

**Greater Victoria Bike to Work Society  
Board of Directors Meeting - Agenda  
Tuesday Sept 16<sup>th</sup>, 2014 12:00 PM – 1:00 PM  
201 – 531 Yates Street, Victoria, BC**

**Present:**

**Rosemary Sutton  
Carlene MacDonald  
Randy Scott  
John Luton  
Hu Wallis  
Kryn Zedel  
Andrew Cripps**

**Regrets:**

**Lori Garcia-Meredith  
Len Meilleur  
David Cubberley  
Ian Graeme**

**Staff:**

**Theresa Gulliver**

**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"> <li>• Nomination Committee</li> <li>• Website Committee</li> <li>• Charitable Status</li> </ul>
5	Treasurer's Report	<ul style="list-style-type: none"> <li>• Financial report</li> <li>• Theresa and Lise on Payroll</li> </ul>
6	Executive Directors Report	<ul style="list-style-type: none"> <li>• 2014 Survey Highlights</li> <li>• Bike to Work Day Oct 8</li> <li>• Outreach activities               <ul style="list-style-type: none"> <li>○ Oaklands bike-focussed Market Sept 10</li> </ul> </li> </ul>
7	Strategic Planning	<ul style="list-style-type: none"> <li>• Oct 18 at UVic</li> </ul>
8	Bike Skills Courses	<ul style="list-style-type: none"> <li>• CRD Contract Update</li> </ul>
9	New Business	<ul style="list-style-type: none"> <li>• Signing Authority complete</li> </ul>
10	In-Camera	<ul style="list-style-type: none"> <li>•</li> </ul>
11	Date of Next Meeting	<ul style="list-style-type: none"> <li>• October , 2014</li> </ul>

12	Adjournment	•
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