) or, in the absence of both, one of the other directors present, must preside as chairperson of a general meeting.

19 If at a general meeting

(a) there is no president, vice president or other director present within 15 minutes after the time appointed for holding the meeting, or

(b) the president and all the other directors present are unwilling to act as the chair, the members present must choose one of their number to be the chair.

- 20 (1) A general meeting may be adjourned from time to time and from place to place, but business must not be conducted at an adjourned meeting other than the business left unfinished at the meeting from which the adjournment took place unless notice is given to all members.
- (2) When a meeting is adjourned for 10 days or more, notice of the adjourned meeting must be given as in the case of the original meeting.
- (3) Except as provided in this bylaw, it is not necessary to give notice of an adjournment or of the business to be conducted at an adjourned general meeting.
- 21 (1) A resolution proposed at a meeting must be seconded in order to be considered. The chair of a meeting may move or propose a resolution.
- (2) In the case of a tie vote, the chair does not have a casting or second vote in addition to the vote to which he or she may be entitled as a member, and the proposed resolution does not pass.
- 22 (1) A member in good standing present at a meeting of members is entitled to one vote.
- (2) Voting is by show of hands.
- (3) Voting by proxy is not permitted.

23

#### **Part 5 – Directors and Officers**

- 24 (1) The directors may exercise all the powers and do all the acts and things that the society may exercise and do, and that are not by these bylaws or by statute or otherwise lawfully directed or required to be exercised or done by the society in a general meeting, but subject, nevertheless, to
- (a) all laws affecting the society,
- (b) these bylaws, and
- (c) rules, not being inconsistent with these bylaws, that are made from time to time by the society in a general meeting.
- (2) A rule, made by the society in a general meeting, does not invalidate a prior act of the directors that would have been valid if that rule had not been made.
- 25 (1) The president, vice president, secretary, treasurer, membership chair and one or more other persons are the directors of the society. The positions of

Secretary and Treasurer, or the Membership Chair and Secretary may be combined into one position.

- (2) The number of directors must be no less than 5 and no more than 10 directors.
  - (3) The Directors will be responsible for the election of the President, Vice President, Secretary, Membership Chair, and Treasurer (or Secretary/Treasurer or Secretary/Treasurer) . Election will occur at the first meeting following the annual AGM. The one year term of office will conclude at the conclusion of the first meeting of the Directors held after the Annual General Meeting.
- 26
- (1) The directors must retire from office at each annual general meeting when their successors are elected.
  - (2) A separate election must be held for each office.—
  - (3) An election may be by acclamation, otherwise it must be by paper ballot.
  - (4) Term of office is one year. If a successor is not elected, the person previously elected or appointed may continue to hold office. There is a limit of 9 years that a director may hold a specific office.
- 27
- (1) The directors may at any time and from time to time appoint a member as a director to fill a vacancy in the directors.
  - (2) A director so appointed holds office only until the conclusion of the next annual general meeting of the society, but is eligible for re-election at the meeting.
- 28
- (1) If a director resigns his or her office or otherwise ceases to hold office, the remaining directors must appoint a member to take the place of the former director.
  - (2) An act or proceeding of the directors is not invalid merely because there are less than the prescribed number of directors in office.
- 29
- The members may, by special resolution, remove a director, before the expiration of his or her term of office, and may elect a successor to complete the term of office.
- 30
- A director must not be remunerated for being or acting as a director but a director may be reimbursed for expenses necessarily and reasonably incurred by the director while engaged in the affairs of the society.

## **Part 6 — Proceedings of Directors**

- 31 (1) The directors may meet at the places they think fit to conduct business, adjourn and otherwise regulate their meetings and proceedings, as they see fit. Meetings may be held using tele-communications and the internet.
- (2) The directors may from time to time set the quorum necessary to conduct business, and unless so set the quorum is a majority of the directors then in office (ie 3).
- (3) The president is the chair of all meetings of the directors, but if at a meeting the president is not present within 30 minutes after the time appointed for holding the meeting, the vice president must act as chair, but if neither is present the directors present may choose one of their number to be the chair at that meeting.
- (4) A director may at any time, and the secretary, on the request of a director, must, convene a meeting of the directors.
- 32 (1) The directors may delegate any, but not all, of their powers to committees consisting of the director or directors as they think fit. Non-directors may be appointed to a Board committee.
- (2) A committee so formed in the exercise of the powers so delegated must conform to any rules imposed on it by the directors, and must report every act or thing done in exercise of those powers to the earliest meeting of the directors held after the act or thing has been done.
- 33 A committee must elect a chair of its meetings, but if no chair is elected, or if at a meeting the chair is not present within 30 minutes after the time appointed for holding the meeting, the directors (or members) present who are members of the committee must choose one of their number to be the chair of the meeting.
- 34 The members of a committee may meet and adjourn as they think proper.
- 35 For a first meeting of directors held immediately following the appointment or election of a director or directors at an annual or other general meeting of members, or for a meeting of the directors at which a director is appointed to fill a vacancy in the directors, it is not necessary to give notice of the meeting

to the newly elected or appointed director or directors for the meeting to be constituted, if a quorum of the directors is present.

- 36 A director who may be absent temporarily from British Columbia may send or deliver to the address of the society a waiver of notice, which may be by letter, e-mail, telegram, telex or cable, of any meeting of the directors and may at any time withdraw the waiver, and until the waiver is withdrawn,
- (a) a notice of meeting of directors is not required to be sent to that director, and
  - (b) any and all meetings of the directors of the society, notice of which has not been given to that director, if a quorum of the directors is present, are valid and effective.
- 37 (1) Questions arising at a meeting of the directors and committee of directors must be decided by a majority of votes.
- (2) In the case of a tie vote, the chair does not have a second or casting vote.
- 38 A resolution proposed at a meeting of directors or committee of directors need not be seconded, and the chair of a meeting may move or propose a resolution.
- 39 A resolution in writing, signed by all the directors and placed with the minutes of the directors, is as valid and effective as if regularly passed at a meeting of directors.

## **Part 7 — Duties of Officers**

- 40 (1) The president presides at all meetings of the society and of the directors.
- (2) The president is the chief executive officer of the society and must supervise the other officers in the execution of their duties.
- 41 The vice president must carry out the duties of the president during the president's absence.
- 42 The secretary must do the following (unless delegated to another director or member):
- (a) conduct the correspondence of the society;
  - (b) issue notices of meetings of the society and directors;
  - (c) keep minutes of all meetings of the society and directors;

- (d) have custody of all records and documents of the society except those required to be kept by the treasurer;
  - (e) have custody of the common seal of the society;
  - (f) maintain the register of members.
43. The chair of the membership committee must do the following (unless delegated to another director or member):
- a) Maintain the register of members.
  - b) Solicit annual membership dues

43 The treasurer must do the following (unless delegated to another director or member):

- (a) keep the financial records, including books of account, necessary to comply with the Society Act, and
  - (b) render financial statements to the directors, members and others when required.
- 44 (1) The offices of secretary and treasurer (or of secretary and membership chair) may be held by one person who is to be known as the secretary treasurer.
- (2) If a secretary treasurer (or membership chair/secretary )holds office, the total number of directors must not be less than 5 or greater than 10).
- 45 In the absence of the secretary from a meeting, the directors must appoint another person to act as secretary at the meeting.

### **Part 8 — Seal**

- 46 The directors may provide a common seal for the society and may destroy a seal and substitute a new seal in its place.
- 47 The common seal must be affixed only when authorized by a resolution of the directors and then only in the presence of the persons specified in the resolution, or if no persons are specified, in the presence of the president and secretary or president and secretary treasurer.

### **Part 9 — Borrowing**

- 48 In order to carry out the purposes of the society the directors may, on behalf of and in the name of the society, raise or secure the payment or repayment of money in the manner they decide, and, in particular but without limiting that power, by the issue of debentures.
- 49 A debenture must not be issued without the authorization of a special resolution.
- 50 The members may, by special resolution, restrict the borrowing powers of the directors, but a restriction imposed expires at the next annual general meeting.

## **Part 10 -- <deleted>**

## **Part 11 — Notices to Members**

- 58 A notice may be given to a member either personally or by mail to the member at the member's registered address or by electronic mail to that member's personal electronic mail address.
- 59 A notice sent by mail or e-mail is deemed to have been given on the second day following the day on which the notice is posted, and in proving that notice has been given, it is sufficient to prove the notice was properly addressed and put in a Canadian post office receptacle or sent via e-mail.
- 60 (1) Notice of a general meeting must be given to
- (a) every member shown on the register of members on the day notice is given, and
  - (2) No other person is entitled to receive a notice of a general meeting.

## **Part 12 — Bylaws**

- 61 On being admitted to membership, each member is entitled to, and the society must give the member without charge, a copy of the constitution and bylaws of the society.
- 62 These bylaws must not be altered or added to except by special resolution.