

# NOVEMBER 25 2025 -AGM

PETERBOROUGH CYCLING CLUB

Location: Unity Studio

Time 7:00 PM



| Agenda Item                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Who                           | Action |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|--------|
| 1. Call to order                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | Robert Brown                  |        |
| 2. A Cheque Presentation to PRHC and Campbellford Memorial -<br>\$9,337.89 was raised this year. Total Donation from the fondo is now<br>\$41,984.59                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                               |        |
| 3. Approval of Agenda                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                               | Motion |
| 4. Approval of AGM minutes:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                               |        |
| a. November 25, 2024                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                               | Motion |
| 5. Reports                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                               |        |
| a. Financial Report<br>b. President's Report                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Michael Tripp<br>Robert Brown | Motion |
| 6. New Business                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                               |        |
| a. Elections of Officers<br>Open Positions:<br><br>i. Secretary - election<br>Nominations: Jason Travers<br>ii. Treasurer - election -<br>Nominations: Michael Tripp<br><br>Nominations for these positions will be accepted. Please contact<br><a href="mailto:president@peterboroughcc.com">president@peterboroughcc.com</a> or <a href="mailto:info@peterboroughcc.com">info@peterboroughcc.com</a> to propose a<br>nomination. We are open to any nomination, but would strongly suggest that<br>nominations be directed at open positions and committee members. Events,<br>Youth, CX, Communications (website, emails, Social Media) all have open<br>positions.<br><br><b>Elections as required</b><br><br>Positions (in Current Term, no election)<br>iii. President - Robert Brown current term<br>iv. Vice President - Karen Paterson current term<br><br>Committee Chairs<br>v. Ride Director - Scott Patterson current term<br>vi. Youth Committee - Rebecca Christenson<br>vii. CX Committee - Jeff Faulds | Robert Brown                  | Motion |

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| viii. Communications Committee - Alex Lefebvre                                                                                                                                                                                                                                                                                                                                                                                                              |              |        |
| 7. Motions for continued operations for 2025                                                                                                                                                                                                                                                                                                                                                                                                                |              |        |
| <p>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.</p> <p>b. the Membership indemnify the Board of Directors in relation to the decisions and expenditures taken since the date of the 2020 AGM.</p> <p>c. the Membership authorize the Executive to manage the affairs of the Peterborough Cycling Club until the next AGM in 2022.</p> | Robert Brown | Motion |
| 8. Adjournment                                                                                                                                                                                                                                                                                                                                                                                                                                              |              |        |