

PCC AGM - Minutes

**Monday November 26, 2018 @ 19:00 hours
Peterborough Rugby Clubhouse**

Items for Agenda		Discussion/Decision
1.	Call to Order	Jeff Faulds, President, called the meeting to order at 19:07 hours and declared sufficient number of participants and proxies to form a quorum.
2.	Approval of Agenda: Additions/Deletions	There were no additions to the agenda. Jeff Waite moved that the agenda be accepted, seconded by Kris Sieber, CARRIED.
3.	Approval of Minutes	The minutes of the December 3, 2017 AGM were reviewed. Motion to approve the minutes moved by Phil Hallihan, seconded by Sue Carlson, CARRIED. Motion by Alex Groenke that Craig Murray and Gord Gallant act as Scrutineers. Seconded by Ben Pye. Carried
4.	Reports	
4.1	Treasurer's Report	Jeff Waite presented the Treasurer's report. Membership fees increased from \$36 to \$40. Total revenue increased by 46% Notable fluctuations year over year due to increased membership, large income/donation for Noble Pursuit (raised \$9,230, including \$850 from PCC and \$1,530 from raffle), cyclocross supplies, Canadian National Cyclocross Championships and ride leader training. Second of three year jersey sponsorship cycle totaling \$6,000/year, \$3,000 from Peterborough VW for ride leader jerseys. Other income is cash donations from Sunday CX series. The final year end fund balance for the PCC stands at \$9500. Motion to approve the Treasurer's report was moved by Jeff Minicola, seconded by Zac Wheeler. CARRIED.
4.2	President's Report	Membership: The Club membership for 2018 was 500 members. The Sprockids program had 77 kids due to more coaches this year. The club also had 53 Youth members. The club offered 25 weekly ride options for the members. The club membership was 65% male, 35% female. We are gaining more out of town members many of whom are coming for the CX races. Ride Leader Training and a Ride Leader Guide was offered to all ride leaders. The Ride Participant Guide was updated Club Policies were rewritten and are available to read on the website Tandem Eyes their 6 th year. There were 10 stokers and 16 captains for the group. The group is seeking more captains again as the number of stokers (blind riders) increases and not all captains can do every ride. Peterborough Trails Association: y. The group is a volunteer membership group with the goal of building and maintaining trails in the area. PCC Mountain Bike Coordinator worked alongside the PTA for 2018. They are working in conjunction with ORCA. Noble Pursuit: 81 riders with 21 teams of 4 people. The route was 183 Km long and at the beginning only half the directions were given, with the other half at the halfway point of the race. Cyclocross: The cross race series had 10 races at 10 different venues. The 2018 Cyclocross National Championships were an overwhelming success at Nicholls Oval. The PCC volunteers were outstanding, in total there were over 280 volunteers. The Club participated in the Santa Clause Parade The current board structure is going to be altered due to the growth of our membership and the number of rides and riders in the club. The board has removed the position of Mountain Bike Coordinator and Membership Coordinator and has added Events Director.

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		<p>Club Champions The winners of the road/MTB/cyclocross championships were announced: Road: Group A: Travis Samuel Group B: Patrick Tompkins Group C: Steve Ouellette Women B group: Maggie Newport Women C group: Christine Lavalee MTB: Group A: Alex LeFebvre Women Group A: Rebecca Chrestensen Youth Champ: Aislin Hallihan. CX- President's Cup: Expert Men: Alex Lefebvre Expert Women: Kathy Eggenberger Sport Men Chris Herten Sport Women – Rose Harrison Beginner Men – Justin Ross Beginner Women – Maia Laundry Youth: Reese Shufelt CX Race Series: Expert Men: Kai Christensen Expert Women: Kathy Eggenberger Sport Men – Tim Matthews Sport Women – Rose Harrison Beginner Men – Jonathan Mallory Beginner Women – Beverley Heinlein Youth: Finnley Cureton Motion to approve the President's report moved by Sue Carlson , seconded by Alan Barber, CARRIED.</p>
5.	New Business	
	5.1 Bylaw Amendments	
	5.1.1	Kai Christensen motioned to Amend "year" from March to March to calendar year to line up with our insurance Seconded by Sue Carlson. Carried
	5.1.2	Jeff Waite motioned to Change number of proxies per member from 2 to 3,seconded by Brayden McGregor, carried
6.	Election of Officers	
	Call for Nominations for board directors	

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	6.1	President	Sue Carlson, acclaimed
	6.2	Vice-President	Robert Brown, acclaimed
	6.3	Secretary	Maggie Newport, acclaimed
	6.4	Treasurer	Jeff Minicola, acclaimed
	6.5	Ride Director	Kim Erskine, acclaimed
	6.6	Youth Director	Brayden McGregor, acclaimed
	6.7	Event Director	Linda McLean, acclaimed
	5.8	Communications Director	Kris Sieber, acclaimed
6.	Moved by Zac Wheeler, seconded by Gord Gallant, 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 2017 AGM. CARRIED		
7.	Moved by Gord Gallant , seconded by Craig Murray , that the Membership indemnify the Board of Directors in relation to decisions and expenditures taken since the date of the 2017 AGM.		
8.	Moved by Kris Sieber, seconded by Jeff Minicola, that the Membership authorize the Executive to manage the affairs of the Peterborough Cycling Club until the next AGM in 2019. CARRIED		
8	Adjournment	Moved by Ben Pye that the meeting be adjourned. CARRIED	