

COMOX VALLEY CYCLING COALITION

Board/General Meeting
Monday, January 23rd 2012 at 7:00 p.m.

AGENDA

Board Members: Marg Harris, James Taylor, Ed Schum, Terry Dekker, Krista Kaptein, Sue Fabrizio, Brian Schoneberg, Chris Bowman

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes from November Board meeting

REPORTS

4. Financial Report – *Krista Kaptein (Treasurer)* 7:05-7:10
5. Membership Report – *Sue Fabrizio (Membership Secretary)* 7:10-7:20
6. Technical Committee Report – *Wilf Dreher (Tech Committee Chair)* 7:20-7:30
7. Education (Committee) Report – *Ed Schum, James Taylor et al* 7:30-7:40

OLD BUSINESS

8. November 2011 Membership Focused meeting – review/feedback 7:40-7:45
9. AGM on February 27th 2012 – *Marg Harris, James Taylor, Sue Fabrizio* 7:45-7:55

NEW BUSINESS

10. World Community Bazaar – *Brian Schoneberg* 7:55-8:00
11. Partnerships with other local organizations – working group 8:00-8:10
12. Media – newspaper, radio, TV opportunities – working group 8:10-8:20
13. Working with City Councils – working group 8:20-8:30

OTHER BUSINESS

NEXT MEETING: AGM February 27th at the Filberg Centre at 7:00

ADJOURNMENT