

**Greater Victoria Bike to Work Society  
Board of Directors Meeting - Agenda  
Tues Jan 13, 2015. 12 – 1 PM  
Bike to Work Office**

**Present:**

**Regrets:**

**Staff:**

Theresa Gulliver  
Lise Richard

Item	Topic	
1	Call to Order:	Chair:  Moved: Seconded:
2	Approval of Agenda	Moved: Seconded:
3	Approval of Previous Minutes	Moved: Seconded:
4	Business Arising from Previous Minutes	<ul style="list-style-type: none"> <li>• BTW BC Website Update</li> <li>• Bylaw's filed</li> <li>• Charitable Status – Update</li> <li>• Saanich Celebration Station – Update</li> <li>• Accounting, Graphic Design, Social Media volunteer positions - Update</li> </ul>
5	Executive Directors Report	<ul style="list-style-type: none"> <li>• Update on recent motions:</li> </ul>

		<ul style="list-style-type: none"> <li>• Budget (x2)</li> <li>• Restricted Funds</li>   <li>• Year end financials update</li> <li>• Update on Sponsorship</li> <li>• Update on Strategic Planning initiatives</li> </ul>
6	New Business	<ul style="list-style-type: none"> <li>• Decide whether or not to ask team leaders and/or participants (via email) for financial contribution to GVBTWS</li> <li>• App Update</li> <li>• Bike Skills manual request</li> <li>• Gift for past President</li> </ul>
7	In-Camera	
8	Date of Next Meeting	Tues Feb 10, 2015
9	Adjournment	Moved: Seconded: