

COMOX VALLEY CYCLING COALITION

Board/General Meeting
Monday, September 24th, 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 August 26th, 2012 Board/General meeting

REPORTS

<u>Financial Report</u> – <i>Julia Painchaud (Treasurer)</i>	7:05-7:15
<u>Membership Report</u> – <i>Sue Fabrizio (Membership Secretary)</i>	7:15-7:25
<u>Technical Committee Report</u> – <i>Wilf Dreher (Tech Committee Chair)</i>	7:25-7:40
<u>NHS Federal Grant/Education Committee</u> – <i>Chris Bowman/Angela Dawson</i>	7:40-8:05
<u>“The Bridge”</u> – update – <i>Ed Schum</i>	8:05-8:15
<u>Rexpo</u> – September 15 th , 2012 – <i>Ed Schum</i>	8:15-8:25

NEW BUSINESS

October ‘Membership meeting’	8:25-8:35
School Travel Plan Program – <i>James Taylor</i>	8:35-8:50

OTHER BUSINESS

NEXT MEETING: Monday, October 22nd, 2012

ADJOURNMENT