

COMOX VALLEY CYCLING COALITION

Board/General Meeting
Monday, March 26th 2012 at 7:00 p.m.

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 January 2012 Board 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, Ed Schum* 7:25-7:35

OLD BUSINESS

8. AGM - review/feedback - *Marg* 7:35-7:40
9. World Community Bazaar – feedback – *Brian Schoneberg* 7:40-7:45
10. Media – report – *Marg Harris* 7:45-7:50

NEW BUSINESS

11. Relationships with City Councils & Regional District & MOT – *Ed/Wilf* 7:50-8:00
12. Farm Cycle Tour 2012 – *Willy von Kemenade* 8:00-8:10
13. Phone ‘Tree’ – discussion and organization – *Marg* 8:10-8:15
14. 2012 Special Events – dates, coordinators, volunteers 8:15-8:25

OTHER BUSINESS

NEXT MEETING: Monday, April 30th 2012

ADJOURNMENT