

PCC AGM - Minutes

**Sunday, December 3, 2017 @ 19:30 hours
Ashburnham Ale House Restaurant**

Items for Agenda		Discussion/Decision
1.	Call to Order	Jeff Faulds, President, called the meeting to order at 19:42 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 November 27, 2016 AGM were reviewed. Motion to approve the minutes moved by Phil Hallahan, seconded by Gord Gallant, CARRIED. Gord Gallant and Zac Wheeler were appointed as scrutineers.
4.	Reports	
4.1	Treasurer's Report	Jeff Waite presented the Treasurer's report. Revenue for 2017 increased from the previous year due to increased membership. We increased our sponsors to 8 under a tiered package of premium sponsors for \$1000, and others for \$600. There were no major purchases in 2017. \$7028.00 were donated to the James Fund from the Noble Pursuit, and \$2250 was sent to PBAC as per the \$5 per member annual donation. Other notable expenses were a donation of \$1000 to support a Bike Skills Park Coordinator application in a partnership with B!KE. The application was successful through a Trillium Grant. John Hauser is the new Skills Park Coordinator and a donation of \$2000 to Tandem Eyes. The club has earmarked \$5000. For the 2018 National Cross Championships. The final year end fund balance for the PCC stands at \$14,634. Motion to approve the Treasurer's report was moved by Heather Hallahan, seconded by Rebecca Christensen, CARRIED.
4.2	President's Report	Membership: The Club membership for 2017 increased from 397 in 2016 to 467 members. The Sprockids program was incredibly popular and sold out within hours. There were 65 kids due to more coaches this year. The club also had 114 Youth members. The club offered 19 weekly ride options for the members and these were described. The club membership was 63% male, 37% female. We are gaining more out of town members many of whom are coming for the CX races. Tandem Eyes: Tandem Eyes completed their 5 th year. There were 10 stokers and 19 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. Some tandem riders are also now joining the regular PCC rides and one team even did the Noble Pursuit! Peterborough Trails Association: A new Peterborough Trails Association has been developed as an advocacy group for bike trails in the region, not just Harold Town property. The group is a volunteer membership group with the goal of building and maintaining trails in the area. It is registered and insured. PCC Coordinator will work alongside the PTA for 2018. They are working with ORCA on a way to work together. Ride Clinics: Jeff Faulds, Kai Christensen and Brian Deleenheer ran a series of road and MTB clinics this past season. Rebecca Christensen is now the TREK Women's Cycling Advocate through Wild Rock and hosted 14 rides and clinics with 214 members. 27 people helped with this.

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	<p>Noble Pursuit, 2017: The event changed the registrations to teams of 4 people, with a total of 18 teams. This year there were 74 riders. The route was 175 Km long and at the beginning only half the directions were given, with the other half at the halfway point of the race. Thanks again to Zac Wheeler for organizing this event.</p> <p>Cyclocross: The cross race series had 11 races at 10 different venues. This year included Jackson Park and the Lift lock, site of the 2018 Cross Nationals. There were 107 different riders, 79 male, 28 female and 6 youth . The PCC in partnership with Cyclehaus and Silver Goose Cycling won the bid to host the 2018/2019 Cyclocross National Championships. The 2018 races will be over 3 days, November 9-11, 2018 using the Lift Lock area as the race venue. The club will need volunteers that can help for a few hours to days, so please consider and spread the word.</p> <p>End of Season Party: This year the Club put on an end of season party at Elmhirst's Resort after the President's Cup race. The event was well attended with 115 people. The President's Cup was awarded as well as a number of other fun club awards. This year the club is putting a float into the Santa Claus Parade on December 2nd, being organized by Erin Faulds. Jeff thanked Leslie Collins, stepping down as Secretary, and Paul Wilkinson, stepping down as Ride Coordinator. Goals for the upcoming season are to improve the organization and flow of rides and to provide training for safety and best practices. There will be a focus on the increasing number of Youth riders. 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 is going to add 2 new non-voting positions under the Ride Coordinator of a Training coordinator, with Richard Higham volunteering for this position and Ride Calendar Coordinator, with Sue Carlson volunteering for this position. There will also be a position under the Communications Coordinator that needs to be filled. If interested please let a member of the board know. The club would also like to add a voting position of Youth Coordinator to oversee the Sprockids program, youth cyclocross and racing programs. A question from the floor was asked about adding First Aid training for Ride Leaders. Will be taken under consideration. A question from the floor was raised as to what is the definition of "youth". This is for riders 18 yr. old and under.</p> <p>Club Champions The winners of the road/MTB/cyclocross championships were announced:</p> <p>Road: Group A: Brayden McGregor Group B: Dean ? Group C: Rodney Pierce Women B group: Rebecca Christensen Women C group: Maggie Newport</p> <p>MTB: Group A: Kai Christensne Group B: Stu Cureton Women Group A: Heather Hallahan Women Group B: Anne Hollingsworth Youth Champ: Erin DeLeenheer.</p> <p>XC- President's Cup: Men: Christian Ricci Women: Kathy Eggenberger Youth: Aislin Hallahan</p>

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	<p>XC Race Series: Expert Men: Rob Brown Expert/Sport Women: Kathy Eggenberger Sport Men: Justin Minicola Beginner Men: Chris Herton Beginner Women: Joanna Sampson Youth: Aislin Hallahan</p> <p>Club Members excelling: Cyclocross Provincial Championships: Kathy Eggenberger – Champion Masters A Women</p> <p>Rebecca Christensen 2nd Overall O-Cup XC Master 30-39 Women 3rd at XC Provincial Championships</p> <p>Kai Christensen 3rd Overall O-Cup XC Master 30-39 Men 2nd at XC Provincial Championships Rebecca Christensen 2nd Masters Women Jeff Faulds – 3rd Masters A Men Samantha Fuller was 4th in U23 Sarah Fuller 2nd in U15 Tara Black was 3rd in U17.</p> <p>Track World Championships: Bayley Simpson Pan American Continental Team Pursuit Champion Strong top 10 results in Italy against the world's best</p> <p>Road Cycling: Travis Samuel</p> <ul style="list-style-type: none"> • 64 - UCI Points currently • 3rd GC/ 2nd Stage 2 / 7th Stage 1 – Tour de White Rock • 3rd – Best Young rider GC Tour of Taihu Lake (UCI 2.1, CHN) • 5th Volta a Portugal Prologue (UCI 2.1, POR) • 5th GC/ 6th Stage 1 Grand Prix Saguenay (UCI 2.2, CAN) • 6th – Tour of China 1 Stage 5 (UCI 2.1, CHN) • 8th - Canadian National Crit Championships • 8th – Stage 1 Tour of Taihu Lake (UCI 2.1, CHN) • 9th GC/ 10th Stage 2 Cascade Cycling Classic (UCI 2.2, USA) • 9th – Hong Kong Road Race (UCI 1.1, HK) • 10th – GC Tour of Taihu Lake, (UCI 2.1, CHN), 2017 • 10th - Canadian National ITT (UCI) • 12th GC- Redlands Bicycle Classic (NRC, USA) • Wore the best young rider's jersey for one day at Volta a Portugal <p>Motion to approve the President's report moved by Craig Murray, seconded by Ben Pye, CARRIED.</p>

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5.	New Business	
5.1	Creation of Youth Coordinator Board Position	The description of the role of Youth Coordinator, a voting board position was described in the above President's Report. A motion was moved by Gord Gallant to create a voting board member position of Youth Coordinator, seconded by Jeff Waite, CARRIED .
6.	Election of Officers	
5.1	Call for Nominations for board directors	Rebecca Christensen nominated Nicole Vendel to the position of Youth Coordinator. Nicole accepted the nomination. There were no other nominations for the position. The board received the nominations of Anne Hollingsworth for Secretary, Rebecca Christensen for Ride Coordinator, and Joel Anderson for Membership Coordinator, to fill positions vacated by current board members. There were no contested nominations.
5.2	Membership Coordinator	Joel Anderson, acclaimed
5.3	Communications Coordinator	Kris Sieber- acclaimed
5.4	Ride Coordinator	Rebecca Christensen- acclaimed
	Youth Coordinator	Nicole Vendel-acclaimed
5.5	Secretary	Anne Hollingsworth– acclaimed
5.6	Treasurer	Jeff Waite- acclaimed
5.7	Vice-President	Brayden McGregor– acclaimed
5.8	President	Jeff Faulds - acclaimed
6.	Moved by Alan Barber, seconded by Zac Wheeler, 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 2016 AGM. CARRIED	
7.	Moved by Gord Gallant, seconded by Kris Sieber, that the Membership indemnify the Board of Directors in relation to decisions and expenditures taken since the date of the 2016 AGM.	
8.	Moved by Heather Hallahan, seconded by Phil Hallahan, that the Membership authorize the Executive to manage the affairs of the Peterborough Cycling Club until the next AGM in 2018. CARRIED	
8	Adjournment	Moved by Alan Barber that the meeting be adjourned. CARRIED