

**Greater Victoria Bike to Work Society
Board of Directors Meeting – Agenda
Tues Sept 8, 2015. 12 – 1 PM
Bike to Work Office**

Present:

Regrets:

Staff:

Theresa G

Item	Topic	
1	Call to Order:	Chair: Moved: Seconded:
2	Approval of Agenda <i>Addition: Any new business?</i>	Moved: Seconded:
3	Approval of Previous Minutes	Moved: Seconded:
4	Business Arising from Previous Minutes	
5	Treasurer's Report and Financial Update	By Jack W Moved: Seconded:
6	Executive Directors Report	<ul style="list-style-type: none"> • Update on Sponsorship • Strategic Planning Sat Sept 12 - UVic

		<ul style="list-style-type: none"> • Fall BTWW Days Oct 6 - 7 • Frank starts Oct 13 • AGM: Oct 21 • Bike Skills Update – Lise
7	Other Business	<ul style="list-style-type: none"> • Formation of Nominating Committee (Pres, VP, ED, up to 3 others) To be communicated to members by Sept 21
8	New Business	
9	In-Camera	
10	Date of Next Meeting	Tues Oct 13
11	Adjournment	Moved: Seconded: