

# November 2020 AGM

Date: November 16,2020

Location: Ashburnham Ale house

Time: 7:30 pm



Agenda Item	Discussion	Action
1. Call to order	Sue Carlson, President called the meeting to order at 7:37pm and declared a sufficient number of participants and proxies to form a quorum.	7:37pm
2. Approval of Agenda	Motion	Les Kariunas Moved to accept the Agenda, 2 <sup>nd</sup> by Jeff Minicola, Motion Carried
3. Approval of the 2019 Minutes	The minutes of the November 18, 2019 AGM were reviewed	Jeff Faulds Moved to accept the Minutes, 2 <sup>nd</sup> by Rebecca Christensen Motion Carried
4. Reports	<p><b>Financial Report</b></p> <ul style="list-style-type: none"> <li>Total revenue decreased by about \$7,900. Membership was over 500 riders in 2019 but is now 131 members in 2020 due to the pandemic.</li> <li>First of three-year jersey sponsorship cycle totalling \$7,700/year.</li> <li>Noble Pursuit event was not held in 2020.</li> <li>Other income consists of a \$5,000 contribution from CX Nationals committee to be used for CX equipment purchases, \$3,806 contribution from CX Nationals to be used as seed funds to hold CX O-Cup events in the future and \$49 in interest earned on funds held in bank.</li> <li>Donations: PBAC \$1,500 (Peterborough Bicycle Advisory Committee). No donation to James Fund in 2020 as Noble Pursuit event not held.</li> <li>Equipment includes CX supplies and port-a-potty rental for CX.</li> <li>Events expenditures decreased from prior years due to holding less events due to the pandemic.</li> <li>Office in 2020 includes banner stand and photo backdrop plus post office box renewal.</li> </ul>	Jeff Minicola presented financial report

- Ride leaders: discount memberships, Strava and Zwift accounts, PPE and first aid kits for ride leaders. Decrease from prior years as no ride leader training session held.
- Youth programs were not held this year due to pandemic.
- There are a few remaining expenses not included here for 2020 such as AGM costs and CX supplies and events.

Bank balance is higher than in 2019 as we cut back drastically on spending due to pandemic. We anticipate spending these accumulated funds in 2021 some of which are as follows:

- First aid for ride leaders \$3,500, NCCP certified training for key members \$1,600, Harassment and Abuse training (legislation from Sports Canada mandatory by April 2020) ?, Battery generator \$350, Trailer for event and CX \$5,000, Storage Space/Container \$ 2,500, Ride clinic's \$3,500, Seed money for CX O Cup & Youth O Cup, upcoming Expenses for the use of the new Cycle Club App, as well as putting money aside for our 20<sup>th</sup> anniversary celebrations.

### **Presidents Report**

#### **Stats**

- 131 members
- 7 weekly rides
- By weekly TT
- 8 weeks CX series

#### **Cycle Club App**

We had the perfect year to do Beta testing for the cycle club app, we hope to continue its use into 2021 as it proved to be beneficial to the club. We have discussed expanding its features with their team to include more administrative functions in the future as well.

#### **It was a new Kit year**

#### **Social Events**

we were able to do smaller events in order to stay Covid compliant

- Ale House w/ the rec riders
- Porch party w/ the Thursday crews
- Silver Bean w/ Tuesday morning crew
- Elmhirst w/ CX

#### **Worlds TT**

- Purchased some great prizes from our sponsors show our support through these tough times

Winners

#### **Mens**

1<sup>st</sup> Place Gavin Hadfield

2<sup>nd</sup> Place William Bleeker

3<sup>rd</sup> Place Mike Tripp

#### **Womens**

Sue presented the Presidents report

<p>1<sup>st</sup> Place Taylor Tompkins</p> <p><b>Eddy Merxks</b></p> <p>1<sup>st</sup> Place Alex Schmidt</p> <p>2<sup>nd</sup> Place Alex Lefebvre</p> <p>3<sup>rd</sup> Place John Hunter</p> <p><b>CX series</b></p> <ul style="list-style-type: none"> <li>● 8 week CX series hosted at Elmhirst</li> </ul> <p><b>Race 1</b></p> <p>1<sup>st</sup> Place Steve Gray</p> <p>2<sup>nd</sup> Place Keith Rader</p> <p>3<sup>rd</sup> Place Jamie Fligg</p> <p><b>Race 2</b></p> <p>1<sup>st</sup> Place Alex Lefebvre</p> <p>2<sup>nd</sup> Place Isaac McMurray</p> <p>3<sup>rd</sup> Place Jeff Faulds</p> <p><b>Race 3</b></p> <p>1<sup>st</sup> Place Jens Murison</p> <p>2<sup>nd</sup> Place Caisey Hallahan</p> <p>3<sup>rd</sup> Place Charles Hunter</p> <p><b>Zwift</b></p> <ul style="list-style-type: none"> <li>● The club will be bringing back club rides on Zwift starting in January</li> <li>● Thursday Night Fight Night including Tempo, as well as some Workouts</li> <li>● Including Smack talk available on the PCC channel on Discord</li> </ul> <p><b>Robert</b></p> <p><u><b>New Riders</b></u></p> <p>Intro to Cycling events and getting people into riding bikes</p> <p><u><b>Skill Development</b></u></p> <p>Improve our riding skills, technically and social in all groups and riding types</p> <p><u><b>Youth Development Program</b></u></p> <p>A foundation of kids around similar age/ability levels is important for engagement and sense of belonging</p> <p><u><b>Special Events</b></u></p> <p>O-Cup, Gravel, Noble Pursuit</p> <p><u><b>Volunteers</b></u></p>	<p>Robert reported on the progression of the strategic plan.</p> <p>Alan Barber Moved to accept the Financial &amp; Presidents reports, 2<sup>nd</sup> by Les Kariunas,</p>
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	<p>Recognizing existing volunteers and developing a pipeline of new volunteers</p> <p><b><u>Social</u></b> Ride focus is primarily Fun, More Porches, develop crossover rides, Support local Cycling</p> <p><b><u>Governance</u></b> Clear progression for board positions and turnover, Shared workload to reduce effort on a few, A steady flow of board and committee members. Managing risk.</p>	Motion Carried
5. New Business		
a. Bylaw Amendments	<p>Officer' means a person with signing authority for the Corporation;</p> <p>Term of Office of Directors/Officers</p> <p>5.03 Each Director, except the ones listed in 5.03.1, shall be elected yearly to hold office for a term of one year until the next AGM of the Corporation or until his/her successor has been elected or appointed. The President or Vice-President shall be a member of all standing committees. All elected and appointed Directors, subject to 5.03 and 5.03.1, as applicable, shall retire at the end of the term of office at the AGM and shall be eligible for re-election if otherwise qualified. The term of office of Officers or committee chairmen shall expire in accordance with the term limits set out in 5.03 or 5.03.1, at each AGM but such person shall be eligible for re-appointment if otherwise qualified.</p> <p>5.03.1 Notwithstanding 5.03, the term of office for the following Directors shall be two years until the next AGM of the Corporation or until his/her successor has been elected or appointed: President, Vice-President, Ride Director, Youth Director and Communications Director.</p>	Jeff Minicola Moved to accept the Minutes, 2 <sup>nd</sup> by Kris Seiber, Motion Carried
b. Elections of Officers		
	<p>I. President – Sue Carlson</p> <p>II. Vice president – Robert Brown</p> <p>III. Treasurer – Jeff Minicola</p> <p>IV. Secretary – Marianne Prentice</p> <p>V. Communication Director – Kris Sieber</p> <p>VI. Ride Director – Alex Schmidt</p> <p>VII. Youth Director – Alex Lefevbre</p> <p>VIII. Events Director – Linda Mclean</p>	All positions have been acclaimed.
c. Motions for continuin		

<b>g operation s for 2020</b>		
a.	<p>a. 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 2019 AGM</p> <p>b. That the Membership indemnifies the Board of Directors in relation to the decisions and expenditures taken since the date of the 2019 AGM.</p> <p>c. That the Membership authorize the Executive to manage the affairs of the Peterborough Cycling Club until the next AGM in 2021</p>	<p>Jen Tiberio  Moved to accept the  Agenda, 2<sup>nd</sup> by Rebecca  Christensen, Motion  Carried</p>
d. Adjourn ment		<p>Kris Sieber      Moved  to adjourn the meeting  8:12 pm</p>

Attendance

Sue Carleson	Jeff Faulds
Robert Brown	Rebecca Christensen
Jeff Minicola	Shawn Ritchie
Marianne Prentice	Harry Prentice
Alex Lefebvre	Les Kariunas
Alex Schmidt	Alan Barber
Linda Maclean	Jennifer Tiberio
Kris Sieber	Mark Wickham (on zoom)
Richard Higham	
Fred Doris	