



Annual General Meeting Minutes

Thursday September 14, 2017

Vernon Lodge & Conference Centre, 3914 – 32nd Street, Vernon BC

1. The meeting was called to order by Cindy Simpson, President at 7:13pm

2. Introduction of Head Table and welcome to Guests – Welcome Guests were Maureen Barranoik, Kyler Nurmsoo, Judy Joseph-Black, Valerie Linton and the Head Table was identified as Gordon Oates, Bob Hesketh, and Paul Kingan. Michael Prodanovic was also identified as a member of the Board.

3. Approval of the Agenda

MOTION TO APPROVE THE AGENDA AS PRESENTED. BY INGRID NICHOLSON/CHERYL DEGRAAF
MOTION CARRIED

4. Approval of the minutes of the September 19, 2016 Annual General Meeting

Two changes identified – spelling of deGraaf and identification of “Wayne” should be “Wayne Naka”

MOTION TO APPROVE THE MINUTES AS CORRECTED. BY FRANK ENNS/ANNETTE REEDER
MOTION CARRIED

5. Appointment of the Parliamentarian – Paul Kingan – Zone 2

6. Business Arising from the Minutes

None identified

7. Approval of Chris Cowland, CA of Cowland & Associates, Professional Accountants to be appointed Auditor for the year ending March 31, 2018

MOTION TO APPROVE THE APPOINTMENT OF CHRIS COWLAND, CA OF COWLAND & ASSOCIATES, PROFESSIONAL ACCOUNTANTS AS AUDITOR FOR THE YEAR ENDING MARCH 31, 2018. BY DICK HOPKINS/DONNA STAFFORD TYRRELL
MOTION CARRIED

8. Reports:

Interim President – Cindy Simpson

MOTION TO ACCEPT THE REPORT AS WRITTEN. BY LINDA MEISE/ISABEL ARMSTRONG
MOTION CARRIED

Secretary Treasurer – Gordon Oates

MOTION TO ACCEPT THE REPORT AS WRITTEN. BY MICHAEL PRODANOVIC/PAUL KINGAN
MOTION CARRIED

Rules Committee – Darlene Currie

MOTION TO ACCEPT THE REPORT AS WRITTEN. BY MILTON ORRIS/JOE SMITH
MOTION CARRIED

Development Committee - Bob Hesketh

MOTION TO ACCEPT THE REPORT AS WRITTEN. BY ROBIN DEGRAAF/MICHAEL PRODANOVIC
MOTION CARRIED

Marketing/Sponsorship Committee – Michael Prodanovic

MOTION TO ACCEPT THE REPORT AS WRITTEN. BY RICK REDWOOD/ANNETTE REEDER
MOTION CARRIED

Vice-President/Registration – Cindy Simpson

MOTION TO ACCEPT THE REPORT AS WRITTEN. BY JOE SMITH/JIM ROLLINS
MOTION CARRIED

9. New Business:

9.1 Date of Annual General Meeting for 2018 and Number of Voting Delegates per Zone

MOTION TO HOLD THE NEXT ANNUAL GENERAL MEETING ON THURSDAY SEPTEMBER 13TH, 2018. BY DICK HOPKINS/TRISH ANDERSON
MOTION CARRIED

MOTION TO IDENTIFY THE NUMBER OF DELEGATES PER ZONE TO REMAIN AS 6 PER ZONE. BY JUNE JOHNSTON/FRANK ENNS
MOTION CARRIED

9.2 Canada 55+ Games – Gordon Oates

There is space for over 70 athletes from BC. Information will be sent out regarding registration in February. Results at the Vernon Games will be used to determine qualification.

9.3 Changes to Constitution and Bylaws – Gordon Oates

Due to changes in the New Society Act there are a number of changes that need to be made to our current bylaws. The following discussion included some of these changes and other proposed bylaw changes.

Proposed change: "3. f) If there is a conflict between these Bylaws and the Act or the regulations under the Act, the Act or the regulations, as the case may be will prevail.

MOTION: TO ADD THE PROPOSED WORDING OF 3.F) AS ITEM 3.G). BY BOB CURRIE/FRANK ENNS
CARRIED

Proposed change: "4. The Society shall establish 13 Zones within the province"

MOTION TO TABLE THE PROPOSED CHANGE. BY FRANCO SARTOR/ISABEL ARMSTRONG
MOTION CARRIED

Proposed change: "7. a) The members of the Society are those persons who have applied for membership, in accordance with these Bylaws, and in either case, have not ceased to be members."

MOTION TO ACCEPT THE PROPOSED CHANGE. BY INGRID NICHOLSON/FRANK ENNS
MOTION TO REMOVE THE WORDING "IN EITHER CASE".
MOTION CARRIED

MOTION TO ACCEPT THE PROPOSED CHANGE AS REWORDED. BY INGRID NICHOLSON/RICK REDWOOD
MOTION CARRIED

Proposed change: "8. b) Associate: Open to individuals 19 years of age or older. An Associate Member shall enjoy the privileges of the Society but shall not be entitled to vote or hold office."

MOTION TO ACCEPT THE PROPOSED CHANGE. BY JOHN HONG/WAYNE VINNEAU
CARRIED

Proposed change: "8. c) Honorary: The Board of Directors at a meeting of the Board may approve issuance of an Honorary Lifetime Membership to an individual that has shown exemplary long time service to the Association and where it deems such action would be in the interest of, and beneficial to, the Society. Honorary membership does not carry voting privileges."

MOTION TO ACCEPT THE PROPOSED CHANGE. BY FRANK ENNS/BARB ROBERTS
CARRIED

Proposed change: "9. Application for membership may be made to the Directors/Registrars and upon acceptance by the Directors/Registrars of the Society the person becomes a member."

MOTION TO ACCEPT THE PROPOSED CHANGE. BY JIM ROLLINS/RICK REDWOOD
MOTION TO CHANGE THE WORDING "MEMBERSHIP MAY BE MADE TO THE DIRECTORS OR REGISTRARS"
BY JIM ROLLINS/RICK REDWOOD

MOTION TO ACCEPT THE PROPOSED CHANGED BYLAW AS AMENDED. BY JIM ROLLINS/RICK
REDWOOD
MOTION CARRIED

MOTION TO AMEND THE NUMBERING OF THE CHANGE TO 9.1. BY BOB CURRIE/FRANCO SARTOR
MOTION CARRIED

Proposed change: "9. a) The Board of Directors, in their discretion, shall have the right to refuse membership, or to refuse continuing membership, to any individual upon any proper grounds."

MOTION TO ACCEPT THE PROPOSED CHANGE AS STATED USING THE UPDATED NUMBERING SYSTEM 9.2. BY BOB
CURRIE/VIRGINIA HOOVER

MOTION TO ADD THE WORDING "THE BOARD OF DIRECTORS OR ANY REGISTRAR" BY BOB CURRIE/VIRGINIA HOOVER
MOTION CARRIED

Proposed change: "12. d) on having been expelled. The Board of Directors may, by ordinary resolution expel a member at any time, and after written notice to the member to be expelled, membership in the Society is discontinued from the date stated in the resolution."

MOTION TO ACCEPT THE PROPOSED CHANGE. BY INGRID NICHOLSON/FRANK ENNS
MOTION DEFEATED

Proposed changes to items 15, 19 and 22 are all changes that are required by the New Society's Act: "15. General Meetings of the Society shall be held at such time and place as the board determines.

19. The Annual General Meeting shall be held in British Columbia.

22. a) A quorum is a majority of the Zones represented with a minimum of 21 members present at a General Meeting."

MOTION TO ACCEPT THE PROPOSED CHANGES. BY INGRID NICHOLSON/FRANK ENNS
MOTION CARRIED

Proposed change: "25. Executive Committee: The Executive Committee shall consist of a President, Vice President, Secretary-Treasurer, Communications Chair, Development Chair, Marketing/Sponsorship Chair, Sports Chair, Registration/IT Chair, and the Past President. All members of the Executive Committee, with the exception of the Past President, are elected at an Annual General Meeting. The Executive Committee is the Officers of the Society."

MOTION TO ACCEPT THE PROPOSED CHANGE. BY INGRID NICHOLSON/JIM ROLLINS
MOTION DEFEATED

Proposed change to item 26 not presented as it is related to the defeated proposed in item 25.

Proposed change: "27. b) a representative or appointee from each zone."

MOTION TO ACCEPT THE PROPOSED CHANGE. BY INGRID NICHOLSON/FRANK ENNS
CARRIED

Proposed change: "33. The Board may remove at its pleasure any Officer of the Society and appoint another Director to serve during the balance of the term. The Board of Directors may also appoint such agents and employ such persons as they may deem necessary to carry out the objects of the Society and such agents and employees shall have such authority and perform such duties as may from time to time be prescribed by the Board of Directors."

MOTION TO ACCEPT THE PROPOSED CHANGE. BY INGRID NICHOLSON/FRANK ENNS

MOTION TO REMOVE THE WORDING "AT ITS PLEASURE". BY INGRID NICHOLSON/FRANK ENNS
MOTION CARRIED

MOTION TO REMOVE THE WORDING "ANOTHER DIRECTOR" BY RICK REDWOOD/FRANK ENNS

MOTION CARRIED

Proposed change: “34 b) a member of the Executive or Board of Directors will be appointed by the Board of Directors to represent the Society on the Board of the Canada Senior Games Association. c) If such an appointee shall cease to be a member of the BC Seniors Games Society Executive or Board of Directors, then the member shall relinquish the appointment forthwith; and d) A current member of the Society Executive or Board of Directors shall be appointed by the Board of Directors to fill the vacant position.”

MOTION TO CHANGE THE WORDING “WILL BE APPOINTED” TO “MAY BE APPOINTED. BY BILL WHITTY/ANDREW REEVE

MOTION DEFEATED

MOTION TO ACCEPT THE PROPOSED CHANGE. BY FRANK ENNS/ANNETTE REEDER

MOTION CARRIED

Proposed change: “35. The Executive Committee shall be elected at an Annual General Meeting, or where a vacancy occurs by resignation or otherwise, the Executive Committee may call a Special General Meeting in accordance with the Society Act, or defer the election to the Annual General Meeting of the Society.”

MOTION TO ACCEPT THE PROPOSED CHANGE. BY RUSS REID/DAWN QUAST

MOTION TO CHANGE THE WORDING TO “THE EXECUTIVE COMMITTEE SHALL BE ELECTED AT AN ANNUAL GENERAL MEETING” BY VIRGINIA HOOVER/BOB CURRIE

MOTION CARRIED

MOTION CARRIED

Proposed change: “36. Where a vacancy occurs in the Executive Committee, the Executive Committee may appoint a member in good standing to fill the office for the balance of the term. An existing officer may hold a second position pending a formal election to fill the position so vacated. The Directors may, at the next Directors’ meeting, ratify the appointment.”

MOTION TO ACCEPT THE PROPOSED CHANGE. BY ANNETTE REEDER/RICK REDWOOD

MOTION TO CHANGE THE WORDING TO REMOVE THE SENTENCE “THE DIRECTORS MAY, AT THE...” BY BOB HESKETH/RICK REDWOOD

MOTION CARRIED

MOTION CARRIED

Proposed change: 42 “1) The Directors of the Society may meet by other electronic means that permits each Director to communicate adequately with each other. i) In the case of meetings held by means of “e-mail”, each Director shall be sent the agenda by the President or the Secretary and a reply to signify receipt will be required. A quorum will be established once a majority of the total number of Directors has responded and is available. Votes from each participating Director will be sent to the Secretary by e-mail, recorded by that individual, and the result of the vote announced. E-mail votes will be retained by the Secretary until the conclusion of the next Board Meeting. ii) In the case of a meeting held by Conference Call, or other such electronic means, a quorum of a majority of the total number of Directors or

appointees shall be established by requiring each Director or appointee to sign in and signify attendance. Votes from each participating Director or appointee will be recorded by the Secretary and the result of the vote announced. The records will be retained by the Secretary until the conclusion of the next Board Meeting. Security will be ensured by access to the “Conference Call” requiring a participant number established by the Secretary”

MOTION TO ACCEPT THE PROPOSED CHANGE. BY VIRGINIA HOOVER/FRANK ENNS
 MOTION TO SEPARATE SECTIONS I) AND II) AND VOTE ON THE SEPARATELY. BY VIRGINIA HOOVER/MICHAEL PRODANOVIC
 MOTION CARRIED

MOTION ACCEPT THE PROPOSED WORDING OF SECTION I). BY VIRGINIA HOOVER/FRANK ENNS
 MOTION DEFEATED

MOTION ACCEPT THE PROPOSED WORDING OF SECTION II). BY VIRGINIA HOOVER/FRANK ENNS
 MOTION CARRIED

Proposed change: “44. An auditor shall be appointed at each Annual General Meeting, by ordinary resolution, to hold office until the close of the next annual general meeting.”

MOTION TO ACCEPT THE PROPOSED CHANGE. BY INGRID NICHOLSON/RICK REDWOOD
 MOTION CARRIED

Proposed change: “55. Any changes to the By-laws of the Society requires passage by 2/3 of the voting members present at a “Meeting of Members”, this includes any Special Resolutions presented to the membership at a “Meeting of the Members”.”

MOTION TO ACCEPT THE PROPOSED CHANGE. BY JOHN HONG /CHERYL DEGRAAF
 MOTION CARRIED

Meeting Recess: 9:18pm – 9:26pm

10. Election of Officers

The work of the Nominating Committee was acknowledged with thanks. Laurie Cooper withdrew her expression of interest. Cindy Simpson was ratified as President at the Board Meeting. Bob Hesketh was appointed Vice President at the Board Meeting. The position of Development Chair will be appointed at the November Board meeting.

Bob Ewashen – Nominating Committee Chair

Election of Secretary/Treasurer

Two candidates presented by the Nominating Committee – Lynda Barker, Gordon Oates

Request for nominations from the floor. None were noted. Nominations from the floor were closed and voting commenced.

Successful candidate was Gordon Oates

MOTION TO DESTROY THE BALLOTS BY JIM ROLLINS/DONNA STAFFORD-TYRRELL

MOTION CARRIED

Election of Communications Chair

Two candidates were nominated from the floor. Aart Looye (Milton Orris) and Lynda Barker (Ingrid Nicholson).

MOTION TO LEAVE THE POSITION OF COMMUNICATIONS CHAIR VACANT AS NEITHER CANDIDATE WAS PRESENT TO CONFIRM NOMINATION. BY BILL WITTY/ANNETTE REEDER

MOTION CARRIED

Election of Marketing Chair

Two candidates presented by the Nominating Committee – Chris Harris, Michael Prodanovic

Request for nominations from the floor. None were noted. Nominations from the floor were closed and voting commenced.

Successful candidate was Chris Harris

MOTION TO DESTROY THE BALLOTS BY JIM ROLLINS/DICK HOPKINS

MOTION CARRIED

The Board wished to thank Michael Prodanovic for his service to the Board and the Society.

11. Open Discussion

Any discussion items should be forwarded to Cindy Simpson by email.

12. Next Annual General Meeting

Kimberley/Cranbrook 2018 55+ BC Games on the Thursday of the Games.

13. Adjournment

MOTION TO ADJOURN THE MEETING BY MARY-JO RANDALL/ JOHN HONG

MOTION CARRIED

The meeting was adjourned.