

**Greater Victoria Bike to Work Society
Board of Directors Meeting - Agenda
Sat Oct 18th, 2014. 4 PM
UVic Human + Social Development Bldg. A264**

Present:

Regrets:

Staff:

Item	Topic	
1	Call to Order:	Chair: Moved: Seconded:
2	Approval of Agenda	Moved: Seconded:
3	Approval of Previous Minutes	Moved: Seconded:
4	Business Arising from Previous Minutes	<ul style="list-style-type: none"> • Nomination Committee Lori, Len, Theresa <p>Update on Board Succession and Motion to Approve</p> <ul style="list-style-type: none"> • Website Committee Andrew, John L, Len <p>Theresa updated Penny Noble directly and will present solutions</p> <p>Should likely still go ahead at Oct BTW BC Meeting</p>

		<ul style="list-style-type: none"> • Bylaw Review <p>Confirm if Bylaws presented are most up to date. Have to go to AGM to be approved.</p> <ul style="list-style-type: none"> • Charitable Status <p>Update from Lori</p>
5	Treasurer's Report	<ul style="list-style-type: none"> • Financial report <p>Rosemary and Theresa worked together (with Arlene) to update Quickbooks income/expenses categories and condense monthly reports</p> <ul style="list-style-type: none"> • Year end (Sept 30, 2014) complete w/ In-Kind • 2014/2015 budget is currently being prepared
6	Executive Directors Report	<p>Largely covered at Strategic Planning Session</p> <ul style="list-style-type: none"> • AGM: Tues Nov 18 @ UVic Notice/Invite sent to 78 members • Successful BTW Day event. 3 Celebration Stations with over 350 attendees
	New Business	
10	In-Camera	
11	Date of Next Meeting	Nov 18. AGM
12	Adjournment	Moved: Seconded: