

Zone 7 55+ Games meeting

AGM October 2nd, 2019

Issue	Discussion	Action Items
Attending: Jim Johnson; Karen Ritchie; Sharen Popoff; Kathy McAleese; John Cottingham; Ed Shaw; Dom Volard; Betty Nelson; Sue Duckworth; Pheb Goulet; Austin Goulet; Melanie McFarlane; Jean Terpsma; Kelle Maag; Mary Davies; Susan Diotte; Suzanne McAllister		
Call to Order	Meeting called to order at 1030	
Approval of Agenda	Removal of 'nominations for secretary' as position has another year to go.	Moved by John C; seconded by Sharen P; carried
Approval of 2019 AGM Minutes	No discussion	Moved by Pheb G; seconded by Jean T; carried
President's Report	Presented by Jim Johnson; see attached. Discussion on issues with cross-zone switching of team members resulting in some teams not having enough players (Mary Davies and Austin Goulet). This needs to be brought up at the provincial table in November. Noted that while in Kelowna, archery numbers were changed to allow unlimited number of participants from each zone.	Bob – bring up issue of cross-zone switching at provincial mtg. Connect with Mary or Austin to clarify issues Moved by Jim J; seconded by John C; carried
Zone Director's Report	Zone Director unable to attend so report read by President (see attached). No discussion.	Moved by Jim J; seconded by Suzanne M; carried
Treasurer's Report	Circulated as treasurer unable to attend. Discussion on how \$100 reimbursement for participants was decided upon (local executive decision based on # of participants and funds available). Discussion on meaning of 'sport's fees'. Discussion on labelling participant reimbursement as 'provincial assistance'.	Terry – is there a reason the reimbursement is called 'provincial', when it actually was provided locally? Moved by Karen R; seconded by Sharen P; carried
Registrar's Report	124 actual participants; 5 registered supporters went to Kelowna Games. There were more supporters who did not register. There were 12 withdrawals – 2 arranged replacements so a total of 10. Reimbursement has been applied for within the Sept 23 deadline; waiting on decision from provincial body.	Moved by Pheb G; seconded by Mary D; carried
Election of Executive	President: Jim Johnson nominated by Mary D; seconded by Sharen P. Nomination accepted by nominee. No other nominees.	Jim Johnson is President by acclamation.
	1 st Vice-President: John Cottingham nominated by Sharen P; seconded by Karen R. Nomination accepted by nominee. No other nominees.	John Cottingham is Vice-President by acclamation.
	Treasurer: Jean Terpsma nominated by Kelle W; seconded by Mel M. Nomination accepted by nominee. No other nominees.	Jean Terpsma is Treasurer by acclamation. Current Treasurer will mentor her until the end of the fiscal year.

Sports Coordinator volunteers	<p>Archery: Dom V is stepping down; replaced by Ed Shaw.</p> <p>Cribbage: Sue Duckworth willing to coordinate cribbage.</p> <p>Equestrian: Vivian Statham is stepping down; no replacement yet.</p> <p>Discussion that future 'Step Up Your Game' or 'Give It A Try' events focus on less-represented events such as table-tennis or bocce.</p> <p>Jim J noted that the local paper is willing to present articles on specific sports and their participants.</p> <p>Women's Hockey: Jean T is stepping down to assume her duties as Treasurer; no replacement yet.</p>	<p>Jim J / Karen R – request funding for less-represented events in next gaming funds request.</p> <p>Jim J -liaise with the local paper to present weekly articles on the sports and events occurring at the Games.</p>
Next Regular Meeting: Thursday October 30, 2019; 10:30 a.m. at Cranbrook Seniors' Hall		
Adjourned	Meeting adjourned at 11:20; lunch to follow.	Moved by John C; seconded by Suzanne M; carried