

Greater Victoria Bike to Work Society
 Board of Directors Meeting – Agenda
 Tues Oct 13, 2015. 12 – 1 PM
 Bike to Work Office

Present:

Regrets:

Staff:

Theresa G

Item	Topic	
1	Call to Order:	Chair: Moved: Seconded:
2	Approval of Agenda <i>Addition: 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"> • Our BoD nominations • Role on BTW BC Board
5	Treasurer's Report and Financial Update Year End	By Jack W Moved: Seconded:
6	Executive Directors Report	<ul style="list-style-type: none"> • Fall BTWW Days Update • Strategic Planning Actions

		<ul style="list-style-type: none"> • AGM: Oct 21. Who's attending? • Bike Skills Update – Lise
7	Other Business	<ul style="list-style-type: none"> • Jenn Black: Start of Research
8	New Business	
9	In-Camera	
10	Date of Next Meeting	Tues Nov 10
11	Adjournment	Moved: Seconded: