

PCC AGM - Minutes

**Sunday, November 25th, 2012 @ 1700 hours
St. Veronus Bar & Tap Room**

Items for Agenda		Discussion/Decision
1.	Call to Order	Kathy Eggenberger, President, called the meeting to order at 1705 hours
2.	Approval of Agenda: Additions/Deletions	<p>2 additional items were added to the agenda</p> <p style="padding-left: 40px;">5.3 Feedback/Suggestions - Chris Fleming 5.4 PCC 10 year anniversary (2013) - Alan Barber</p> <p>Moved by Brian DeLeenheer, seconded by Scott Murison to approve the agenda as amended. CARRIED</p>
3.	Approval of Minutes	<p>The minutes of the November 11</p> <p>Moved by Alan Barber, seconded by Kim DeLeenheer that the minutes of the 2011 PCC AGM be approved as circulated. CARRIED</p>
4.	Reports	
	4.1 Financial	<p>Kim DeLeenheer reviewed the Financial Report as of November 24 of \$4,552.00 with end-of-year social expenses outstanding. In addition, there is one outstanding sponsorship (\$500.00) which is expected to be received before year end. The major purchase this year was the timing system</p> <p>Moved by Kieran Andrews, seconded by Alan Barber, that the Financial Report be accepted as presented. CARRIED</p>
	4.2 President	<p>The President's Report, highlighting 2012 activities, was presented by Kathy Eggenberger.</p> <p>Moved by Tina Fridgen, seconded by Gord Gallant, that the President's Report be accepted as presented. CARRIED</p>
5.	New Business	

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5.1	Harold Town Conservation Area (Zac Wheeler)	<p>Zac Wheeler made a funding request (\$4,000) to the membership with regards to the Harold Town Conservation Area mountain bike trails.</p> <ul style="list-style-type: none"> • Signage • IMBA Trail Care Crew visit • Tool & trail building supplies <p>The PCC has been working in in a voluntary partnership with the Conservation Authority on a trail building/maintenance program. In 2012, PCC donated \$500 towards the purchase of tools.</p> <p>Moved by Alan Barber, seconded by Scott Murison that the Executive be authorized to allocate up to \$4,000 to allow the PCC Board to support the initiatives as presented by Zac Wheeler. CARRIED</p>
5.2	PBAC Funding (Katie Maynard)	<p>In the past, the PCC has provided financial support to PBAC when requested. PBAC acts in an advocacy role for the cycling community (ie. tourism, share the road, commuting, etc.). A request has been made for continued financial commitment through membership fees.</p> <p>Moved by Alan Barber, seconded by Kathy Eggenberger, that the PCC provide financial support to PBAC at a rate of \$5.00/member. CARRIED</p>
5.3	Feedback/Suggestions (Chris Fleming)	<p>The following 2 items were tabled for consideration in 2013</p> <ul style="list-style-type: none"> • To promote safe cycling, PCC utilize Water Street when leading large group rides out of town as opposed to the trail or Armour Road • To encourage and support a youth riding program, PCC consider the purchase of road bikes that can be used by our youth members <ul style="list-style-type: none"> o It was noted that there may be an opportunity if/when Nichols Oval is repaved and can be used as a safe place for youth cycling
5.4	PCC 10 Barber)	It was noted that March 3 Club and it may be appropriate to recognize this event
5.5	Peterborough County Master Transportation Plan (Dave Woodfine)	There is an opportunity for the cycling community to provide feedback to the County with regards to their Master Transportation Plan. It was suggested that the PCC strike a committee to review/discuss and forward any ideas to PBAC.
5.	Election of Officers	
5.1	Social Coordinator	Macarthur Hobson - elected
6.2	Membership Coordinator	Jody McKie - elected
6.3	Communication Coordinator	Jamie Elcombe / Dave Blondel - elected

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6.4	Ride Coordinator	Andrew Silk - elected
6.5	Secretary	Leslie Collins - elected
6.6	Treasurer	Alex Groenke - elected
6.7	Vice-President	Gord Gallant - elected
6.8	President	Craig Murray - elected
		Moved by Alan Barber, seconded by Andrew Silk, that all names put forward be acclaimed effective at the conclusion of the 2012 AGM. CARRIED
7.		Moved by Brian DeLeenheer, seconded by Alan Barber, that the Membership ratify the decisions and expenditures of the Board of Directors in relation to those decisions and actions taken since the date of the 2011 AGM. CARRIED
8.		Moved by Scott Murison, seconded by Anne Leavens, that the Membership authorize the Executive to manage the affairs of the Peterborough Cycling Club until the next AGM in 2013. CARRIED
9.	Adjournment	Moved by Kieran Andrews that the meeting be adjourned. CARRIED