

COMOX VALLEY CYCLING COALITION

Monthly Cycling Coalition Meeting

*****Thursday***, January 21st 2016 at 7:00 p.m.**

Quality Foods – community meeting room – Cliffe Avenue, Courtenay

AGENDA

Board Members: Marg Harris, Terry Bourque, Sue Fabrizio, Chris Bowman, Julia Painchaud, Sue Vince, Angela Dawson, Steve Allen **Board Advisor:** Ed Schum

Social Catch Up & Introductions

Call to Order

Approval of Agenda

Acceptance of Minutes

Financial Report – *Julia*

Membership Report – *Sue F*

- Corporate memberships
- Membership numbers/fees

Education Report – *Angela/Chris*

- Additional sign boards for rodeos and special events - *Chris*

Engineering Projects – *Marg/Sue V/Chris*

- Ecole Robb Road
- Cumberland Road

Mapping - *Sue V*

Newsletters – *Terry*

Board for 2016/17 – *Marg*

- Amalgamation discussion
- AGM planning

Next Meeting: **AGM** - Monday, February 29th **at 7:00 p.m.** @ Florence Filberg Centre (Evergreen Room)

ADJOURNMENT