

Victoria Cycling Adventures Club Annual General Meeting Agenda

Sunday September 13, 2015 at Elk Lake Park

- 1:00 pm **Welcome and Call to Order** President Simon Wigzell
- 1:03 pm **Approval of Agenda**
- 1:04 pm **Approval of 2014 AGM Minutes**
- 1:05 pm **President's Report** Simon Wigzell
- 1:10 pm **Secretary/Treasurer's Report** Sam Macey
1. Motion to accept Financial Review Committee Report
 2. Motion to approve fiscal year July 1/14 - June 30/15 financial statements:
(Statement of Revenue and Expenses, Balance Sheet)
 3. Motion to approve 2015-16 budget
 4. Motion to continue to use Van-City Savings Credit Union as VCAC's bank
 5. Motion to complete and file *Society Annual Report*
- 1:15 pm **Election of Directors and Officers**
- Appointment of Convenor
 - There are 5 Directors and Officers:
 1. President (Simon Wigzell)
 2. Vice-President (Jason Weedmark)
 3. Secretary/Treasurer (Sam Macey)
 4. 2 Directors at Large (Catherine Holt and Andrea Frost)
 - The President, Vice-President and Secretary/Treasurer are willing to continue; the Directors at Large would prefer to not continue
 - Nominating Committee recommendations for nominees to Board
 - Call for any other nominations
- 1:20 pm **VCAC Member Recognition** Simon Wigzell
- 1:30 pm **Announcements and Adjournment**