



ANNUAL GENERAL MEETING - MINUTES

Thursday, September 12, 2019 at 7:00 pm
Kanata Kelowna Hotel & Conference Centre
Aberdeen Pandosy Ballroom

MINUTES

Board members in attendance:

Cindy Simpson, President (Chair)
Paul Kingan, Vice President
Gordon Oates, Sec/Treasurer
Bob Hesketh, Dev. Comm. Chair
Darlene Currie, Rules Comm. Chair

Donna Tyrrell, Zone 1 Dir.
Monty Kilborn, Zone 8 Dir.
Bob Ewashen, Zone 7 Dir.
Franco Sartor, Zone 2 Dir.
Cheryl de Graaf, Zone 3 Dir.
Bill Whitty, Zone 10 Dir.

Joe Smith, Zone 11 Dir.
Linda Meise, Zone 9 Dir.
Rick Redwood, Zone 5 Dir.
Diane Murphy, Zone 4 Dir.
Annette Reeder, Zone 12 Dir.
Wayne Vienneau, Zone 6 Dir.

Staff – Valerie Linton, Exec. Dir.
Staff – Maureen Barranoik, Event Mgr

Staff – Dawn Portman, Admin Asst. (recorder)

Regrets – Chris Harris, Marketing/Sponsorship Chair

Other attendees included Zone Delegates and non-voting BCSGS members – sign in sheets available for reference

1. **Meeting was called to order by** Chair Cindy Simpson, President BCSGS at 7:11 pm
2. **Welcome to invited Guests and Introduction of Head Table**
 - a. Recognition to non-zone delegate members in attendance at back of room
 - b. Head table - Franco Sartor - Parliamentarian; Bob Ewashen - Nominations Committee Chair; Bob Hesketh – Development Committee Chair; Gordon Oates – Secretary/Treasurer; Paul Kingan – Vice President; Cindy Simpson – President; Dawn Portman (staff – Administrative Assistant) - recorder
3. **Parliamentarian** identified as Franco Sartor, Zone 2
4. **Approval of Agenda**

MOTION TO APPROVE AGENDA BY LINDA MEISE, ZONE 9. SECONDED BY CHERYL DE GRAAF, ZONE 3. MOTION CARRIED.

5. **Approval of the minutes from the September 13, 2018 Annual General Meeting**

MOTION TO APPROVE MINUTES BY ANNETTE REEDER, ZONE 12. SECONDED BY BARRY SPARKES, ZONE 2. MOTION CARRIED.

6. **Business arising from the minutes**

a. Cycling age categories

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BCSGS member Cliff Serwa submitted rule change to cycling age categories to Canada 55+ Games; age categories changed

7. Approval of appointed Financial Auditor for the year ending March 31, 2020

MOTION TO APPROVE APPOINTMENT OF SAME AUDITOR AS APPROVED LAST YEAR BY FRANCO SARTOR, ZONE 2. SECONDED BY BOB HESKETH, ZONE 9. MOTION CARRIED.

Addition to Agenda

- a. Add topic of 'Special Program to Equalize Capacities' – Donna Tyrrell, Zone 1
- b. Added as 9 d) under new business

8. Reports:

- a. **President report – no questions or discussion**
- b. **Vice President report – no questions or discussion**
- c. **Secretary/Treasurer report –**

March 31, 2019 Audited Financials provided to members for review

MOTION TO APPROVE MARCH 31, 2019 AUDITED FINANCIALS BY MONTY KILBORN, ZONE 8. SECONDED BY RICK REDWOOD, ZONE 5. MOTION CARRIED.

- d. **Development Committee report – no questions or discussion**
- e. **Marketing/Sponsorship Committee report – no report submitted**
- f. **Communications Committee report – no questions or discussion**
- g. **Rules Committee report – Darlene Currie**

Rules Committee meets in November. Committee has 2 functions at this time: to review rule changes submitted after the Sport Coordinators meetings in September and review changes submitted for the General Rules book. The 'less than 3' rule has been in the book for 10 years. Events were combined so there would be enough people so event was not cancelled. BCSGS Board selects sports to be added or deleted according to popularity of sports. A few examples: Archery has 67 participants with 48 events, Track & Field has 460 events with 233 participants, pickleball has 29 events with 384 participants. Archery changed from 5-year age increments to 7-year age increments; possibility to move to 10-year age increments. Asking each sport how the sport can improve to address issue. Sport Coordinators meeting is the mechanism to submit changes. Our Games are a reward for all who have been active all their life; they allow people to carry on with an active lifestyle.

Discussion:

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Amid – Table Tennis – consideration if a 55 year old is playing a 65-year-old, possibility of giving 2 points to older participant to start

Robin – Horseshoes – Zone 3 – focus on participating not medals; potential for losing opportunity to register in another sport if not enough participants in sport a person initially registered

Track & Field participant – in Track & Field a participant is racing against the clock not others; 55 year old participants can not be moved down

Linda Hoff – Zone 8 – wrong to assume people want to only win a medal; give participants 3 days to make change to another sport if they choose (when their event is cancelled); purpose, logo statement and mission statement do not align with this rule

Track & Field participant – Zone 6 – implications of rules means losing participants; 2 participants were knocked down and the older ones won gold/silver in the younger age category; implication for events leading into the Canada 55+ Games

Susan Paquette – Triathlon - Zone 3 – 2 participants were moved down in age category, the older participant won a medal and bumped a participant originally registered in the age category from winning a medal; now issues with getting in Canada 55+ Games

Linda Meise – Zone 9 – BC representative with Canada 55+ Games – Triathlon is not a sport to be hosted in the Canada 55+ Games

Judy Schinkel – Zone 9 – card games are high mental effort, low physical effort and there are no age increments, 108 participants and only 3 medals

Track & Field participant – Zone 8 – clarification on definition of sport categories, possibility of rule changed from 'events less than 3 entries' to 'categories less than 3 entries'?

Bob Currie – Track & Field – Zone 11 – what are we gaining by this rule? If an event is cancelled after someone has registered, we may lose them and not get them back. Cut number of categories down

Sharon Sanford – Darts - Zone 2 – Thank you to Darlene for her help! Need commitment to play; team quota filled in April with 1 extra person, in last 5 days they experienced 5 changes

FIVE-MINUTE BREAK

RECONVENED AFTER BREAK

MOTION TO ACCEPT PRESIDENT REPORT, VICE PRESIDENT REPORT, DEVELOPMENT COMMITTEE REPORT, COMMUNICATIONS COMMITTEE REPORT AND RULES COMMITTEE

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REPORT BY JUDY SCHINKEL, ZONE 9. SECONDED BY PETER KAUHAUSEN, ZONE 4.

MOTION CARRIED

9. New Business

a. Date of AGM for 2020 and number of voting delegates per zone

Date for 2020 AGM is set for September 17, 2020 (*no motion*)

MOTION TO KEEP NUMBER OF VOTING DELEGATES PER ZONE AT SIX BY TRISH ANDERSON, ZONE 2. SECONDED BY JUDY SCHINKEL, ZONE 9. MOTION CARRIED.

b. Canada 55+ Games update – Linda Meise, BC representative

Games will be held August 25-29, 2020 in Kamloops, BC

Website is up to date except for two rule changes; visit website for information regarding sports to be included

Registration fee to be listed on website shortly; registration to open early January

Track & Field – 3 in each event in each age category; 36 per province (18 men & 18 women)

Pickleball is only age categories not skill levels

c. Changes to Constitution and Bylaws – Gordon Oates, Secretary/Treasurer

No changes received

d. Special program to equalize capacities – Donna Tyrrell, Zone 1

Would like to continue discussions to introduce wheelchair basketball; would like to recognize there are large number of military in Victoria who have suffered injuries as well as non-sighted people and people with limited physical capacities

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

a. Secretary/Treasurer 2 year term

Gordon Oates and George Lim nominated for the position of Secretary/Treasurer. Requests for nominations from the floor. None noted. Voting by secret ballot. Elected candidate for the position of Secretary/Treasurer is Gordon Oates

MOTION TO DESTROY THE BALLOTS BY GREG COWMAN, ZONE 10. SECONDED BY PETER KAUHAUSEN, ZONE 4. MOTION CARRIED.

b. Communications Committee Chair 2 year term

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Wes Zawartailo nominated for the position of Communications Committee Chair. Requests for nominations from the floor. None noted. Nomination accepted by Wes. Wes Zawartailo appointed Communications Committee Chair.

c. Marketing/Sponsorship Committee Chair 2 year term

Ron Coreau nominated for the position of Marketing/Sponsorship Committee Chair. Requests for nominations from the floor. None noted. Nomination accepted by Ron. Ron Coreau appointed Marketing/Sponsorship Committee Chair.

11. Open Discussion

Lloyd Hamberg, Zone 12 – for 80-84 age category; suggestion to have ‘super seniors’ always hit from the red tees.

Bob Hesketh, Rules Committee member for Golf – this will be presented as a rule change this year

Trish Anderson, Zone 2 – expressed concern with lack of transportation to Shadow Ridge

Monty Kilborn, Zone 8 – received complaints that the ice was not cleaned until after 3 periods, no cleaning in between periods, at Capital News Centre venue

12. Next Annual General meeting

Richmond 2020 55+ BC Games, Thursday, September 17, 2020

13. Adjournment

MOTION TO ADJOURN THE MEETING BY ANNETTE REEDER, ZONE 12. SECONDED BY HEATHER SINCLAIR, ZONE 8. MOTION CARRIED

Meeting adjourned at 9:12 pm.