

PCC AGM - Minutes

**Sunday, November 22, 2015 @ 19:30 hours
Ashburnham Ale House Restaurant**

Items for Agenda		Discussion/Decision
1.	Call to Order	Craig Murray, President, called the meeting to order at 19:35 hours
2.	Approval of Agenda: Additions/Deletions	There were no additions to the agenda. Jeff Faulds moved that the agenda be accepted, seconded by Tina Fridgen, CARRIED .
3.	Approval of Minutes	The minutes of the November 23, 2014 AGM were reviewed. Motion to approve the minutes moved by Gord Gallant, seconded by Chris Fleming, CARRIED .
4.	Reports	
4.1	Treasurer's Report	<p>Jeff Waite presented the Treasurer's report. Revenue increased from the previous year due to increased membership. The majority of the sponsorship money for the 2nd year of the 3 year commitments have been collected. Highlights from the financial year include the sale of the timing system for \$5200.00 and a donation to the James Fund of \$5184.00 raised through the Noble Pursuit.</p> <p>There was some discussion around sponsorship payments and mechanisms to secure sponsor dollars outstanding. The final year end fund balance for the PCC stands at \$9640.00. Motion to approve the Treasurer's report was moved by Brenda Tindale, seconded by Rebecca Christensen, CARRIED.</p>
4.2	President's Report	<p>Membership: The Club membership for 2015 increased year over year from 2014 by 20% to 312 members. The introduction of the youth Sprockids program was the reason for the increased membership. The average age of the club members also decreased due to the program. The ridership increased in the youth and children categories due to the program as well. The club offered 16 weekly ride options for the members and these were described. Rider interests as based on the registrations were as follows: 29% recreational, 33% tempo, 19% competitive, 17% MTB, 12% Time Trial.</p> <p>Harold Town CA: Harold Town Conservation Area focus was on development of a "green" rated trail for beginners. The club was investigating a skills park but this was abandoned due to ORCA questions around liability after two court cases were highlighted that showed the liability to the CA and the Club regarding potential for injury. ORCA lawyers were asked for opinion and are yet to respond. There may be a need to redo the trail head and trail signs to remove the PCC logo.</p> <p>Sprockids Program: Brian and Kim DeLeenheer volunteered and ran the program, along with many other volunteer</p>

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		<p>leaders. 29 children were registered aged 5-12. The program ran for 8 weeks and was divided into 3 age groups. The program was a great success and Craig thanked Brian and Kim for their initiative and efforts to begin this group. It is planned to continue in 2016.</p> <p>Tandem Eyes: Tandem Eyes had another successful year. The club supported the group with \$1500.00 for bike maintenance. The group also was successful in obtaining a grant from City of Peterborough of \$1000.00. a grant from Kawartha Golf for the Blind \$1500, Lions Foundation, \$300, bequeathed \$300. There were 16 captains and 8 stokers this season. The goals for the group this coming year are to recruit new captains to meet the demand for the number of stokers. Anne Wood spoke to the club thanking the PCC for their support.</p> <p>Noble Pursuit, 2015: Zac gave a summary of the Noble Pursuit and the donation (reported in Financial report) to the James Fund. The donation was increased by \$550.00 as Elmhirst's resort donated the cost of the food from the President's Cup race (-\$50.00 for tips) to the fund.</p> <p>The timing system has been sold to Dave Dame.</p> <p>Craig acknowledged the board for 2015.</p> <p>Motion to approve the President's report moved by Brenda Tindale, seconded by Rebecca Christensen, CARRIED.</p>
5.	New Business	There was no new business at the 2015 AGM
5.	Election of Officers	
5.1	Call for Nominations for board directors	No nominations were put forward beyond the existing members of the board, no elections were held for the various board positions
5.2	Membership Coordinator	Jeff Faulds, acclaimed
5.3	Communications Coordinator	Jamie Elcombe- acclaimed
5.4	Ride Coordinator	Paul Wilkinson- acclaimed
5.5	Secretary	Leslie Collins – acclaimed
5.6	Treasurer	Jeff Waite- acclaimed
5.7	Vice-President	Gord Gallant – acclaimed

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	5.8 President	Craig Murray - acclaimed
6.	Moved by Tina Fridgen, seconded by Phil Hallahan, 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 2012 AGM. CARRIED	
7.	Moved by Jeff Faulds, seconded by Rebecca Christensen, that the Membership indemnify the Board of Directors in relation to decisions and expenditures taken since the date of the 2014 AGM.	
8.	Moved by Alan Barber, seconded by Chris Fleming, that the Membership authorize the Executive to manage the affairs of the Peterborough Cycling Club until the next AGM in 2016. CARRIED	
8	Adjournment	Moved by Chris Fleming that the meeting be adjourned. CARRIED