

**Notice of CCCTS Fraser Valley Chapter 2019 Annual General Meeting
October 28, 2019**

The Annual General Meeting of the Fraser Valley Chapter of the Cross Canada Cycling Tour Society (CCCTS) will be on Monday, October 28, 2019 from 9:45 am to 12:00 pm.

The meeting will be held at the South Surrey Rec Center, Multi-Purpose Room 1, 14601 20th Ave., Surrey.

Agenda

1. 10:45 am – coffee and cookies
2. 11:00 am – Call to order and declare quorum (see Note 1 below)
3. Motion to adopt the minutes from the 2018 AGM held on December 12, 2018
4. Steering Committee Report
5. Presentation on the Tour d' Afrique – Andrew Brink
6. Appoint Steering Committee for 2020
7. Other business
8. Motion to adjourn

Note 1

The AGM is open to all CCCTS members. However, voting members are only those who have selected Fraser Valley as their home Chapter. As per the draft Constitution, the quorum is 15 members of the Fraser Valley Chapter.

To determine your home chapter, log in to: CCCTS > Home>My Page> Membership> Edit your Profile> Look under Home Chapter (click the drop-down and see your home chapter or, click Fraser Valley as your home chapter).