

GABRIOLA TRANSPORTATION ASSOCIATION

(DRAFT) ANNUAL GENERAL MEETING

November 19, 2009 at 7:30 pm

Gabriola Community Hall (Downstairs)

A G E N D A

1. Call to order
 - 1.1 Introductions
 - 1.2 Notice of Meeting/Approval of Agenda

2. Reports of Directors
 - 2.1 Report of President
 - 2.2 Report of Treasurer
 - 2.3 Waive Appointment of Auditor (per bylaw 53)

3. Public Transit Committee
 - 3.1 Current status
 - 3.2 Next steps

4. Ferry Advisory Committee
 - 4.1 FAC meeting on November 3, 2009
 - 4.2 Other

5. Other Transportation

6. Other Business

7. Election of Directors
 - 7.1 Consider increase in number of directors above 5 (per Bylaw 21)
 - 7.2 Election of directors (per Bylaw 22) with one position unfilled (per Bylaw 23 pending nominee of Area B Regional Director)