

**Minutes of the 55+ B.C. Games, Zone One, Annual General Meeting, held at the
Victoria Horseshoe Club, 620 Kenneth Street, Victoria, B.C.
on Tuesday, October 9th, 2018**

PRESENT: 23 members

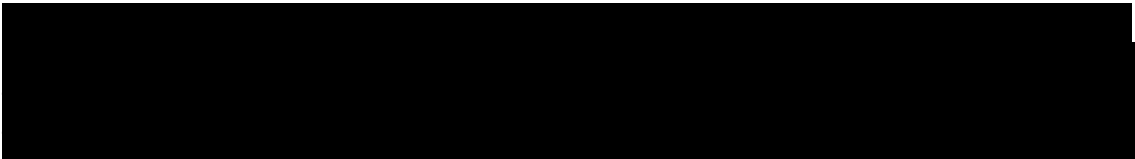
CLINIC: 1:00 – 1:15 p.m. Evaluation & Improvement to Kimberley/Cranbrook Games. Distribution of re-imbusement of \$50.00 cheques from collection of receipts. Track & Field – Walking rule changes, same problem every year. Badminton – cross zoning. Evaluation : Opening ceremonies, accreditation, accommodations & closing ceremonies – no problems. Entertainment in Kimberley was good.

1:15 p.m. Meeting called to order. Donna welcomed everyone. Guests from Archery, Ralph Clark; Cycling, Richard & Janet Ketcher and Track & Field, Les East.

- 1. Approval of the Agenda: MOTION: Harry Barnes/Roger Walker CARRIED**
- 2. Approval of the 2017 AGM Minutes after the correction of the word “darts” being changed to “Archery” on the Coordinator’s Reports.**

MOTION: Jan Bergen/Harry Barnes CARRIED

- 3. Business Arising from the Minutes – Nil**
- 4. Correspondence – e-mails**
- 5. Director’s Report: Donna Tyrell reported that the 2018 Kimberley/Cranbrook Games were the first year that they were held using our own part-time employees. She believes they were the smoothest run games since 2009-2010, the first year she was the Zone One Director. Zone One thanks Maureen, Event Manager; Valerie, Executive Director; Byron, Manager and Samantha, Office Manager, for their fine work. B.C. Senior Games Society volunteers Cindy, Bob, Darlene, Gordon and the rest of the Executive who directed the staff during the year. Our own Executive of Andrew, Registrar, Neil, Treasurer, Betty, Secretary, and Frank Vice Chair & uniforms. Also all coordinators who guided, the just under 300 participants and supporters at the games. Plans are already in place for the selection of 32 sports for the 2019 Games in Kelowna. The 2020, 2021 and 2022 Games locations have been announced. For the first time, Victoria will host the 2021 Games. We thank the committee for their fine submission. Financially we could not have hosted 31 years of Games without the assistance of the Province of B.C. provincially and regionally the Gaming Grants Branch. The new program “Give it a Try” was successfully coordinated by Archery, Darts and Pickle Ball. We expect to have a much larger contingent for the 2019 Games in Kelowna due to two less days of travel. Competition for women in hockey and soccer have expanded our sport base and plans for inclusivity in the next three years are in place. We can always use more volunteers at the zone level so please spread the word!**

6. **Registrar's Report:** Andrew Reeve reported that he was very proud of the magnificent job done by Maureen Baranoik, Event Manager, for the 2018 Kimberley/Cranbrook Games. Three short years remain between now and the after-party of what could be the best Games ever held. Accommodations will not be a problem in Zone One. Last year's report was lacking some verse. But it seems there are times that rhyme makes things worse. If your Registrar had broken into song mysteriously, I ask you, how could you henceforth take him seriously? So there it is, I've done my little bit. The Games and Zone One will be a good fit. It's only three years 'til Victoria's Games torch get lit.
7. **Treasurer's Report:** Neil Peters reported that the books had been examined by Gerald Cross and everything was good. The grant received was for \$45,000. Neil did not have an accurate report for this meeting but will have one at the next meeting. The break down is shown below.

8. **Examiner's Report:** Gerald Cross sending letter of approval to Neil.
9. **Old Business:**
 - 9.1 Kimberley/Cranbrook Participants to wear medals to AGM and hand in list of sport medals. Mary MacKinnon, of Darts, won 4 gold medals. WELL DONE!
 - 9.2 Rule Changes – write down and turn in.
 - 9.3 Canada 55+ Report – Gordon Oates is the new president of 55+ Canada Games. He gave a short report.
 - 9.4 Uniforms – Frank Enns reported that he still had a few red shirts to be returned. Looking for a better price for the crests. Inventory to be done in November.
10. **New Business:**
 - 10.1 Surprise! 2021 Games being hosted by Victoria, B.C.
 - 10.2 2019 Gaming Grant Requests. Thank You to the Government of B.C. for Financial Assistance at both Zone & Provincial Level.
 - 10.3 Introduction of Team Sales Sponsor – Unable to attend.
11. **Election of Examiner for 2018 – 2019 -** Neil will ask Gerald Cross if he would be interested in volunteering his services again.

12. Election of Officers: Nominations Chair: Frank Enns

**Secretary 2018 – 2020 (2 year term) Betty Clarke nominated.
No further nominations. Betty Clarke reinstated as secretary.**

**Vice Chairman 2018 – 2020 (2 year term) Frank Enns nominated by
Harry Barnes.**

**No further nominations. Frank Enns reinstated as Vice Chairman.
He will also continue to look after the uniforms. As the white shorts are
no longer used, he suggested that they be donated to a compassionate
warehouse for distribution.**

MOTION: Frank Enns/Jan Bergen

CARRIED

**Coordinators 2018 – 2019 (1 year term) If you are not returning, please find a
replacement and send info to Frank Enns.**

13. Coordinator's Reports:

Archery – 10 medals

Badminton – 12 gold, 2 silver

Dragon Boating – no participants this year

Pickle Ball – 2 gold, 2 silver

Hockey – 2 teams of women – 1 bronze

Tennis – no participants this year

Darts – 10 gold, 9 silver & 2 bronze

Golf – 29 participants – 18 medals

Track & Field – 26 medals

Cribbage – 2 participants – no medals

14. Next General Meeting: 1:00 p.m. Tuesday, Nov. 20th, 2018 at the Horseshoe Club.

15. Meeting adjourned at 2:30 p.m.