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**Peterborough Cycling Club Annual General Meeting**

Sunday, November 27, 2016 at 19:30 hours

 The Ale House, Hunter St. East, Peterborough

**Minutes summary**

* 1. **Call to Order - 7:30 PM**

Craig called the meeting to order at 7:30 pm

* 1. **Approval of Agenda: Additions/Deletions**

That the Agenda be approved as presented (or as amended)

Moved by Jeff Faulds, seconded by Jeff Waite, Carried.

* 1. **Approval of Minutes From 2015 Annual General Meeting**

That the Minutes from the 2015 PCC AGM be approved as presented, moved by Phil Halahan, seconded by Jeff Waite. Carried.

* 1. **Reports**

4.1 Financial Report

Jeff Wait presented the 2016 season end financial report to the membership. Report to be attached. Motion that the report as presented be received by the membership. Moved by Alan Barber, seconded by Paul Wilkinson, Carried

4.2 President’s Report

Craig Murray presented the season end President’s report. Report to be attached. Moved by Kris Seiber, seconded by John Hunter that report as presented be received by the membership. Carried.

* 1. **New Business**
		1. Jamie presented the membership with the options for the kit for 2017-2019
	2. **Election of Officers**

**6.1 Harold Town Liaison,** Alex Groenke acclaimed

**6.2 Membership Coordinator,** Rebecca Christensen acclaimed

**6.3 Communication Coordinator,** Kris Seiber, acclaimed

**6.4 Ride Coordinator,** Paul Wilkinson, acclaimed

**6.5 Secretary**, Leslie Collins, acclaimed

**6.6 Treasurer,** Jeff Waite, acclaimed

**6.7 Vice-President,** Braydon McGregor, acclaimed

**6.8 President,** Jeff Faulds, acclaimed

* 1. **Motions for Continuing Operations for 2017**

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 2015 AGM.

That the Membership indemnify the Board of Directors in relation to the decisions and expenditures taken since the date of the 2015 AGM.

That the Membership authorize the Executive to manage the affairs of the Peterborough Cycling Club until the next AGM in 2017.

* 1. **Adjournment**