

**Greater Victoria Bike to Work Society
Annual General Meeting - Agenda
Wednesday Oct 21, 2015
6:00 pm – 7:30 pm
Haro Room, second floor, Cadboro Commons Building (beside SUB)
University of Victoria**

map to venue location: <http://www.uvic.ca/home/about/campus-info/maps/maps/com.php>

Present:

Regrets:

Registration begins at 5:30 pm. Meeting commences 6:00 pm.

| Item | Topic | |
|-------------|--------------------------------|---|
| 1 | Call to Order | |
| 2 | Approval of Agenda | |
| 3. | Approval of 2014 AGM Minutes | Motion to approve 2014 Annual General Meeting Minutes |
| 4. | President's Report | |
| 5. | Treasurer's Report | Motion to approve 2014-2015 Financial Statements Motion to set the Society Membership fee for this fiscal year at \$1.00 |
| 6. | Other Business (ED Report) | |
| 7. | Election of Directors | Motion to approve 2015 Directors |
| 8. | AGM Business Meeting Adjourned | |

A social will take place immediately following the business meeting until 7:30 pm.