

GCAT Annual Meeting Minutes

22nd April 2025

Minutes by Christopher J. Greyson-Gaito

Call to order

Call to order at 7:10pm

Approval of tonight's Agenda

First: Ted Bangay

Second: Mauricio Canedo

All in favour - approved

Approval of the Minutes from last year's AM February 20, 2024

First: Andre Hueniken

Second: Mike Darmon

All in favour - approved

Treasurer's Report

a. Approval of financial statements from 2024

First: Adam Bonnycastle

Second: Claire Braden

All in favour - approved

b. Motion to not appoint an auditor

First Adam Bonnycastle

Second Mauricio Canedo

All in favour - motion passed

Remarks and Reports on GCAT's activities from our Chair and Committees

Advocacy

- Susan Bard memorial ride, Toronto bike lane removals, ward to downtown bridge cancelled, drop in budget for active transportation (capital budget), Emma to Earl bridge is being constructed, new designs for Wyndham street. Trans Canada trail as part of

Woods2 development AT draft proposal. New protected biking infrastructure on scottsdale and college roads. Delegations on budget, vision zero action plan, 26-40 Carden, Downtown Streetscape Level of service, Meetings with City staff, Developers, school boards.

Events

- 25 different events (at least). Including bike valet, 9 rides covering most neighbourhood, 2 community bike valet, 13 community outreach events

Governance

- GCAT received 12,000 grant from City to purchase and implement Client relationship Management and to hire part-time membership volunteer coordinator
- Updated terms of reference for 3 GCAT committees
- Expanding the size of the board from 9 to 11 directors, creating 3 specialized board positions

Chair's report

New guiding principles for GCAT

- Connecting more active transportation (Building more infrastructure)
- Connecting over active transportation (Community building)
- Connecting via active transportation (Getting people to use active transportation)

Rebranding (new logo and name)

Membership is increasing and membership dues/donation are increasing

Special Resolution to Change Corporation's Name

First: Andre Hueniken

Second: Ted Bangay

All in favour - motion carried

Meet the Director Candidates (6 positions)

Donald McGillivray, Patrick Andres, Ben Phillips, Katy Wang,

Nominations

Adam Bonnycastle nominates Rich Martens

Mauricio Canedo nominates himself

Election of Directors (live ballot and online for Zoom attendees)

Election by consent (6 candidates for 6 positions)

Patrick - all yay

Donald - all yay

Ben - all yay

Katy - all yay

Rich - all yay

Mauricio - all yay

Adjournment

First: Kyle Mackie

Second: Ted Bangay

All in favour of adjourning. Adjourned

Appendix 1: Attendees

In-person Attendees

Virginia Andersen

Patrick Andres

Peter Apswoude

Ted Bangay

Robert Barron

Andrea Bidgood

Adam Bonnycastle

Claire Braden

Matt Brodie

Mary Ann Burrows

Todd Bутtenham

Mauricio Canedo
Fernandez

Madeline Carter

Chuck Castillo

Dave Conlon

Jane Cotter

Thomas Craig

Mike Darmon

Albert De Jong

Rob Dernovsek

Dorothe Fair

Michael Fantin

Katie Gad

Suzanne Gates

Stella Genova

Andrew Goss

Christopher
Greyson-Gaito

Mike Hager

Clarence Haverson

Jane Hudson

Andre Hueniken

Vanessa Hyland

Jackie Lamport

Sue Lee

Janet Linwood

Spencer Linwood

Kyle Mackie

Rich Maertens

Barb Mann

David McAuley

Donald McGillivray

Michael Newton

Steve Petric

Fernanda Peyronel

Ben Phillips

Rob Reid

Olivia Richarz

Adrian Salvatore

Greg Smith

Emily Stahl

Angela Straathof

Jason Szewc

Yvette Tendick

Peter Tesche

Eric Unger

Melis Van Harten

Amanda Walsh

Katy Wang

Diane Wellman

Adam Zgraja

Online Attendees

Barbara Bangay

Evan Campbell

Chris Fast

Dana Holmes

Jay Wall

Aaron White