

COMOX VALLEY CYCLING COALITION

Board/General Meeting
Monday, April 30th 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 March 26th 2012 Board/General meeting

REPORTS

4. Financial Report – *Julia Painchaud (Treasurer)* 7:05-7:10
5. Membership Report – *Sue Fabrizio (Membership Secretary)* 7:10-7:15
6. Technical Committee Report – *Wilf Dreher (Tech Committee Chair)* 7:15-7:25
7. Education (Committee) Report – *Rick Clough* 7:25-7:35

OLD BUSINESS

8. Special Events – Earth Day, Filberg Festival etc. – *Brian Schoneberg* 7:35-7:45
9. Farm Cycle Tour 2012 – *Willy van Kemenade* 7:45-7:55
10. Members educational meeting on May 31st @ Filberg – *Marg Harris* 7:55-8:05
11. ‘New Horizons for Seniors’ Federal Grant – *Chris Bowman* 8:05-8:30

NEW BUSINESS

OTHER BUSINESS

NEXT MEETING: Monday, May 28th 2012

ADJOURNMENT