

**Greater Victoria Bike to Work Society
Board of Directors Meeting - Agenda
Tuesday June 17th, 2014 12:00 PM – 1:30 PM
201 – 531 Yates Street, Victoria, BC**

Present:

**Regrets:
Andrew Cripps
Len Meilleur**

**Staff:
Frank Hudson**

Guests:

Item	Topic	
1	Call to Order:	
2	Approval of Agenda	
3	Approval of Previous Minutes	
4	Business Arising from Previous Minutes	<ul style="list-style-type: none"> • Nomination Committee • Charitable Status
5	Treasurer's Report	<ul style="list-style-type: none"> • Financial report
6	Executive Directors Report	<ul style="list-style-type: none"> • Registration Website • 20th Anniversary Event <ul style="list-style-type: none"> ○ recap • Outreach activities <ul style="list-style-type: none"> ○ Port Angeles Bike 2 Everywhere Parade ○ Telus Junior Diabetes Walk
7	Strategic Planning	<ul style="list-style-type: none"> • Bylaw Committee Report
8	Bike Skills Courses	<ul style="list-style-type: none"> • CRD Contract Update
9	New Business	<ul style="list-style-type: none"> •
10	In-Camera	<ul style="list-style-type: none"> •
11	Date of Next Meeting	<ul style="list-style-type: none"> • September , 2014
12	Adjournment	<ul style="list-style-type: none"> •