

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 nd 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 nd by Rebecca Christensen Motion Carried
4. Reports	<p>Financial Report</p> <ul style="list-style-type: none"> • 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. • First of three-year jersey sponsorship cycle totalling \$7,700/year. • Noble Pursuit event was not held in 2020. • 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. • Donations: PBAC \$1,500 (Peterborough Bicycle Advisory Committee). No donation to James Fund in 2020 as Noble Pursuit event not held. • Equipment includes CX supplies and port-a-potty rental for CX. 	Jeff Minicola presented financial report

	<ul style="list-style-type: none"> • Events expenditures decreased from prior years due to holding less events due to the pandemic. • Office in 2020 includes banner stand and photo backdrop plus post office box renewal. • 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. <p>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:</p> <ul style="list-style-type: none"> • 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 20th anniversary celebrations. <p>Presidents Report</p> <p>Stats</p> <ul style="list-style-type: none"> • 131 members • 7 weekly rides • By weekly TT • 8 weeks CX series <p>Cycle Club App</p> <p>We had the perfect year to do Bata 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.</p> <p>It was a new Kit year</p> <p>Social Events</p> <p>we were able to do smaller events in order to stay Covid compliant</p> <ul style="list-style-type: none"> • Ale House w/ the rec riders • Porch party w/ the Thursday crews • Silver Bean w/ Tuesday morning crew • Elmhirst w/ CX <p>Worlds TT</p> <ul style="list-style-type: none"> • Purchased some great prizing from our sponsors show our support through these tough times <p>Winners</p> <p>Mens</p>	<p>Sue presented the Presidents report</p>
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	<p>1st Place Gavin Hadfield 2nd Place William Bleeker 3rd Place Mike Tripp</p> <p>Womens 1st Place Taylor Tompkins</p> <p>Eddy Merxks 1st Place Alex Schmidt 2nd Place Alex Lefebvre 3rd Place John Hunter</p> <p>CX series</p> <ul style="list-style-type: none"> ● 8 week CX series hosted at Elmhirst <p>Race 1 1st Place Steve Gray 2nd Place Keith Rader 3rd Place Jamie Fligg</p> <p>Race 2 1st Place Alex Lefebvre 2nd Place Isaac McMurray 3rd Place Jeff Faulds</p> <p>Race 3 1st Place Jens Murison 2nd Place Caisey Hallahan 3rd Place Charles Hunter</p> <p>Zwift</p> <ul style="list-style-type: none"> ● The club will be bringing back club rides on Zwift starting in January ● Thursday Night Fight Night including Tempo, as well as some Workouts ● Including Smack talk available on the PCC channel on Discord <p>Robert</p> <p><u>New Riders</u> Intro to Cycling events and getting people into riding bikes</p> <p><u>Skill Development</u> Improve our riding skills, technically and social in all groups and riding types</p> <p><u>Youth Development Program</u> A foundation of kids around similar age/ability levels is important for engagement and sense of belonging</p>	<p>Robert reported on the progression of the strategic plan.</p>
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	<p><u>Special Events</u> O-Cup, Gravel, Noble Pursuit</p> <p><u>Volunteers</u> Recognizing existing volunteers and developing a pipeline of new volunteers</p> <p><u>Social</u> Ride focus is primarily Fun, More Porches, develop crossover rides, Support local Cycling</p> <p><u>Governance</u> 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>	Alan Barber Moved to accept the Financial & Presidents reports, 2 nd by Les Kariunas, 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 nd 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>	All positions have been acclaimed.

	<p>V. Communication Director – Kris Sieber</p> <p>VI. Ride Director – Alex Schmidt</p> <p>VII. Youth Director – Alex Lefebvre</p> <p>VIII. Events Director – Linda Mclean</p>	
c. Motions for continuing operations for 2020		
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, 2nd by Rebecca Christensen, Motion Carried</p>
d. Adjournment		<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	