**NOVEMBER 21 2021 -AGM**

****PETERBOROUGH CYCLING CLUB

Location: Elmhirst Resort

Time: 1:00 PM

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| **Agenda Item** | **Who** | **Action** |
| 1. Call to order
 | Sue Carlson |  |
| 1. Approval of Agenda
 |  | Motion |
| 1. Approval of AGM minutes:
 |  |  |
| 1. November 16, 2020
 |  | Motion |
| 1. Reports
 |  |  |
| 1. Financial Report
2. President’s Report
 | Jeff MinicolaSue Carlson | Motion |
| 1. New Business
 |  |  |
| 1. Elections of Officers
2. Treasurer
3. Secretary
4. Communications Director
5. Events Director
 |  |  Motion |
| 1. Motions for continued operations for 2022
 |  |  |
| a. 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. the Membership indemnify the Board of Directors in relation to the decisions and expenditures taken since the date of the 2020 AGM.c. the Membership authorize the Executive to manage the affairs of the Peterborough Cycling Club until the next AGM in 2022. |  | Motion |
| 1. Adjournment
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