



Annual General Meeting Minutes

Tuesday, September 14, 2018

St. Eugene Pavilion, 7777 Mission Road, Cranbrook, BC

1. Meeting was called to order by Cindy Simpson, President at 7:06 pm

2. Welcome to invited Guests and Introduction of Head Table

Welcome Guests were Maureen Barranoik, Byron Postle, and David Graham.

The Head Table was identified as Gordon Oates, Bob Ewashen, Bob Hesketh, Cindy Simpson, Samantha Fex, Chris Harris, and Paul Kingan.

3. Parliamentarian

Paul Kingan – Zone 2.

4. Approval of the Agenda

MOTION TO APPROVE AGENDA: MADE BY JOE SMITH; SECONDED BY FRANCO SARTOR. MOTION CARRIED.

5. Approval of Minutes of the September 14, 2017 Annual General Meeting

MOTION TO ADOPT MINUTES: MADE BY ANNETTE REEDER; SECONDED BY CHERYL DE GRAAF. MOTION CARRIED.

6. Business Arising from the Minutes

None noted.

7. Approval of Chris Cowland, CA of Cowland & Associates, Professional Accountants to be appointed Auditor for the year ending March 31, 2019

MOTION TO APPROVE: MADE BY DICK HOPKINS; SECONDED BY LINDA MEISE. MOTION CARRIED.

8. Reports:

President – Cindy Simpson

Question from Trish Anderson: Have the job descriptions of the executive been updated/approved?

Cindy: They have been updated, but have not been approved; tabled to November meeting.

Secretary Treasurer – Gordon Oates

Question from Trish Anderson: Regarding expenses on page 4 of report, what were the donations?

Gordon: Bulk of this was two tents purchased by Regency Retirement.

Question from Trish Anderson: Who are the membership expenses for?

Gordon: Canada 55+ Games is the only membership.

MOTION TO ACCEPT REPORT AS WRITTEN: MADE BY RICK REDWOOD; SECONDED BY ISABELLE ARMSTRONG. MOTION CARRIED.

Rules Committee – Darlene Currie

MOTION TO ACCEPT REPORT AS WRITTEN: MADE BY PAUL JENNINGS; SECONDED BY SHEENA BREWER. MOTION CARRIED.

Development Committee - Bob Hesketh

Question from Trish Anderson: Regarding first page of report, under 2, would this mean all directors and spouses would need to get a criminal record check?

Bob: If we go with criminal record checks, then yes, this would include Zone people.

Bob: Regarding marijuana, please contact your Zone director and give your input as to what our policy should be on this. We will start discussion at November meeting.

MOTION TO ACCEPT REPORT AS WRITTEN: MADE BY ANNETTE REEDER; SECONDED BY TRISH BAYFIELD. MOTION CARRIED.

Marketing/Sponsorship Committee – Chris Harris

MOTION TO ACCEPT REPORT AS WRITTEN: MADE BY JOE SMITH; SECONDED BY DIANE MURPHY. MOTION CARRIED.

Communications – No Chair.

9. New Business:

9.1 Date of Annual General Meeting for 2019 and Number of Voting Delegates per Zone

Date of 2019 AGM is set for September 12th.

MOTION TO ACCEPT DATE: MADE BY MILTON ORRIS; SECONDED BY SUE PINKERTON. MOTION CARRIED.

MOTION TO KEEP NUMBER OF VOTING DELEGATES PER ZONE AT 6: MADE BY BILL WHITTY; SECONDED BY CHERYL DE GRAAF. MOTION CARRIED.

9.2 Canada 55+ Games – Gordon Oates Announcement of Next Host Community

Next host community will be Kamloops, BC, the last week of August 2020. The qualification for these Games is our Kelowna Games; must attend to qualify.

As Gordon has accepted the position of President for the Canada 55+ Games board, Linda Meise has been elected as the BC rep on the board.

Question from Linda Meise: How does qualification process work?
Gordon: Kelowna Games medal winners will get first pick.

Question from Terrence Bayfield: What is the cost of registration?
Gordon: About \$100.

Question from Linda Haas: When will we know sports offered?
Gordon: Next August.

Question from Annette Reeder: Maximum number of BC participants?
Gordon: Each sport has a quota system for the number of participants you can send.

Question from Sue Pinkerton: What if sport in Canada Games isn't in BC games?
Gordon: Qualification is wide open.

Question from Milton Orris: If Canada Games adds a sport to list, what obligation is there to us?
Gordon: No obligation.

9.3 Changes to Constitution and Bylaws – Gordon Oates

None received.

9.4 Motion from Zone 8

TWO-PART **MOTION** MADE AND READ BY LINDA HAAS: 1) WHEN THE BID PACKAGE IS SENT OUT, THE HOST CITIES MUST INDICATE WHICH

SPORTS THEY WILL BE OFFERED, AND BE HELD TO PROVIDING THEM SHOULD THEY WIN THE BID. 2) THE SPORTS OFFERED IN THE HOST BIDS WILL BE DISTRIBUTED TO EACH ZONE DIRECTOR, SO THAT HE/SHE CAN INDICATE THE PREFERRED SPORT EVENT OFFERINGS, AND LET THE PROVINCIAL BOARD KNOW. SECONDED BY LYNN SCHULBERG.

MOTION DISCUSSED AND PUT TO VOTE. NINE IN FAVOUR.
MOTION DEFEATED.

10. Election of Officers – Bob Ewashen – Nominating Committee Chair

President 2 year term

Cindy Simpson has been nominated for the position of President. Nomination accepted by Cindy. Requests for nominations from the floor. None were noted. Cindy Simpson is acclaimed for the office of President.

Vice President 2 year term

Paul Kingan has been nominated for the position of Vice President. Nomination accepted by Paul. Requests for nominations from the floor. None were noted. Paul Kingan is acclaimed for the office of Vice President.

Development Chair 2 year term

Bob Hesketh has been nominated for the position of Development Chair. Nomination accepted by Bob. Requests for nominations from the floor. None were noted. Bob Hesketh is acclaimed for the office of Development Chair.

Communications Chair 1 year term

Milton Orris has been nominated for the position of Communications Chair. Nomination accepted by Milton. Requests for nominations from the floor. None were noted. Milton Orris is acclaimed for the office of Development Chair.

Elections closed.

Cindy acknowledged the service of two Zone directors that are stepping down: Dick Hopkins, Zone 3, and Russ Reid, Zone 8.

11. Open Discussion

Cliff Serwa sent an email last January to the Canada 55+ Games requesting that they amend the cycling age categories to conform to those of the BC 55+ Games. Swimming and track and field events utilize the five year interval age groupings and he would like cycling to as well. Cliff has not heard back regarding his request and he would like a letter of support from the society.

**MOTION TO DISCUSS AT NOVEMBER MEETING: MADE BY BILL WHITTY;
SECONDED BY WAYNE VIENNEAU.**

Linda Martin reported that during the 5k powerwalk, javelins were being thrown across the track. Not only a distraction, but dangerous, and would like to know why this happened.

Paul Kingan apologized for this occurrence and will investigate as schedule was not set up that way.

12. Next Meeting: November 11-16th, 2019 - Kelowna

13. Adjournment

**MOTION TO ADJOURN THE MEETING: MADE SUE PINKERTON;
SECONDED BY VIRGINA HOOVER. MOTION CARRIED.**

The meeting was adjourned at 8:16 pm.