

November 2022 AGM

Date: November 21,2022

Location: Peterborough Cycling Club

Time: 7:00pm



Agenda Item	Discussion	Action
1. Call to order	Sue Carlson, President called the meeting to order at 7:20 pm and declared a sufficient number of participants and proxies to form a quorum.	7:20pm
2. Approval of Agenda	Motion	Les Harry Moved to accept the Agenda, 2 nd Motion Carried
3. Approval of the 2021 Minutes	The minutes of the November 21,2021 AGM were reviewed	Rebecca by Jeff F Moved to accept the Minutes, 2 nd Motion Carried
4. Reports	<p>Financial Report</p> <ul style="list-style-type: none"> • 302 members • Sponsorships revenue down \$800 as we lost one sponsor from 2020 • Hunter Fondo netted \$8065 • Other income- \$15,000 from OCA grant <p>Expenditures</p> <p>Donated \$1500 to PBAC \$500 to Jackson Creek trail</p> <p>Equipment and supply purchase- trailer, events signs, tents, table covers, generator, storage unit racks and cross supplies, ride leader jerseys was covered by the OCA fund</p> <p>Expenditures very similar to last full year in 2019</p> <p>Insurance costs have increased due to our inventory</p> <p>Youth program costs included mountain bike coaching clinic, pizza party and gifts for coaches</p> <p>Statement of Financial position</p>	

	<p>\$28, 294 Youth fund - \$4987 O cup balance \$3759 Total funds \$37,040 \$10,000 of which is in a GIC</p>	
	<p>Presidents Report</p> <p>302 members 14 weekly rides 3 youth programs 8 week cross series</p> <p>33 percent of the members are female. 92 youth, this is down 32 from 2019 but we offered 34 less positions in the youth programming. Tandem eyes completed its ninth year with 34 members.</p> <p>Year in Review</p> <ul style="list-style-type: none"> - Launch night at Wildrock - Ride leader training - Mountain bike coach training - Acquiring \$15,000 grant from MHSTC - Storage unit and parking for new trailer - Taco night, BBQ night, Tuesday morning coffee club - saying goodbye to Janis Kelly, - Sprock Kids - 100 km rec ride ---Summer solstice ride 	

- Members at Sir Sams O cup
- PCC in Pickton
- Road Worlds - Mens GROUP A winners Brian DeLeenheer, Rod Grierson, Jeff Wills -GROUP B winners Dan Bartoli, Scott Russel, David Newport - GROUP C winners Keith Rader, Deb Wheeler, Tim Dalliday - Womens winners Karen Patterson, Deb Wheeler
- Time Trial Worlds - Mens winners Christopher Barr, Michael Tripp, Bruce Paterson - Womens winners Andrea Snider, Taylor Tompkins, Karen Paterson - Merckxs winners Travis Samuel, Alex Schmidt, Brian DeLeenheer
- John Hunter Fondo
- Youth cross clinic
- Provincials
- Appreciation dinner
- Cross champions
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Goals for 2023

20th Anniversary

Ride clinics

PCC O cup

Zwift will happen in January

New laws coming through for non profit organizations and clubs

Linda discussed the year in events.

June 23 2023 Is the event for 20th anniversary saved date. BBQ and a band Tentatively booked at Nichols oval

New kit design Jackroo design. Two styles of fit. Price point will be dynamic \$93 if over 100 bought. Hopefully ready to book within two weeks.

Thank you to our sponsors

Jeff Minicola presented financial report

Sue presented the Presidents report

Moved to accept the Financial & Presidents reports, Robert 2nd by Karen

Motion Carried

5. New Business	Saying Goodbye to current board members	
a.		
b. Elections of Officers		
	<ul style="list-style-type: none"> I. President- Karen Paterson II. Treasurer- Kevin Lipsett III. Secretary- Mike Tripp IV. Youth Director- Rebecca Christensen V. Communication Director – Alex Lefebvre VI. Events Director VII. Ride Director- Doug Driscoll 	
c. Motions for continuing operations for 2023		
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 2021 AGM b. That the Membership indemnifies the Board of Directors in relation to the decisions and expenditures taken since the date of the 2021AGM. c. That the Membership authorize the Executive to manage the affairs of the Peterborough Cycling Club until the next AGM in 2023 	<p>Jeff Faulds Moved to accept the Agenda, 2nd by Les , Motion Carried</p>

d. Adjournment		Sean Ritchie Moved to adjourn the meeting 8:06 pm
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Attendance