

Burnaby Velodrome Club  
Annual General Meeting- September 2015

When: **Wednesday, September 16<sup>th</sup> 2015 at 8.00 p.m. sharp**  
Where: The boardroom at the Burnaby Velodrome  
Harry Jerome Sports Centre  
7564 Barnet Highway, Burnaby

**Agenda**

1. Motion to approve Agenda
2. Introduction of Board Members
3. Approve minutes from 2014 A.G.M.
4. Program Director's Report
5. Year in Review
6. Financial Reports
7. Proposed Club fees for 2015-2016
8. Elections for club Directors.
9. New Business

Refreshments will be served.