

Victoria Cycling Adventures Club
Annual General Meeting Agenda

Sunday September 18, 2016 at Elk Lake Park

- 1:00 pm **Welcome and Call to Order** Vice President Jason Weedmark
- 1:03 pm **Approval of Agenda**
- 1:04 pm **Approval of 2015 AGM Minutes**
- 1:05 pm **President's Report** Vice President Jason Weedmark
- 1:10 pm **Secretary/Treasurer's Report** Sam Macey
1. Motion to accept Financial Review Committee Report
 2. Motion to approve fiscal year July 1/15 - June 30/16 financial statements:
(Statement of Revenue and Expenses, Balance Sheet)
 3. Motion to approve 2016-17 budget
 4. Motion to continue to use Van-City Savings Credit Union as VCAC's bank
 5. Motion that Club signing officers be the 5 Board members with signatures of
any 2 required for financial transactions
 6. Motion to complete and file *Society Annual Report*
 7. Motion to appoint 2 members to 16/17 Financial Review Committee
- 1:15 pm **Election of Directors and Officers**
- Appointment of Convenor
 - There are 5 Directors and Officers to be elected:
 1. President
 2. Vice-President
 3. Secretary/Treasurer
 4. 2 Directors at Large
 - Nominating Committee recommendations for Board nominees
 - Call for any other nominations
- 1:20 pm **VCAC Member Recognition** Vice President Jason Weedmark
- 1:30 pm **Announcements and Adjournment**