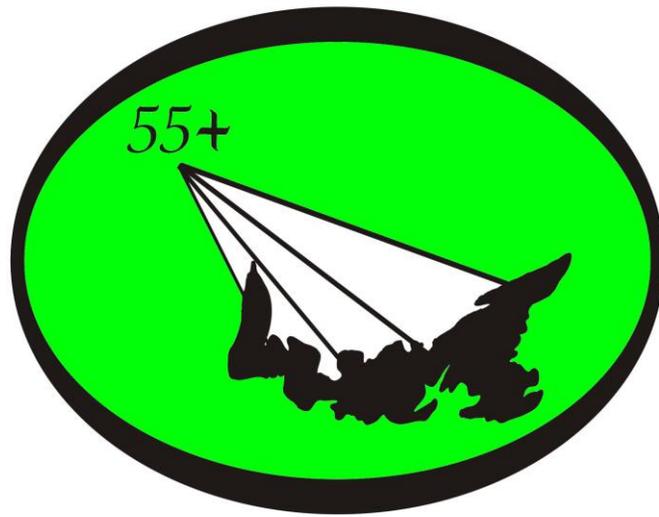


55 Plus Games



Prince Edward Island

2012 ANNUAL GENERAL MEETING

**Dutch Inn
Cornwall**

November 19th, 2012

55 Plus Games



Prince Edward Island

2012 Workshop / AGM / Board Meeting November 19th Dutch Inn, Cornwall

<i>9:15– 9:30 pm</i>	<i>Registration/Coffee</i>
9:30 – 10:00 am	Marketing to Potential Sponsors- Dawn Brown
10:00 am – 10:30 am	Review of Hosting Manual
<i>10:30 am – 10:45 pm</i>	<i>Coffee Break</i>
10:45am – 11:45am	Regional Sport Councils & How We Can Work Together- Alison Griffin, Josh Whitty, & Rachel Harper
<i>11:45– 12:30 pm</i>	<i>Lunch</i>
12:30 – 1:15 pm	Annual General Meeting
1:15 – 2:00 pm	November Board Meeting

55 Plus Games



Prince Edward Island

AGENDA **Annual General Meeting** **November 19th, 2012** **Dutch Inn, Cornwall**

- ITEM I:** Call to order / Welcome / Introductions
- ITEM II:** Roll Call / Verification of voting members
- ITEM III:** Minutes of previous Annual General Meeting
- ITEM IV:** Business arising from the minutes
- ITEM V:** Reports: President
2012 Winter Games
2012 Summer Games
Canada 55+ Games
Executive Director
- ITEM VI:** Financial Report
- ITEM VII:** Approval of 2012-13 Budget
- ITEM VIII:** Amendments to the Bylaws
- ITEM IX:** New Business
1. 2012 Winter Games - Cornwall, February 25 – March 2
2. 2012 Summer Games - Cornwall
- ITEM X:** Nomination report and Election of directors
- ITEM XI:** Adjournment

Contacts: President, Eugene Murphy Email: themurphys@pei.sympatico.ca
Phone: 566-2891
Executive Director, Valerie Vuillemot
Email: vvuillemot@sportpei.pe.ca
Phone: 368-6570 | Fax: 368-4548

PEI 55+ Games Society
2012 President's Report to the Annual Meeting
November 19, 2012

In its mandate to encourage physical, social and creative achievements through participation and friendly competition the PEI 55+ Games Society has completed another active and successful year. During the last week of February, 2012 more than 550 seniors took part in the Winter Games in Summerside. These were followed by the slightly smaller but still successful Cornwall Summer Games during the third week of June. In addition to the two sets of province wide games, local organizers staged a very successful regional games in Souris early in January. In total, in excess of 1000 Island seniors took part in one or more sets of games and participated in multiple activities.

A small but very capable host committee in Summerside, under the direction of chair Roger Ahern, and Paul Gallant, Program and Scheduling Coordinator for the Town of Summerside planned and staged these games. I would be remiss if I did not note the exceptional work and commitment of Roger and Paul. Events were well organized, special ceremonies were conducted in a professional manner and their comfort with event planning contributed to a great showcasing of the Games and the City. Having Credit Union Place available as the primary games venue was an extra bonus. The introduction of womens hockey was a notable addition to the calendar of events. In addition City Hall made a sizeable sponsorship commitment which further contributed to the success of the week's activities. Local volunteer and lifelong sportsman Ernie Doucette was selected games ambassador and his selection was applauded by local residents and organizers alike. The East Prince Seniors Initiative (EPSI) was also instrumental in organizing volunteers, games promotion and media relations.

The Summerside Games were followed by the summer version hosted by the Town of Cornwall in late June and again close to 500 individuals participated. The host committee offered 26 different activities and, providing multiple golf events for the first time, led to a registration of close to 200 in golf events alone. Auction and cribbage were the next two most popular activities. The lifelong contribution of athlete and coach John Hughes was highlighted in the games promotion. The weather man cooperated for the whole week and all of the scheduled activities were completed without cancellation or delay. An excellent pool of event chairs was the key element in these games. In spite of the departure of several committee members for varying personal reasons those remaining filled in the gaps and delivered a very successful week of activities.

In addition to the two sets of provincial games a small group in Souris, spearheaded by Colleen MacGregor, Thelma MacDonald and Frank McNally

delivered a very enjoyable week of activities highlighted by wonderful hospitality and sociability. More than 100 seniors participated and consolidated the place of 55+ in the East Kings Sports calendar.

The primary function of 55+ is to plan and stage well organized games. A broader mandate is to promote healthy living for Seniors. Toward this end a “Health and Wellness Expo” is incorporated into each set of winter games. This has proven to be a popular option and an area where opportunities exist for further development. The Society has also identified marketing as an area requiring further attention and much of the annual meeting’s morning agenda was organized to address this. The Board’s Executive Director Valerie Vuillemot, interim Ex. Dir. Billy MacDonald and Cornwall Games staffer Sarah Richard did great work in updating many of the event technical binders and working with the event chairs in Cornwall to insure the individual hosts were well prepared. The value of this initiative was readily evident in the ensuing games. A committee of the Board was struck in June to develop a “hosting manual” to guide and inform host committees in the staging of each set of games. I extend our appreciation to Billy MacDonald and Valerie Vuillemot for all the hard work in researching this topic and successfully bringing this task to closure. While there will always be updates and changes as the games evolve, planning groups now have available a comprehensive manual to guide their work.

In delivering its mandate, the 55+ Society relies largely on volunteers .It is critically important that we work for an orderly succession at the Board level to insure ongoing energy and leadership. It is just as important in assembling the host committees every six months. This is an area I would identify as a major focus for the Society and one which will determine our long term growth and success . The challenge of recruitment combined with the reality of reduced financial support from government, I see, as the major challenges facing 55+ in the coming years.

We should however, be proud of and grateful for the amazing growth of 55+ on PEI. I believe we are the only province to stage two sets of provincial games each year. I want to thank the members of the Board for your work and support. A very special thanks to retiring board members, Phyllis MacDonald, Hector MacDonald. Stew Arkwell and John Rowe. You have all made significant contributions to the growth and success of our organization.

I am particularly grateful for the counsel provided me by past presidents Frank Morrison and Ernie Stavert. You two are certainly the soul of 55+ on the Island. We are blessed in having the services of an excellent executive director in Valerie Vuillemot and she enriches the Society with her organization and hard work every day. I thank Billy MacDonald who replaced Valerie during her maternity leave for his contribution and also our two staffers, Kristin Marchbank in Summerside and Sarah Richard in Cornwall for managing the registration process. Sarah’s

attendance at most of the venues and her foresight in problem solving throughout the week of the Cornwall Games was invaluable to the committee and the event chairs.

The PEI 55+ Society is extremely fortunate to have as our title Sponsor Vogue Optical. I want to express our gratitude for Vogue's long term commitment and a special thanks to Vogue's marketing coordinator Dawn Brown for her outreach and support of the Society.

The PEI 55+ Society provides an invaluable service in promoting a healthy life style among Island seniors. May our efforts in the coming years further strengthen the 55+ experience.

Respectfully submitted

Eugene Murphy

President: PEI 55+ Games Society

REPORT OF THE HOST COMMITTEE CHAIR- 55+ Winter Games Summerside

I would like to say how honored I am to have been the Chairman of The 2012 Vogue Optical 55+ Winter Games hosted by the City of Summerside From February 27 to March 3. A special thanks to Paul Gallant for his outstanding work on behalf of our committee and to all the event chairs, you did an outstanding job in organizing and running your events.

The Games were held at a variety of locations, St. Eleanors Center, Wilmont Community Center, Rotary Park, Dooley's, Summerside Legion and The Silver Fox Curling & yacht Club.

The Official Opening ceremony at Credit Union Place was held on the Ice Surface with Two of the participating Women's Hockey Teams on Ice prior to the start of their first game. The invited Guests included: The Honorable Gail Shea Minister of National revenue Government of Canada, The Honorable Janice Sherry Minister of Environment, labor & Justice, Province of P.E.I., His Worship Mayor Basil Stewart, City of Summerside, MLA Gerard Greenan, Councillor Jim Steele, Councillor Peter Holman, Councillor Tina Mundy, 2012 Vogue Optical 55 + Provincial games Ambassador Ernie Doucette, Director of Community Services Bobby Dunn, President of the Provincial 55+Games Society Eugene Murphy and Games Sponsor Vogue Optical representative Angie Gallant. The Ceremonies included the unveiling of the Provincial 55+Games Banner that hung from the Ceiling of Credit Union Place during the Games then presented to the next host Community Cornwall at the closing Banquet. The Ceremonies concluded with a 1Km walk around the walking track.

A special thanks to Gloria Schurman, Eileen Conway Martin and Seward Bouchie of EPSI (East Prince Seniors Initiative)who did an outstanding job of organizing the Health & Wellness Fair and arranging media coverage, Pictures, the Video presentation and many, many other tasks during our Games.

I would also like to thank Valerie Vuillemot Multi-Sport Executive Director, Frank Morrison Past President and Eugene Murphy President of the PEI 55+Games Society for their guidance and support.

There were 582 registered for the Games this year which is close to the past events held in Stratford & Charlottetown in the previous two years. The Games received tremendous Media coverage with a front page picture in Journal Pioneer, Interviews on CBC radio, stories in the Guardian and excellent results during the week as supplied by Paul Gallant.

One of the new events this year was Women's Hockey with three teams participating making P.E.I. one of only two Provinces to have this event ever. We were pleased to have West Prince, Charlottetown & the Ice Crystals in our inaugural event.

We had a total of 16 events with participation numbers of 790: Six of the events (Cribbage, men's Hockey, Auction 45's, 5 Pin Bowling, Crokinole and Curling) had a total of 625 participants or 79% of the overall total. Five Events (Women's Hockey, Duplicate Bridge, Contract bridge, Walking and Scrabble) had 132 Participants or 17% of the overall total. Five events (Darts, 8 Ball Pool, Swimming, Skating and Cross Country Skiing) had a total of 33 participants or 4% of the overall total. From prior Games these numbers are on par with very slight increases or decreases in certain events. Unfortunately we had to eliminate Checkers and Squash due to so little interest.

Our goal from the beginning was to make these games the best yet and to make sure that everyone participating felt important. Participation is the number one goal and if you receive a medal that is a bonus. I tried to be at every medal presentation and I believe it is important to show all participants that their event is special.

I was asked if there was a highlight during the week. To me there were many highlights: Women's Hockey for the first time, but above all it was watching people from one end of Prince Edward Island to the other coming together to enjoy friendship a bit of competition but especially socializing.

Thank you to all that participated and the many volunteers you are the 55+Games and the success is because of you.

Roger Ahern

Host Committee Chair

“Committee Operation”

The Host Committee started meeting in late November to set up Event Chairs and other necessary positions. The list of Event Chairs was put together and contact with The 55+Games Executive director was established and the names and contact information of Event Chairs from the previous year was requested along with the binders of each event.

Priority in booking the Venues that are required such as the Curling Club, Arenas, any Halls required plus any other venues needed is very important. It is especially urgent to work out the cost of these facilities and get it in writing so as to keep the Committee as well as the Venue aware of the deal that has been struck.

Our committee held one meeting in December with the hope of getting the Event Binders to the Chairs so as to get acquainted with how the event was operated last year. A couple of meetings in January and again in February to ensure that everything was ready.

We established that one person would deal with the media with results and that was Paul Gallant who has the contact list for City releases as well and we found that this was very successful. All Chairs gave the Medal information to Paul as soon as their event was completed and he got this to the Media right away. Our coverage was excellent and as we all know the Media will use this more if it is provided for them.

The question of the late registrations came up and we decided that the Event Chair would not have to make the decision as to let someone in after the deadline it would be handled by The Host Chair. In other words I would ask the Chair if this would hinder their event or not and if they couldn't handle this I would make the call so as not to put the Event Chair in a tough position. This worked well and we did not have to stop anyone from entering. The main thing we stressed was that no one is alone we will be there to help in any way as we are a team.

We established our own bank account at Consolidated Credit Union and had cheques printed on our account to keep better track of expenditures. We had talked with the City Accounting Department to make sure they were happy with this and they were ok with it.

WALKING

The Walking Event started off with some uncertainty as people were a little confused by how we were going to keep track of the time. I decided to scrap the timing and asked both the 30 & 60 minute walkers to start at the same time and we would be presenting Gold Medals to all participants. We had 17 people walking and seventeen very happy customers. I stressed that participating was the most important thing and we were very happy to have this many people in this event.

CLOSING BANQUET

The closing Banquet was held at Credit Union Place Conference Room with a Turkey Plate and Dessert with approximately 225 people attending. A Video presentation was presented By Eileen Conway Martin From EPSI which had pictures of medal presentations and different pictures of people at their various activities. This was very well received by all and we thank Eileen and Marvin Arsenault for taking pictures all week long. Attending Guests Included Ernie Doucette Our Ambassador who was presented a life time member award, Mayor Basil Stewart City of Summerside, Councillor from Cornwall, Angie Gallant Representing Vogue Optical, past President Frank Morrison, Councillor Tina Mundy, Bobby Dunn, Director of Community Services City of Summerside. A program was put together listing our sponsors and Event Chairs which was put in

front of each participants chair and prizes were drawn for throughout the afternoon. The meal started a little after 3PM and everyone was on their way around 4:30pm.

KEYS TO SUCCESS

- Getting the Host Municipality
- Getting registration forms out to Curling Clubs, Card Clubs all groups that participate in the Games.
- Get a contact name to get these forms to, that is a regular participant in these Clubs or Groups.
- Someone who is good at P.R.
- Make meetings short and a little fun
- Contact last event chair and get as much information as possible.
- Make sure everyone knows they are very important.**

FINAL REMARKS

I hope everyone involved in the Vogue Optical Provincial 55+Games enjoyed their experience and will continue to be involved in one way or another for years to come. Thank you for letting Summerside be your Host and I wish Cornwall the best of success with Their Summer & Winter Games they will be Hosting.

Roger Ahern
Host Committee Chairman

Host Committee Chair Final Report- 55+ Summer Games, Cornwall

I am pleased to present the following as the final report of the host committee for the 2012 Vogue Optical Provincial 55+ Summers Games hosted by the Municipality of Cornwall. A financial statement is attached to this report as well as a listing of participation numbers for the various events. A list of medal winners has been prepared on disk and is available for the historical record.

Close to 500 seniors participated in 22 medal awarding events and two demonstration events. Recognizing that many individuals participate in multiple events, this led to an event registration total of 720. In addition, on Friday evening, the committee staged a very well attended lobster cold plate dinner for 240 people at the APM Center. Following the dinner, Dino Dunsford and Friends played for a ceilidh at the Dutch Inn for 75 people. While Cornwall was the official host community, events were scheduled in a number of surrounding communities to access the best facilities for the various activities. Although this set of games offered the largest range of events ever and participation was exceptional in golf, auction 45s, and crokinole; overall participation was lower by close to a 100 individuals from the two previous sets of summer games. This is a little surprising in light of the excellent weather experienced all week but may in part be accounted for by the change in venue from the previous past 5 summers on the North Shore.

While several small cheques have yet to clear the banking system, the Cornwall Games were self-sustaining and indeed a profit of close to \$2,500.00 was realized. The financial entails are outlined in the attached statement.

As Board members we all recognize that a successful set of games requires a great deal of advance planning. I want to recognize initially the contribution of our title sponsor Vogue Optical, the Town of Cornwall as host community and the staff and organizational support through Sport PEI, an extension of the Provincial Government. Without this support the Games, in their current form, would not occur. The ongoing relationship with Vogue has served the society very well and hopefully will continue into the future.

Over the years we have been blessed with great support from host communities and this year was no exception. I make particular note of the support of Cornwall Town Council and the staff at the municipal office who were always helpful and accommodating in spite of the many interruptions affecting their normal routines.

Of course the host committee members and the event coordinators are the work horses of the Games and I want to publicly recognize the following committee members: Diane Crozier, Marjorie Matthews, Matthew McNally, Frank Morrison, Coleen Ramsay and Ernie Stavert. The committee was able assisted in the early

stages by the society's executive director Valerie Vuillemot and after her going on maternity leave by Billy MacDonald. We were also extremely fortunate in hiring Sarah Richard for a ten week placement through Skills PEI and Sarah ran the Games office in the Cornwall Town Hall. I also note the input of Wayne Gairns and Mike Cassidy, members of the organizing committee, each of whom had to withdraw from the committee for personal reasons. We were fortunate in engaging a group of event coordinators who went to great lengths to insure events were well planned and smoothly run. Sara Richard's efforts in preparing the individual binders and communicating with the coordinators prior to and during the Games was a major contributor to this success. Event results were reported promptly which enabled Sarah and Billy to get results posted in a timely fashion on the Games website and circulated to the local media on a daily basis.

One major issue challenged this set of Games from the outset and this was the difficulty faced in forming an organizing committee. The inability to engage a committee chair caused serious delays in planning and created a heavy work load for the remaining members. Having the chair of the provincial society serve as chair of the local organizing committee is problematic on a number of fronts. The further departure of existing members led to changes in roles and duties that further compromised effective planning.

I would like to note several other issues for the guidance of future host committees.

- The preparation of an accurate and detailed registration form is the single most critical planning function for any set of Games. While we have a reasonable template to follow at this time, there are always complaints that the information about categories, competition formats, banquet options and costs are unclear. While there is no one magic bullet to address all of these, my main purpose in raising this here is to alert future committees to the need for painstaking preparation and editing of this document. The problems are compounded in attempting to keep the registration document to a four page spread, while maintaining a font size that is easily readable.
- Explicit guidelines for managing finances is critical. Every transaction should be processed through the committee treasurer. All payments should be by cheque drawn on the committee account, and all revenues itemized. This is particularly critical where registration forms are being received at multiple locations and processed by different people. The system must be able to track individual payments and totals. It may also be necessary to establish a petty cash account enabling the executive secretary or the games staff person to replenish office supplies or other incidentals but again in this situation every transaction needs to be supported by a receipt. This is the only way to protect committee members and staff from criticism. An effective accounting system also represents the credibility of the organization in future negotiations for financial supports.

- Hospitality and social interchange have become a more central part of each Games experience. The 2012 Summerside committee set a high standard in this regard which has now become the expectation. While the variety of events and venues precludes any one standard food service response I believe we have to accept this to be an integral part of participants enjoyment and budget accordingly. Guidelines will of course be necessary.

-Awarding medals is the standard Games recognition for participants. Increasing calls are being heard to provide additional prizes. If we let the genie out of the bottle in terms of awards and prizes I believe we will inherit a host of problems in maintaining some level of equity from event to event. It seems prudent to maintain the practice of distributing sponsor gifts and merchandise through random draws at the closing ceremony rather than attaching them to particular events. Further discussion at the Board level is necessary before departing from current practice and maybe running 50-50 draws where the prevailing culture expects it.

The 55+ Games movement has experienced impressive growth on PEI in a span of 15 years. There are some clouds on the horizon with threats to the level of government support for infrastructure and staff. Insuring a pool of committed volunteers to staff committees and run events will continue to be a challenge. In closing; I again want to thank all those who worked so hard to make the 2012 version of the Games a success. I am pleased to have been a part of and able to contribute to this very important endeavor.

Host Committee Chair
2012 Vogue Optical 55+ Summer Games

Eugene Murphy

PEI Canada 55+ Games Report – 2012

August 28 – September 1
Sydney, Nova Scotia

PEI's participation in the 2012 Canada Games in Sydney was very successful. We had a total of 88 participants including 3 – 70+ hockey players and 1 curler from Sydney.

Event participation numbers were: Hockey – 46 (16 in 60+, 16 in 65+ and 14 in 70+), Curling – 16 (55+ mixed, 55+ men's, 65+ mixed, 65 men's), Candlepin bowling – 10, Bocce – 4, Swimming – 3, Scrabble – 3, Cribbage – 2, Auction 45's – 2, Track and field – 1, Horseshoes – 1.

Medal counts were: 9 GOLD, 11 SILVER AND 8 BRONZE. Our rank was 6th of the 11 participating provinces/territories. This was our best ever standing. Highlights were: Our best ever finish in hockey (60+ - silver), one of 3 provinces to field a 70+ hockey team, gold medals in swimming, bocce, cribbage and track and field.

The Cape Breton hospitality was first-rate with the volunteers being very friendly and helpful.

The host committee was somewhat inexperienced in putting on such a large event (1550 participants in 22 events). They were reluctant to take advice from the Board with the outcome being that all schedules were late being issued and many contained mistakes. The sports chair and some of the event chairs had a very casual approach to the application of the rules. Venues suitable for the opening and closing ceremonies were a challenge and accommodations were stretched. However, all in all, the Games were successful and everyone was or should be pleased that Sydney came forth at the last minute to host the Games.

From my vantage point, I offer the following reflections/ observations :

The dedication and enthusiasm of the hockey players continues to be impressive.

Most of our participants left before the closing ceremonies which was understandable from a financial point of view.

It was fortunate that PEI participants had their own transportation as the local bus shuttle service was very slow.

I confess that I overspent my budget on clothing.

The PEI Government travel subsidy (\$35) was much less than for previous games which is understandable given the current Government finances.

Recommendation (1): The PEI 55+ Games Society purchase pins prior to the 2014 Games. Pin trading is a part of many of the events.

Recommendation (2): that PEI participants in the 2014 Games be given a credit which can be either used for clothing or pins.

The 2014 Canada 55+ Games will be held the last week of August in Strathcona County, Alberta (Sherwood Park – a suburb of Edmonton). Their presentation indicated that they have great facilities and a lot of experience at hosting large sporting events. As a bonus, there will be no surcharges for events such as golf, hockey, curling and slo-pitch. It should be a great event!

Respectfully submitted,

Ernie Stavert
PEI Director for the Canada 55+ Games

55 Plus Games



Prince Edward Island

Executive Director Report

The past year has been very busy for the PEI 55 Plus Games Society. Souris played host in early January to the regional Eastern Kings Games with 111 participants. The organization should continue to support these regional Games as they continue to expand in the new year.

The Winter Games were hosted during the last week in February in Summerside. The host committee put together a very exciting Games and their focus on supporting the volunteers and enhancing the social aspects of the Games were commendable. A special thanks is extended to Roger Ahern, Paul Gallant, and the people at the East Prince Seniors Initiative for all their hard work.

The Summer Games were hosted in June in Cornwall. The move from Cavendish was well received by the participants and the beautiful weather made for an enjoyable set of Games. A special thanks is extended to Eugene Murphy and the staff of the Town recreation department for launching the latest version of the provincial Summer Games.

This year 1,009 seniors participated in at least one set of Games; many participated 2 or 3 times. Further, our organization was well represented at the Canada 55+ Games this August in Sydney, NS, bringing home 28 medals and many memories.

The final major project this year has been to develop a hosting manual to provide guidance to future host committees. This valuable document is in the final stages and should be available for the upcoming Winter Games. As next year progresses, it will require more fine-tuning as the 55+ Games movement continues to grow.

The next few months will be a very busy time for the 55+ Games Society as we plan for the 2013 Winter Games being hosted in Cornwall in early March. We will also be planning for the 2013 Summer Games in Cornwall in mid-June.

I appreciate all the help I have received from Eugene, and the rest of the provincial board this year. Thank-you for your support during my leave and for welcoming me back so warmly. Also, thank-you to Billy MacDonald for taking on the role of Executive Director while I was away and to Kristin Marchbank and Sara Richard for working so hard as our event assistants during the provincial Games.

Sincerely,
Valerie Vuillemot

**PEI 55+ Games Society, Financial Statement
November 1, 2011 – September 28, 2012**

	Bank Statement Opening Balance, Nov. 1, 2011	\$ 7,138.75
Income		
Provincial Government Contribution		
Administration Support		\$ 2,000.00
2011 Summer Games		\$ 500.00
2011 Winter Games		\$ 500.00
Travel funding for Canada 55+ Games		\$ 2,700.00
Laptop & Printer (Skills PEI)		\$ 766.00
Winter Games Revenue		\$ 18,515.00
Eastern Kings Games Revenue (memberships)		\$ 615.00
Vogue Optical Sponsorship (Summer & Winter Games)		\$ 2,500.00
Vogue Optical Sponsorship (Eastern Kings Games)		\$ 500.00
National Games Receipts		\$ 13,529.50
Sale of 2 T-Shirts		\$ 20.00
Bank Interest		\$ 1.02
G.I.C. Redemption		\$ 2,785.36
	Subtotal Income	\$ 44,931.88
Deferred Income for Summer Games		\$ 15,888.59
	Total Income	\$ 60,820.47
Expenses		
Winter Games		\$ 15,250.62
Multi-Sport Executive Director Program		\$ 3,750.00
Sport PEI Insurance		\$ 1,140.50
Office Supplies		\$ 559.63
Sport PEI Membership		\$ 100.00
National Membership		\$ 200.00
Mileage Expenses		\$ 1,926.02
2010 AGM meeting		\$ 207.90
Directors Meeting & Lunch (Red Shores)		\$ 254.88
Contribution to Eastern Kings Winter Games		\$ 500.00
Laptop & Printer for 55+ Games Society		\$ 852.10
Workmen's Compensation Board (for Temp)		\$ 100.00
Award & Trophies for host committee		\$ 242.12
National Games Expenses		\$ 16,392.86
Travel Allowance for National Participants		\$ 3,010.00
Bank fees		\$ 3.60
	Subtotal Expenses	\$ 44,490.23
Deferred Expenses for Summer Games		\$ 13,600.12
	Total Expenses	\$ 58,090.35
	Net Gain	\$ 2,730.12
	Bank Statement Closing Balance, September 28, 2012	\$ 7,650.40
	Outstanding cheque	\$ 70.00
	Adjusted Balance	\$ 7,580.40
	With Deferred Balance	\$ 9,868.87

PEI 55+ Games Society
Proposed Budget
October 1, 2012 - September 30, 2013

Income

Winter Games	\$ 16,000.00
Summer Games	\$ 14,000.00
Eastern Kings Games	\$ 600.00
Provincial Government Contribution	
2012 Summer Games	\$ 500.00
2012 Winter Games	\$ 1,000.00
Administration	\$ 1,500.00
Sponsorship- Vogue Optical	\$ 3,000.00
Total Income	\$ 36,600.00

Expenses

Winter Games	\$ 12,500.00
Summer Games	\$ 11,500.00
Eastern Kings Games support	\$ 500.00
Insurance	\$ 1,500.00
Mileage	\$ 1,500.00
National Membership	\$ 200.00
Sport PEI membership	\$ 100.00
Multi-Sport Executive Director Program	\$ 7,500.00
Office Supplies - Support - Sport PEI	\$ 1,000.00
Medals	\$ 1,500.00
Total Expenses	\$ 37,800.00

LOSS -\$ 1,200.00

55 Plus Games



Prince Edward Island

Nominating Committee Report November 19, 2012

Nominated for a 2 year term (expires November 2014)

Secretary		Bonna Hyde
Directors	Summerside (2)	Joyce McCardle
	Western Queens (4)	Joan Doiron
	Charlottetown (6)	Everett White
	Southern Queens/Kings (8)	Gary Gaudet

Nominated for a 1 year term (expires November 2013)

Vice President		_____
Treasurer		_____
Directors		
	East Prince (3)	Kevin Farrell
	West Prince (1)	_____
	Charlottetown (5)	Susan Dalziel

Continuing Board Members whose term expires November 2013

President		Eugene Murphy
Directors		
	Eastern Queens (7)	Jan Meulenkamp
	Eastern Kings (9)	Barry Wilson
Director at Large		Ernie Stavert

55 Plus Games



Prince Edward Island

AGENDA

Board of Directors

Monday, November 19th, 2012

Dutch Inn, Cornwall

1:15 PM

- ITEM I:** Call to order / Welcome / Introductions
- ITEM II:** Minutes of previous Meeting
- ITEM III:** Business arising from the minutes
- ITEM IV:** Financial Report
- ITEM V:** Correspondence
1. Letter to Minister Sheridan
 2. Letter to Ron Waite, President, Sport PEI
- ITEM VI:** Reports:
1. President
 2. Executive Director
- ITEM VII:** Old Business
1. Winter Games 2013- Cornwall
 2. Eastern Kings Games
 3. Hosting Manual
- ITEM VIII:** New Business
1. 2014 celebration funding
 2. Summer Games 2013- Cornwall
- ITEM IX:** Adjournment
- ITEM X:** Next Meeting: