

**Greater Victoria Bike to Work Society
Board of Directors Meeting - Agenda
Tuesday April 1st, 2014 12:00 PM – 1:30 PM
201 – 531 Yates Street, Victoria, BC**

Present:

**Regrets:
Carlene McDonald**

**Staff:
Frank Hudson
Marsha Petty-Johnson**

Guests:

Item	Topic	
1	Call to Order:	
2	Approval of Agenda	
3	Approval of Previous Minutes	
4	Business Arising from Previous Minutes	
6	Treasurer's Report	<ul style="list-style-type: none"> • Financial report • Society purchase card
7	Executive Directors Report	<ul style="list-style-type: none"> • Registration Website Development • 20th Anniversary Event Planning <ul style="list-style-type: none"> ○ April 9th Launch at Market Square ○ Wind-up Celebration May 31st ○ Silent auction update ○ Volunteers needed ○ CTV Countdown Poster • Outreach activities – Volunteers needed!!!!!! <ul style="list-style-type: none"> ○ April 26th, Creatively United for the Planet ○ May 3rd – PICSES – 11:00 am to 3:00 pm.
8	Strategic Planning	<ul style="list-style-type: none"> • Bylaw Committee Report
9	Bike Skills Courses	<ul style="list-style-type: none"> • CRD Contract Update
10	New Business	<ul style="list-style-type: none"> •

11	In-Camera	<ul style="list-style-type: none">•
12	Date of Next Meeting	<ul style="list-style-type: none">• May 6th, 2014
13	Adjournment	