PCC AGM - Minutes

Sunday, November 23rd, 2014 @ 19:00 hours

St. Mark’s Church Hall

| **Items for Agenda** | **Discussion/Decision** |
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| **1.**  | **Call to Order** | Craig Murray, President, called the meeting to order at 19:10 hours |
| **2.**  | **Approval of Agenda: Additions/Deletions** | There were additions to the agenda: Katie Maynard was added as the PBAC Liaison. Brian DeLeenheer was added to discuss PCC Hockey Nights. Motion to approve the agenda as amended moved by Paul Wilkinson, seconded by Alan Barber**, CARRIED**. |
| **3.**  | **Approval of Minutes**  | The minutes of the November 20th, 2013 AGM were reviewed. Motion to approve the minutes moved by Chris Fleming, seconded by Katie Maynard, **CARRIED.** |
| **4.** | **Election of Scrutineer** | Alan Barber moved that Anne Hollingsworth be declared as Scrutineer for the election process for the position of Harold Town Liaison. There are 2 nominees for this position, Alex Groenke and Zach Whynen. Seconded by Chris Fleming**. CARRIED** |
| **4.** | **Reports** |  |
|  | 4.1 | Treasurer’s Report | Alex outlined the successes of the past cycling season. There was $1000.00 more in expenses over revenue for the club this year. The balance is currently $5478.00. The sale of the timing system has not been finalized so is not reflected in the balance. $2200.00 was donated to the James Fund. The club supported 3 youth cyclists with a total of $1200.00. PBAC was supported with a total of $1300.00. Outstanding expenses to be reported include the AGM, the World Championship ride expenses and the President’s Cup.There was a question from the floor regarding $7000.00 in donations. Alex explained that the monies went to PBAC, The James Fund and Harold Town CA funding.Motion to approve the Treasurer’s report was moved by Anne Hollingsworth, seconded by Zac Wheeler, **CARRIED**. |
|  | 4.2 | President’s Report | The Club membership for 2014 was 262 members. 2013 membership was 260, so it seems that membership may have stabilized. The ridership was 35% female, 65% male. The club offered 16 weekly ride options for the members. Craig thanked the Ride Leaders for their dedication to leading weekly rides for members. Craig noted the new option of the Wednesday daytime “fun ride” and the fact that the Tandem Eyes rides were opened up to all club members who may be interested.There will be new kits and new club sponsorship opportunities for the next 3 years. Each jersey sponsor will commit to sponsoring the club for $500.00 for each of 3 years. Craig also summarized the youth riders that the club sponsored. $500.00 went to Travis Samuel who was racing in Belgium, Bailey Simpson who was to compete in the Seoul Junior Track Championships, and $250.00 to Lucas Bent. The grand opening of Harold Town Conservation Area took place in June with a ribbon cutting ceremony. Trail signage was donated by the PCC. Tandem Eyes had a great year. The club supported the group with $1500.00 for bike maintenance. There were 16 captains and 8 stokers this season. Ron and Sharon Lawes, long time PCC supporters have donated 2 bikes and also vests for the group for high visibility for motorists warning of sight impaired riders. The PCC worked with ORCA to re-deck one of the Jackson Creek trail bridges to make cycling safer on the bridge. 6 volunteers worked with ORCA staff to do the bridge in September. ORCA had the wood and gravel screenings, PCC donated time, tools to do the job. It was a good day and strengthened our partnership with ORCA. We will look into doing the other bridges in the coming season.The sale of the timing system is pending. The club is looking for $5-6K for the system.Motion to approve the President’s report moved by Jeff Faulds, seconded by Gord Gallant, **CARRIED.** |
| **5.**   | **New Business** |  |
|  | 5.1 | Amendment to Club By-law to create a new PBAC Liaison position  | It was thought that a formal liaison position for PCC liaison to the PBAC committee was warranted. Craig nominated Katie Maynard be nominated to the position of PBAC Liaison. Katie is active with both organizations and can keep PCC apprised of the activities of PBAC on a more formal basis. This will not be a board position. Craig and Paul Wilkinson will come up with a job description.Alan Barber moved that Katie Maynard be named PBAC Liaison for the PCC, seconded by Gord Gallant**. CARRIED.** |
|  | 5.2 | Club sponsorship for Film Festival movie on Giuseppe Marinoni | Alan Barber presented on the upcoming movie on the life of Giuseppe Marinoni to be shown at the ReFrame Film Festival. He asked that the club sponsor the event with a donation of $100.00. This gives the club the option to speak prior to the movie showing. Alan moved that the PCC sponsor the event for $100.00, seconded by Craig. **CARRIED**. |
|  | 5.3 | PCC Hockey nights | Brian DeLeenheer proposed that club members could socialize and stay connected with some PCC Hockey nights at a local arena. He suggested the club support the hockey nights with $400.00 to rent two sheets of ice, for 2 separate Friday night games. The membership would not have to pay to play. All that would be required is proper hockey gear. Brian would organize the events. Brian moved that the PCC support this activity with $400.00, seconded by Paul Wilkinson. **CARRIED.** |
| **5.** | **Election of Officers** |  |
|  | 5.1 | Harold Town Liaison election | There was an election held for the position of Harold Town Liaison. There were 2 nominees, Alex Groenke, who stepped down from the Treasurer’s position and Zach Whynen. Each candidate gave a brief presentation of their qualifications for the position. Ballots were distributed and counted by the scrutineer, Anne Hollingsworth. Alex Groenke was elected to the position of Harold Town Liaison.  |
|  | 5.2 | Membership Coordinator | Jeff Faulds, acclaimed |
|  | 5.3 | Communications Coordinator | Jamie Elcombe- elected |
|  | 5.4 | Ride Coordinator | Paul Wilkinson- elected |
|  | 5.5 | Secretary | Leslie Collins – elected |
|  | 5.6 | Treasurer | Jeff Waite- acclaimed |
|  | 5.7 | Vice-President | Gord Gallant – elected |
|  | 5.8 | President | Craig Murray - elected |
|  |  |  | Craig acknowledged the work of Drew Ginter as Membership coordinator for 2014 and Mac Hobson as Social Coordinator for 2014.  |
|  |  |  | Moved by Alan Barber, seconded by Chris Fleming, that all names put forward be elected effective at the conclusion of the 2014 AGM. **CARRIED** |
| **6.**  | **Moved by** Katie Maynard, seconded by Anne Hollingsworth, 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** 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 2015. **CARRIED** |
| **8** | **Adjournment** | **Moved by** Zac Wheeler that the meeting be adjourned. **CARRIED** |