

**B.C. SENIORS GAMES – ZONE 9
ANNUAL GENERAL MEETING – OCT 6, 2019
461 CARSON ST - QUESNEL**

MINUTES

Meeting opened at 1:10 after distribution of expense cheques.

Adoption of agenda: Moved Floris Martineau Seconded Judy Schinkel carried

Attendance: Central Cariboo: 5 Prince George: 12
Quesnel: 6 South Cariboo: 0
Other: Summit Lake 1

Adoption of 2018 AGM Minutes: Moved Floyd Crowley Seconded Sharon MacDonald carried

Errors or omissions: None reported

Adoption of Treasurer's Report: Moved Judy Schinkel Seconded Dick Voneugen carried

Business arising from the minutes:

- Question on resolution of which zone Bella Coola should belong to. Linda had raised the question at last year's Board meeting, but it will stay with zone 10, not 9.

Chair & Coordinator Reports:

- Dick Voneugen reported on results of 2019 Games, 107 medals, 7th place in standing. It's likely that we have more medals per participant than other, bigger zones. We should try to encourage more people to participate.

2019 Games Comments:

- Golf: It was felt the Bear and Quail golf courses were very good, but the Quail would have been difficult for some golfers. The golf at Shadow Ridge was good considering the last minute arrangements. Bob explained the reason for using it. Some rules were not followed at golf. Suggestion to trade score cards between carts
- Hockey: Dave Bellamy reported that hockey was well organized and venue was very good, all in one location.'

New Business:

- Information session – Canada 55+ Games Kamloops Aug 24-28, 2020 - Linda gave info on qualifications, registrations and difference between Canada and BC 55+ Games. Further info will be emailed to all participants from 2019 55+ BC Games later this month.

- Linda also handed out a list of sports, pointing out that Dragon Boating, Mountain Biking, Soccer and 5 km/10km run will be demonstration events. The 5k and 10K will be held in the evening so individuals might be able to participate in this event as well as their chosen sport.
- Ideas for a Zone 9 dinner at the Games in Richmond, possibly early on Thursday evening. Discussed.
- Suggestion for a bus to travel to Richmond Games - Linda will send participants a survey .
- Fundraising & Grants - Discussion on what we can use the funds for & the inconsistency of criteria for spending it.

Open Floor

Elections:

1st Vice Chair	1 year remaining on 2 year term Ron Gallo nominated by Judy Schinkel, acclaimed
2nd Vice Chair	2 year term Jim Dyer was acclaimed
Secretary	1 year remaining on 2 year term Lori Tresierra-Durocher will stay on

Director/Chair, Treasurer & Marketing Chair each have one year remaining in their term.

Unelected Positions:

Community Outreach/Membership	Rita Wiebe (should this be an elected position?) No
Registrar	Linda Dutour
Uniform Chair	Anna Sorban

Area Sports Coordinators:

McBride	Penny Rivard
Prince George	Dick Voneugen
Quesnel	Bob Hesketh
Williams Lake	Leona McKay
South Cariboo	Sue Pinkerton
Mackenzie	Lucky McDonough

Future Games:

2020 Richmond - Sept 15-19
2021 Greater Victoria - Sept 14-18
2022 Abbotsford -Aug 23-27

Thank you to our volunteers, executive and all those who attended today.

Next AGM: Sunday Oct 4, 2020

Meeting adjourned: Moved Judy Schinkel.
Meeting adjourned at 2:50 pm