



**Greater Victoria Bike to Work Society
Annual General Meeting – Agenda**

Tuesday, October 26, 2017

**Swans Hotel & Brewpub – Buckerfields Room
6:00 – 7:30pm**

Registration and refreshments from 5:30pm.

Opening presentation from Dr. Meghan Winters, cycling in mid-sized cities.

Meeting commences at 6:20pm.

Item	Topic	
1	Call to order	
2	Approval of Agenda	Motion to approve the agenda *as amended.
3	Approval of 2016 AGM Minutes	Motion to approve 2016 AGM Minutes.
4	President's Report	
5	Treasurer's Report	Motion to approve 2016-2017 Financial Statements. Motion to set the Society membership fee for this fiscal year at \$1.
6	Other Business (Executive Director's Report)	
7	Election of Directors	Motion to approve the nominations and executive appointments as presented.* *Agenda was amended since being sent out to membership: One motion for election of directors rather than 6 for brevity.
8	Adjournment	

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