## **Halifax Cycling Coalition Annual General Meeting 2012**

June 20, 2012



## **Agenda**

- 1. Welcome Intro to HCC
- 2. Approval of Agenda
  - i. Motion to approve agenda
- 3. Approval of 2011 AGM minutes
  - i. Motion to approve 2011 AGM minutes
- 4. Reports
  - a. Annual Report
  - b. Treasurer's Report
  - c. Membership Report
    - i. Motion to accept all reports
- 5. 2011/12 Board of Directors Elections
  - a. Co-chair (1)
    - i. Motion to elect co-chair (1)
  - b. Co-chair (2)
    - i. Motion to elect co-chair (2)
  - c. Director of Membership
    - i. Motion to elect Director of Membership
  - d. Treasurer
    - i. Motion to elect Treasurer
  - e. Secretary
    - i. Motion to elect Secretary
  - f. Members at Large (1)
    - i. Motion to elect Member at Large (1)
  - g. Members at Large (2)
    - i. Motion to elect Member at Large (2)
  - h. Members at Large (3)
    - i. Motion to elect Member at Large (3)
  - i. Members at Large (4)
    - i. Motion to elect Member at Large (4)
  - j. Members at Large (5)
    - i. Motion to elect Member at Large (5)
- 6. Discussion/open floor
- 7. Adjournment
  - i. Motion to adjourn