

Minutes of the 55+ B.C. Games, Zone One, Annual General Meeting held at the  
AMICA Assisted Living Somerset House, 540 Dallas Road, Victoria, B.C.  
on Tuesday, October 11<sup>th</sup>, 2016.

**PRESENT:** 41 members

**CLINIC:** 1:10 to 1:40 p.m. Evaluation & Improvements to 55+ Games by Donna Tyrrell.

**EVALUATION:** Donna recorded several comments made about the Games. E.g. Where do the medical forms get sent to ? Accreditation problems; too many back-to-back games; poor transportation; scheduling problems; records; no banquets in the future.

**IMPROVEMENTS:** Peter suggested that all participants need to have medical info hidden somewhere on themselves so people are able to act quickly during an emergency. This is VERY IMPORTANT! A suggestion was made to ensure that all medical forms be destroyed after the completion of the games. Each Coordinator to be responsible for keeping copies of medical forms for each of their participants. **SCHEDULES:** Mark DRAFT on sheet. Pickle Ball needs extra days added to avoid completion at night. **RECORDS:** Results should be recorded. Some zones wanted banquets to be reinstated. "CANNOT HAPPEN"!

1. 1:40 pm Call to Order. Director, Donna Tyrrell, welcomed everyone.
2. Approval of the Agenda: MOTION: June Byers/Lawrence Woytowich CARRIED
3. Approval of the October 20<sup>th</sup>, 2015 AGM minutes.  
MOTION: Neil Peters/Frank Enns CARRIED
4. Business Arising from the Minutes: Nil
5. Correspondence. Nil
6. Director's Report: Donna Tyrrell . Our zone is so successful because of the true dedication of the Coordinators and Executive. Each year our number of participants increases and fortunately our Registrar, Andrew Reeve, and our Treasurer, Neil Peters, are able to handle the massive load. It is a summer of cross-zone nightmares. A marvelous job of inventory, storage and delivery of an increasing number of uniforms has been done by Frank Enns. Our secretary, Betty Clarke, has kept our organizations communications orderly and accurate for almost 25 years. The future of our Games, after Vernon, 2017, is in all our hands. The Ministry Employees will no longer be able to assist us in Event Managing. There will be limited financial assistance which is being negotiated. We thank the Government of British Columbia for the assistance without which we could not operate. We will all need to have patience and control during these unsettling times. With nearly 30 years of success, we have a solid base and willing hearts. We thank AMICA for sponsoring our AGM.
7. Registrar's Report: Andrew Reeve's lengthy poetic report was something to behold! (on file)
8. Treasurer's Report: Neil Peters reported the following

General Account (HSBC): \$ 2,393.89	General Account (TD):	\$ 8,443.06
Gaming Account (HSBC): 18,624.96	GST Receivable: -	2,306.27
50% HST Receivable: - 725.85	Total Liabilities: -	3,032.12
Petty Cash (chair): - 250.00	Total Chequing/Savings	29,460.53
Total Liabilities & Equity: \$59,317.50	Total Assets:	\$59,317.50

MOTION: Neil Peters/Harry Barnes on approval of this report. CARRIED

9. Examiner's Report: George Morfitt reported that everything was in order for 2015/2016.
10. Old Business:
  - 10.1 Coquitlam Games – previously discussed
  - 10.2 Rule Changes – send into Donna

- 10.3 Uniforms Review - Frank has everything in order.
- 10.4 Canada 55+ Games – no report
- 11. New Business:
  - 11.1 Application for hiring of 55+ Operations Manager had to be in by October 7<sup>th</sup>, 2016.
  - 11.2 Gaming Grants 2017 – Thank you to Government of B.C. for Financial Assistance both at the Zone & Provincial levels.
  - 11.3 Gaming Grant Requests for 2017 – into Donna
  - 11.4 Introduction of Sponsor Team Sales – unable to attend.
- 12. Election of Examiner for 2016/2017
  - MOTION: Neil Peters/Frank Enns nominated George Morfitt CARRIED  
No further nominations. George Morfitt reinstated as Examiner.
- 13. Election of Officers: Nominations Chair: Donna Tyrrell
  - Vice Chair: 2016/2018 (2 year term) Frank Enns nominated  
No further nominations. Frank Enns reinstated as Vice Chair.
  
  - Secretary: 2016/2018 (2 year term) Betty Clarke nominated  
No further nominations. Betty Clarke reinstated as Secretary.
  
  - Coordinator's 2016/2017 (1 year term) If you are not returning please find a Replacement and send info to Frank Enns.
- 14. Coordinator's Reports: No reports given due to lack of time. Tabled until next meeting.
- 15. Next General Meeting: 1:00 p.m. Tuesday, November 29<sup>th</sup>, 2016 at the Horseshoe Club.
- 16. Adjournment: Meeting adjourned at 2:15 p.m. with refreshments supplied by AMICA.