

BC Senior Games Society
ANNUAL GENERAL MEETING

Aspen Room
Executive Plaza Hotel & Conference Centre
405 North Road, Coquitlam

Monday, September 19, 2016
7:00 pm

MINUTES

1. Call to Order and Welcome

Meeting called to order at 7:04 pm with 5 Executive Members, 35 Voting Delegates representing all 12 zones, and 17 guests.

Welcome to invited Guests

Introduction of head table – Wayne, President; Gordon Oates, Treasurer; Michael Prodanovic, Marketing Chair; Cindy Simpson, Vice President; Sharon Oates, Administrative Assistant

1.1 Approval of the Agenda

Motion: Milton Orris (5) / Cheryl DeGraff (3) That the Agenda for the September 19, 2016 Annual General Meeting be approved as presented. Carried

2. Appointment of Parliamentarian

Motion: Joe Smith (11) / Jim Rollins (4) That Paul Kingan be appointed as Parliamentarian. Carried

3. Approval of the minutes of the August 27, 2015 Annual General Meeting Minutes

Motion: George Roberts (6) / Dawn Quast (10) That the minutes of the August 27, 2015 Annual General Meeting be accepted as presented. Carried

4. Business Arising: none

5. Approval of Chris Cowland, CA of Cowland & Associates, Professional Accountants to be appointed Auditor for the year ending March 31, 2017

Motion: Dick Hopkins (3) / Bob Hesketh (9) Chris Cowland, CA of Cowland & Associates, Professional Accountants be appointed Auditor for the year ending March 31, 2017. Carried.

6. Reports:

Secretary Treasurer – Gordon Oates

Motion: Frank Enns (1) / Rick Redwood (5) That the Secretary Treasurer's report be approved as presented. Carried

Vice President – Cindy Simpson

Motion: Paul Kingan (2) / Trish Bayfield (11) That the Vice President's report be accepted as presented. Carried

President – Wayne Naka

Motion: Frank Enns (1) / George Roberts (6) That the President's report be accepted as presented. Carried

7. New Business:

7.1 Date of Annual General Meeting for 2017 and Number of Voting Delegates per Zone

Motion: Bill Whitty (10) / Donna Tyrrell (1) That the Annual General Meeting be held on Thursday, September 14, 2017 in Vernon. Each zone will send 6 voting delegates to the meeting. Carried

7.2 Canada 55+ Games – Gordon Oates

Report from the Brampton 2016 Games – 56 participants from BC in 8 sports and won 36 medals.

Announcement of Host Community for 2018 – Games will be held in St. John, New Brunswick from August 22 to 26. The 55+ BC Games to be held in Vernon & Area in 2017 will be the qualifying Games for participation in St. John.

7.3 Update on New Society Act – Gordon Oates

BCSGS is a Charity and will be transitioned as a Public funded Society. All zones must Follow the BCSGS Constitution.

8. Election of Officers – Paul Kingan

President	2 year term - Wayne Naka
Vice President	2 year term - Cindy Simpson
Development Chair	2 year term - Bob Hesketh

All elected by acclamation.

Wayne noted that Peter Denby (outgoing Development Chair) had made numerous Contributions over the years to our Board and Society.

9. Open Discussion

Cheryl DeGraff (3) read a letter from the Horseshoe Association. Horseshoes could have been held in Burnaby, Cloverdale or Maple Ridge. It was previously a tier one sport. Wayne advised that the tier system is no longer in our Bid Document. Horseshoe Players need qualifying event to proceed to Nationals. Host Society selects Sports they are best able to put on.

Trish Anderson (2) When will Bocce be included again?
Up to host societies to choose their sports.

Des Burke (4) – would be appreciated if there were document packages for the guests to pick up at the start of the meeting.

Des Burke (4) - vote on number of delegates was too quick.

Marsha White (5) – will registration costs change when banquet no longer a part of the Games. Will be determined at November Board Meeting.

Jim Rollins (4) – agreed with comments from Des Burke above.

Milton Orris (5) – stated that Gordon Oates was elected to the position of Vice President for the Canada 55+ Games at their AGM in Brampton.

Russ Reid (8) – discussion on effectiveness of the Cross Zone

Darlene Currie (Rules Chair) explained the process. Would like to limit the number of cross zone participants. Will be a discussion held with the Directors at the November Board Meeting.

Marsha White (5) –Tennis - appreciates cross zone to allow more games – singles can get partners from other zones for Doubles

Al Orton (1) –Soccer - allows for more teams to play

Frank Enns (1) – Table Tennis – too many men – not enough women

Marsha White (5) – do we need a committee for cross zone rather than just Darlene?
Give information to Director for discussion at November meeting.

Milton Orris (5) – Thanked Gordon for sending out list of Canada 55+ Games winners to media. He was contacted by local paper. Zones should take advantage of media to get information out. Brooke Campbell (Communications Chair) will send Directors a template to use when contacting media.

Wayne Naka – our Society is changing and moving ahead. . We are not sure if we have the support of the present government. Event Managers will not be with us after the Vernon & Area Games / October 2017. Shadowing of the Event Managers will take place over the next year. Members will need to be aware of what is happening and be supportive. The Government wants to know that we are sustainable. We are going to ask the Government for money funding. Acknowledged Andrew and Kyler for all their work.

Jim Rollins (4) – At your zone’s AGMs encourage members with the upcoming election to go to All Candidates meetings and ask ‘who is going to support the Seniors sports?’

Trish Anderson (2) – what is happening with Event Management? Wayne’s response that the Society will be hiring someone.

Dick Hopkins (3) – attended Host Society meetings in an advisory capacity and was impressed with all the work that has gone on to get these Games going.

Wayne – say ‘thanks’ to all volunteers and go to Opening Ceremonies to show your thanks to all those who worked so hard to make these Games happen.

10. Next Annual General Meeting

Vernon & Area 2017 55+ BC Games -- Thursday, September 14, 2017
Time and location to be announced at a later date

11. Adjournment Terrance Bayfield (11) – Milton Orris (5)

Recorded by Sharon Oates, Administrative Assistant