

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

Present:

**Andrew C
Rajinder S
Chris F
Len M
Hu W
Kryn Z
Jack W**

Regrets:

**Carlene
John L**

Staff:

Theresa G + Lise R

Item	Topic	
1	Call to Order:	Chair: Andrew C Moved: Chris F Seconded: Kryn Z
2	Approval of Agenda <i>Addition: Any new business?</i>	Moved: Chris F Seconded: Rajinder S BTW BC - Andrew
3	Approval of Previous Minutes	Moved: Andrew C Seconded: Kryn Z
4	Business Arising from Previous Minutes	None
5	Treasurer's Report and Financial Update	By Jack W <ul style="list-style-type: none"> • New presentation of financial statement (pie chart) • Bank changes from Scotia to Vancity • New Software: Moneyworks Moved: Kryn Z Seconded: Chris F

6	Executive Directors Report	<ul style="list-style-type: none"> • Update on Sponsorship All 2014-2015 money received Reporting complete Fulfilling Federal Grant – Fall BTW Days • BTW Office: Board consider new options • Strategic Planning Sat Sept 12 – UVic TG will email details Conference Call with Terri-Lynn re: Website. Sign up • Fall BTWW Days Oct 6 – 7 Pre event activity to promote - Ideas Need volunteers • Frank starts Oct 13 Day or two of overlap with TG • AGM: Oct 21. UVic Publicly announced Sept 21 Who’s attending? • Bike Skills Update – Lise About 50 adults trained this year 173 youth to be trained in Sept Schools, VIRCS, ICA, WIN Saanich, CRD: Upcoming IDEA: Sticker of completion
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 <p>Andrew, Chris F, Theresa – Meet next week If have any nomination, let committee know</p>
8	New Business	<ul style="list-style-type: none"> • Andrew C resigned from BTW BC Board
9	In-Camera	
10	Date of Next Meeting	Tues Oct 13
11	Adjournment	<p>Moved: Chris F Seconded: Hu W</p>