

# COMOX VALLEY CYCLING COALITION

Board/General Meeting  
Monday, June 25th 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 April 30th 2012 Board/General meeting

### REPORTS

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|---|-----------|
| 4. Financial Report – <i>Julia Painchaud (Treasurer)</i>                  | 7:05-7:10 |
| 5. Membership Report – <i>Sue Fabrizio (Membership Secretary)</i>         | 7:10-7:20 |
| 6. Technical Committee Report – <i>Wilf Dreher (Tech Committee Chair)</i> | 7:20-7:35 |
| 6. ‘New Horizons for Seniors’ Federal Grant – <i>Chris Bowman</i>         | 7:35-7:55 |
| 7. “The Bridge” – update – <i>Ed Schum</i>                                | 7:55-8:10 |

### OLD BUSINESS

- |  |           |
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| 8. Special Events – Earth Day, Filberg Festival etc. – <i>Brian Schoneberg</i> | 8:10-8:25 |
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### NEW BUSINESS

### OTHER BUSINESS

NEXT MEETING: Monday, July 30th 2012

### ADJOURNMENT