

November 2021 AGM

Date: November 21,2021

Location: Elmhirst Resort

Time: 12:30 pm



Agenda Item	Discussion	Action
1. Call to order	Sue Carlson, President called the meeting to order at 1:40 pm and declared a sufficient number of participants and proxies to form a quorum.	1:40 pm
2. Approval of Agenda	Motion	Linda McLean Moved to accept the Agenda, 2 nd Robert Brown, Motion Carried
3. Approval of the 2019 Minutes	The minutes of the November 16,2020 AGM were reviewed	Jeff Minicola Moved to accept the Minutes, 2 nd by Kris Sieber Motion Carried
4. Reports		
	Financial Report Jeff Minicola presented financial report <ul style="list-style-type: none"> • 134 Member mostly CX at a discount rate \$2610 • Sponsorship invoices were deferred until 2022 due to covid • Other income was generated from covid funding from OCA and interest earned from GIC \$5336 • Donations: PBAC \$1,500 (Peterborough Bicycle Advisory Committee). & PTA \$1000. for a youth skills course • OCA fee were net of 2020 club credit used \$10 saving \$300 • Events JHMR plus president's cup and prizing \$3884 • Club saw a loss of (\$777) 	Rebecca Christensen Moved to accept the Financial & Presidents reports, 2 nd by Linda McLean Motion Carried

Presidents Report

Sue presented the Presidents report

Zwift

- Successful winter riding
- 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

John Hunter Memorial Ride

- We had 100 riders out to enjoy a beautiful day to riding and share stories ... As one good friend said the only thing missing was John.
- We will be hosting an annual grand fondo in John's name.... Our intentions are to grow this into a 2 day event!

CX

- Jeff Faulds and his committee hosted a fun 9 weeks CX
- Congrats to members whom raced provincials
 - Jens Murison - 4th U13 Men
 - Kathy Eggenburger - 3rd Master B Women
 - Scott Murison - 23rd Master B Men
 - Marlowe Cureton - 3rd U13 Women
 - Stu Cureton - 30th Master B Men
 - Isaac McMurray - 8th Junior Men
 - Alex Lefebvre- 6th Elite Men
 - Justin Minicola- 18th Elite Men

Focus for 2022

- Besides getting the club back in full swing for 2022,
- with a large focus towards rider education and Ride Leader training,
- We will be bringing two large events to our calendar next year the **John Hunter Gran Fondo Memorial ride & CX O-Cup**
- Additionally, we will be planning for our 20th anniversary in 2023.
- Looking for Committee members for The JHMR

5. New Business		
a. Elections of Officers		
	<ul style="list-style-type: none"> I. II. III. Treasurer – Jeff Minicola IV. Secretary – Marianne Prentice V. Communication Director – Kris Sieber VI. Events Director – Linda Mclean 	All positions have been acclaimed.
b. Motions for continuing operations for 2022		
a.	<ul style="list-style-type: none"> 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 2020 AGM b. That the Membership indemnifies the Board of Directors in relation to the decisions and expenditures taken since the date of the 2020 AGM. c. That the Membership authorize the Executive to manage the affairs of the Peterborough Cycling Club until the next AGM in 2022 	Alex Schmidt Moved to accept the Agenda, 2 nd by Linda McLean , Motion Carried
c. Adjournment		Kris Sieber and Robert Brown Moved to adjourn the meeting 1:53pm

Attendance