



Meeting Minutes - UNAPPROVED

FY2022 Peg City Car Co-op Annual General Meeting

Location: Centennial Concert Hall (Sound Bites Room) 555 Main Street,
Winnipeg, MB R3B 1C3

Date: May 31, 2023 at 6:00 p.m.

1. Welcome and Introductions (Tamir Bourlas, President)
 - a. Called to order at 6:09 p.m.

2. Approval of minutes from FY2021 AGM
 - a. Moved by Michael Abon
 - b. Seconded by Riel Moar
 - c. Discussion: Noted adjustment to the date on the FY2021 minutes required
 - d. Motion carried, with noted required adjustment

3. Review and approval of agenda (Tamir Bourlas, President)
 - a. Moved by Shirley Lord
 - b. Seconded by Michael Abon
 - c. Motion carried

4. CEO report (Philip, CEO)

5. Review and approval of financial statements and audit (Riel Moar, Treasurer)

Motion to approve FY2022 financial statements, as presented

 - a. Moved by Tamir Bourlas
 - b. Seconded by Allie Moar
 - c. Discussion
 - i. Question from member about liabilities the co-op carries; asked and answered.
 - ii. Question from member about loan duration for fleet

vehicles; asked and answered.

iii. Question member about interest rates impacting vehicle acquisition; asked and answered.

iv. Question members about how long the organization has turned a profit; asked and answered.

d. Motion carried

6. Appointment of auditor (Riel Moar, Treasurer)

Motion to appoint Rawluk & Robert as auditor for FY2023

a. Moved by Tamir Bourlas

b. Seconded by Jared Kozak

c. Motion carried

Point of order from the floor. agenda item number 7 missed, President reviewed and followed order of agenda items

7. Vote on special resolutions (Tamir Bourlas, President)

Motion to amend PCCC by-laws in the following manner to ensure organization meets best governance practices:

- Election procedure to allow for elections outside of the AGM ●
- Increasing the number of board members from 5 to 8 to 6 to 9 ●
- Increased board member maximum terms to 10 years (5 x 2 year-terms)
- Allowing the board to remove a director for cause with a 2/3 vote
- Increase AGM quorum from total number of board members plus 5 to 20

a. Moved by Natalie Copps

b. Seconded by Allie Moar

c. Discussion

- i. Point of clarity regarding quorum change, asked and answered. Quorum to be changed from the number of board members plus 5 to 20 members in total. As such, 20 includes combination of board members and members to ensure quorum always includes more members than board members.

d. Motion carried

8. 2023–24 Board Nominations, open from the floor (Tamir Bourlas, President)

a. No nominations from the floor.

9. Election of the 2023–24 Board of Directors (Tamir Bourlas, President)

a. Seeking re-election:

i. Natalie Copps

ii. Riel Moar

iii. Allie Moar

iv. Kaye Grant

b. Seeking election (previously nominated):

i. James Chapryk – *withdrew name from ballot on the floor*

c. With withdrawal of member seeking election, motion to acclaim the slate of candidates, as presented, with no vote required.

i. Moved by Kelsey Evans

ii. Second by Ian Walker

iii. Motion carried

10. Other Business

a. No other business or motions from the floor

11. Motion to adjourn

a. Moved by Riel Moar

b. Adjourned 7:19 p.m.

Q&A

1. Member question: What portion of the fleet expansion is fixed verses flo?

a. Asked and answered: Modelled for 50/50 split, if Flo proves to be popular.

2. Comment from member: Board asked to review the by-law resolutions with legal council so they are clear on processes when hosting the AGM.
3. Member question: How are we managing distribution of Flo in downtown region?
 - a. Asked and answered: Parking payment considerations; drop off points throughout the downtown area to support via number of cars per square kilometre.
4. Member question: Was the price structure designed to incentivise Flo versus Fixed for certain usage?
 - a. Asked and answered: Flo is incentivised for shorter trips, Fixed for longer but components of the pricing structure flexible.
5. Member question: What are the parking arrangements with Flo to manage certain parking restrictions?
 - a. Asked and answered: There are certain time parking restrictions members can ignore outside of metered parking zones, and follow all basic parking rules.
6. Member question: Will the photos of the vehicles be re-introduced to the new app and website?
 - a. Asked and answered: Maybe, no confirmation at this time. Many priorities and issues that need to be worked out in the coming months and that will be prioritized in order of the highest value to the members.
7. Member question: When will vehicles be placed on the northwest side of Luxton neighbourhood?
 - a. Asked and answered: Soon, but we cannot commit to a date at this time.
8. Member question: When you are placing cars in neighbours, who do we engage to determine where the cars will be placed?
 - a. Asked and answered: Data analytics (walk sheds, member density, etc.),

member consultations, pilot vehicles in new areas.

9. Member question: Keynote presentation at resident association?

a. Asked and answered: Yes.

10. Member question: Differences between app and desktop site; encouraging use of the app but data and cell phone plans cost money—is there any consideration regarding forcing people on the app if they don't have a phone or data plan.

a. Asked and answered: No intention to force members to use app, goal is still to ensure desktop version is viable and convenient option for members and recognize some members do not have smartphones or data plans. No plans to eliminate the desktop site; developers next step is to determine the reservation component of the desktop app. This will take time, as it requires comprehensive coding overhaul.

11. Member question: Members without smartphones will be inconvenienced on new desktop version?

a. Asked and answered: Yes, but we hope that is short term.