

COMOX VALLEY CYCLING COALITION

Board/General Meeting
Monday, August 27th, 2012 at 7:00 p.m.
Comox Recreation Centre

AGENDA

Board Members: Marg Harris, James Taylor, Ed Schum, Terry Dekker, Sue Fabrizio, Chris Bowman, Julia Painchaud, Sue Vince

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes from July 23, 2012 Board/General meeting

REPORTS

<u>Financial Report</u> – <i>Julia Painchaud (Treasurer)</i>	7:05-7:10
<u>Membership Report</u> – <i>Sue Fabrizio (Membership Secretary)</i>	7:10-7:15
<u>Farm Cycle Tour</u> – <i>Willy van Kemenade</i>	7:15-7:30
<u>Technical Committee Report</u> – <i>Wilf Dreher (Tech Committee Chair)</i>	7:30-8:00
- Fitzgerald Avenue	
- Ryan Road	
- Lerwick Avenue	
<u>‘New Horizons for Seniors’ Federal Grant</u> – <i>Chris Bowman/Angela Dawson</i>	8:00-8:25
- Courses & School rodeos	
- Volunteers	
- Visi-vests	
- Budget	
- Future planning	
<u>“The Bridge”</u> – update – <i>Ed Schum</i>	8:25-8:35
<u>Filberg Festival Bike Parking</u> – <i>Sue Vince</i>	8:35-8:45

NEW BUSINESS

<u>Rexpo</u> – September 15 th , 2012 – <i>Ed Schum</i>	8:45-8:50
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OTHER BUSINESS

NEXT MEETING: Monday, September 24th, 2012

ADJOURNMENT