

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

Present:

Regrets:

Staff:

Item	Topic	
1	Call to Order:	Chair: Moved: Seconded:
2	Approval of Agenda <i>Addition of: Any new business?</i>	Moved: Seconded:
3	Approval of Previous Minutes	Moved: Seconded:
4	Business Arising from Previous Minutes	<ul style="list-style-type: none"> • New Treasurer • Explanation of the \$9000 deficit which was not reflected in the Treasurer's summary table, April 14. This is a reduction in the budgeted amount of income, but again projections to year end demonstrate a larger than expected surplus due to cost savings.
5	Treasurer's Report	
6	Executive Directors Report	<ul style="list-style-type: none"> • Update on Sponsorship • App Update

		<ul style="list-style-type: none"> • Silent Auction Update - Lise • Prizes Update - Lise • BTWW Update Who can Volunteer? • Commuter Challenge: Wed May 20 Who can Volunteer? • Outreach activities complete: <ul style="list-style-type: none"> • Saanich Cycling Festival. April 19 • Empress Wellness Fair. April 23 • MEC Bike Fest. May 2 • • Bike Skills Update
7	New Business	
8	In-Camera	
9	Date of Next Meeting	Tues June 9, 2015
10	Adjournment	Moved: Seconded: