

COMOX VALLEY CYCLING COALITION

Monthly Cycling Coaliton Meeting
Monday, January 28th 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

REPORTS

<u>Financial Report</u> – <i>Julia Painchaud (Treasurer)</i>	7:05-7:15
<u>Membership Report</u> – <i>Sue Fabrizio (Membership Secretary)</i>	7:15-7:20
<u>Technical Committee Report</u> – <i>Wilf Dreher (Tech Committee Chair)</i>	7:20-7:30
<u>NHS Federal Grant/Education Committee</u> – <i>Chris Bowman/Angela Dawson</i>	7:30-7:50
<u>“The Bridge”</u> – update – <i>Ed Schum</i>	7:50-8:00

NEW BUSINESS

<u>Bike-a-Thon</u> – Comox Rec Centre (March 2013)	8:00-8:05
<u>Banners & Posters</u> etc. for displays – <i>Sue V/Chris B/James</i>	8:05-8:15
<u>AGM planning</u> – <i>Marg/James/Ed</i>	8:15-8:25
<u>Farm/Cycle Tour 2013</u> – <i>Willy van Kemenade</i>	8:25-8:40
<u>Online membership</u> – <i>Wilf/Marg/Sue F.</i>	8:40-8:50

OTHER BUSINESS

NEXT MEETING: Monday, January 28th 2013

ADJOURNMENT