## **Halifax Cycling Coalition Annual General Meeting 2011**

June 16, 2011



## Agenda

- 1. Welcome
- 2. Approval of Agenda
- 3. Approval of 2010 AGM minutes
- 4. Intro to HCC
- 5. Reports
  - a. Annual Report
  - b. Treasurer's Report
  - c. Membership Report
    - i. Motion to accept all reports
- 6. Board Restructuring
  - i. Motion to approve changes
- 7. 2011/12 Board of Directors Elections
  - a. Co-chairs (2)
  - b. Director of Membership
  - c. Treasurer
  - d. Secretary
  - e. Members at Large (5)
    - i. Motion to accept slate
- 8. Recognition of outgoing Board Members
- 9. Recognition of Stefan Hengst for outstanding volunteer contribution
- 10. Discussion/open floor
- 11. Adjournment
  - i. Motion to adjourn