

**Greater Victoria Bike to Work Society  
Board of Directors Meeting – Agenda  
Tues June 9, 2015. 12 – 1 PM  
Bike to Work Office**

**Present:**

**Regrets:**

**Staff:**

Theresa G, Lise R

Item	Topic	
1	Call to Order:	Chair:  Moved: Seconded:
2	Approval of Agenda  <i>Addition of: Any new business?</i>	Moved: Seconded:
3	Approval of Previous Minutes	Moved: Seconded:
4	Business Arising from Previous Minutes	
5	Treasurer's Report	By Jack W  Moved: Seconded:
6	Executive Directors Report	<ul style="list-style-type: none"> <li>• Update on Sponsorship –Theresa</li> <li>• BTWW Update – Theresa</li> </ul>

		<ul style="list-style-type: none"> <li>• App Update - Theresa</li> <li>• Silent Auction Update – Lise</li> <li>• Prizes Update – Lise</li> <li>• Summary of Workplace Workshops and Bike Kitchen Workshops complete - Theresa</li> <li>• Bike Skills Update – Lise</li> </ul>
<b>7</b>	Other Business	<ul style="list-style-type: none"> <li>• Formation of a Succession Planning Committee</li> <li>• Choosing a date for Fall Strategic Planning Session</li> <li>• Lise’s Contract</li> <li>• AGM Date</li> <li>• Volunteer Recognition Event/Ideas</li> <li>• Board/Staff BBQ/Outing</li> </ul>
<b>8</b>	New Business	
<b>9</b>	In-Camera	Required
<b>10</b>	Date of Next Meeting	Tues Aug 11, 2015 <i>or</i> Tues Sept 8, 2015
<b>11</b>	Adjournment	Moved: Seconded: