

Prince George Cycling Club AGM

6:00 pm Sept 28, 2008

Otway Nordic Ski Center

Awards for '08 Road Season

1. Meeting called to order at 6:05 pm.
 - *Reminded membership that there is only 1 vote per member.*

Additions to agenda - *None*

2. Motion to adopt the agenda.
Moved by Joel Runtz.
Seconded by Kurt Wolf.

3. Adoption of 2007/8 AGM minutes.
Moved by Joel Runtz.
Seconded by Kathy McMonaghy.

4. President's Report – Matthew Thomson
 - *Matt discussed membership numbers and club's expansion*
 - *Matt stepped down as president.*

5. Financial Report – Nicole LeBlanc
 - *Motion to accept the financial statement.*Moved by Kurt Wolf.
Seconded by Wade Foreman.

- 6: Pidherny Update – Kurt Wolf, Brett Woods, Nicole LeBlanc, Scott Bilbrough
 - *Application – the PGCC has received support from the woodlot, and Community Forests supports the proposal in principal.*
 - *Discussed trail maintenance plans as well as what has been completed.*
 - *Discussed future plans including fundraising, boundary movement and stickers.*

7. Insurance – Kurt Wolf, Nicole LeBlanc, Matt Thomson
 - *Rider Insurance / Insurance that Includes Trail building.*
 - o *The PGCC is eligible for insurance through Oasis at a cost of \$583 to insure the Pidherny trails for 6 months. This give up to 5 million dollars in liability on any trail with TTF.*
 - *Director's insurance costs between \$380 to \$450 for 2 million dollars coverage.*

8. Memberships – Nicole LeBlanc
 - *Total members for this year was 165.*
 - *Discussed continuation of membership cards. A decision was made to give cards to sproc kids and just have a club member list dropped off at each bike shop each month.*

9. Future Purchases – Matt Thomson

- *First Aid Kits – the club needs to get some new first aid kits for events.*
 - o *Wade Foreman will arrange to get First Aid Kits.*
- *Tools for Trailer – the club needs to find donations for tools for the PGCC trailer so that bike repairs can be made during events.*

10. Planned Events for 2009/10 season – Matt Thomson

- *There were 6 road races and 5 time trials.*

11. Club Bylaws – Nicole LeBlanc

- *More specific rolls were proposed to be included within the club bylaws.*
 - o ***President*** - *The president shall preside at all meetings of the society and of the directors. The president is the chief executive officer of the society and shall supervise the other officers in the execution of their duties, produce agenda, reviews mail.*
 - o ***Vice President of Road/Mountain*** - *The vice president shall carry out the duties of the president during his/her absence. Alerts media, webmaster, membership and volunteer coordinators of upcoming events. Inform event coordinator of paperwork ie volunteer records, event summary and insurance. Monthly road and mountain updates for website and newsletter*
 - o ***Membership Coordinator*** - *input membership forms into current spreadsheet. Produce member list for payment to CBC/insurance holder every month. Provide monthly membership list to president.*
 - o ***Secretary/Recorder*** - *The secretary shall:*
 - *conduct the correspondence of the society*
 - *issue notices of meetings of the society and directors*
 - *have custody of all records and documents of the society except those required to be kept by the treasurer*
 - *have custody of the common seal of the society; and*
 - *maintain the register of members*
 - *Attend meetings*
 - *Pickup mail, note deadline, and distribute to appropriate party*
 - o ***Treasurer*** - *The treasurer shall:*
 - *keep the financial records, including books of account, necessary to comply with the Society Act; and*
 - *render financial statements to the directors, members and others when required*
 - *Deposit funds*
 - *Write cheques and mail out to appropriate business/people*
 - *Produce financial report for AGM*
 - o ***Volunteer Coordinator*** - *Phoning members about upcoming events and securing volunteers for events*
 - o ***Sprockids*** - *set dates, confirm leaders, report to media, webmaster, and newsletter, inform volunteer coordinator.*
 - o ***Pidherny Development*** – *Insurance, Trail Maintenance/Building, Fund Raising/stickers, Grant writing*

12. Election of New Executives

President – *Nicole LeBlanc*

Nominated by: *Matt Thomson*

Seconded by: *Kurt Wolf*

Vice-President Road – *Matt Thomson*

Nominated by: *Michael Watt*

Seconded by: *Nicole LeBlanc*

Vice-President Mtn – *Vacant*

- No nomination or volunteers. This executive position will remain vacant until filled.

- Pidherny Development – *Brett Woods*

Nominated by: *Nicole LeBlanc*

Seconded by: *Kurt Wolf*

Treasurer – *Shawn Peaters*

Nominated by: *Kurt Wolf*

Seconded by: *Michael Watt*

Secretary – *Michael Watt*

Nominated by: *Nicole LeBlanc*

Seconded by: *Kurt Wolf*

Membership – *Cheryl Parker*

Nominated by: *Nicole LeBlanc*

Seconded by: *Kurt Wolf*

Volunteer Coordinator – *Cheryl Parker*

Nominated by: *Nicole LeBlanc*

Seconded by: *Kurt Wolf*

12. Appointment of positions:

Website Maintenance/Webmaster – *Michael Watt*

Commuting Liaison – *Ian Picketts*

- To lease with PGCC on community issues and feedback from commuters in PG.

Spockids – *Lynda Foreman, Kathy McMonaghy*

Events – *vacant*

12. AOB

- Newsletter – the PGCC needs to have volunteers to put out a newsletter every month.

2009/10 AGM: September 26th or 27th, 2009

- *Dates will be found on website and reminders will be sent out via email.*
- *Will plan to have final events on day of AGM with awards presented at AGM in order to help boost attendance.*

Meeting Adjourned at 7:40 pm.