

PCC AGM - Minutes

**Thursday, November 11th, 2011 @ 2030 hours
St. Veronus Bar & Tap Room**

Items for Agenda		Discussion/Decision
1.	Call to Order	Kathy Eggenberger, President, called the meeting to order at 2040 hours
2.	Approval of Agenda: Additions/Deletions	Moved by Anne Leavens, seconded by Kieran Andrews to approve the agenda as presented. CARRIED
3.	Approval of Minutes	The minutes of the November 11 th , 2010 AGM were reviewed Moved by Kim DeLeenheer, seconded by Craig Murray that the minutes of the 2010 PCC AGM be approved as circulated. CARRIED
3.	Reports	
3.1	Financial	Kim DeLeenheer reviewed the Financial Report as of November 10 th , 2011, reporting a balance of \$14,419.00. All that remained outstanding was the end-of-year social. Moved by Zack Wheeler, seconded by Gord Gallant, that the Financial Report be accepted as presented. CARRIED
3.2	President	The President's Report was presented by Kathy Eggenberger. Moved by Alan Barber, seconded by Tina Fridgen, that the President's Report be accepted as presented. CARRIED
4.	New Business	
4.1	Timing System	Kathy Eggenberger excused herself from the meeting; Alan Barber, past-president, presided. Scott Murison made a brief presentation, proposing the PCC purchase a chip timing system. Questions / discussion arose as to: <ul style="list-style-type: none"> • Opportunities for use by the club • Impact on OCA insurance if viewed as "competitive" • Resources required to utilize the system • Opportunities to rent the system to other users Moved by Tina Fridgen, seconded by Jody McKie, that the PCC purchase an aerial timing system at a maximum cost of \$15,0000 (excluding HST), provided it does not invalidate their OCA insurance 27 in favor, 7 opposed, 2 abstained. CARRIED
5.	Election of Officers	Kathy Eggenberger returned and resumed her role.

Items for Agenda			Discussion/Decision
	5.1	Social Coordinator	Tina Fridgen - elected
	6.2	Membership Coordinator	Rob Campbell - elected
	6.3	Communication Coordinator	Andrew Silk - elected
	6.4	Ride Coordinator	Craig Murray - elected
	6.5	Secretary	Jody McKie - elected
	6.6	Treasurer	Kim DeLeenheer - elected
	6.7	Vice-President	Gord Gallant - elected
	6.8	President	Kathy Eggenberger - elected
			Moved by Alan Barber, seconded by Katie Maynard, that all names put forward be acclaimed effective at the conclusion of the 2011 AGM. CARRIED
7.			Moved by Alan Barber, seconded by Brian DeLeenheer, 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 2010 AGM. CARRIED
8.			Moved by Anne Leavens, seconded by Gord Gallant, that the Membership authorize the Executive to manage the affairs of the Peterborough Cycling Club until the next AGM in 2012. CARRIED
9.		Adjournment	Moved by Alan Barber that the meeting be adjourned. CARRIED