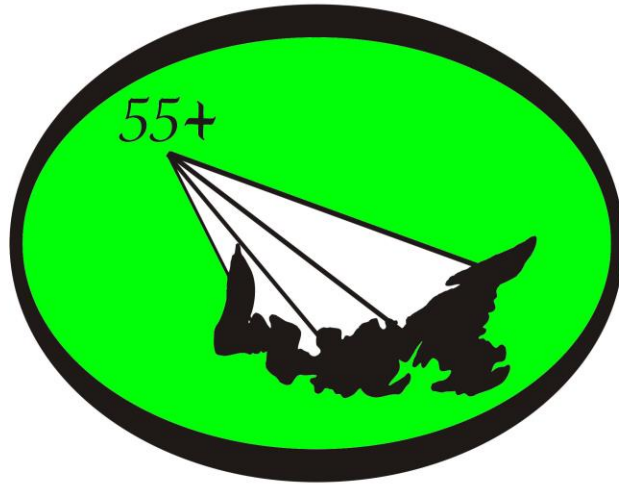


55 Plus Games



Prince Edward Island

2014 ANNUAL GENERAL MEETING

Jack Blanchard Centre, Charlottetown

November 17th, 2014



Canadian
Heritage
Sport Canada

Patrimoine
canadien



Health and
Wellness
Sport, Recreation and
Healthy Living



55 Plus Games



Prince Edward Island

Schedule of the Day

| | |
|---------------|---|
| 9:30 - 10:20 | Board Meeting |
| 10:20 - 10:30 | Break |
| 10:30 - 11:30 | 2018 Canada 55+ Games bid discussion with Wayne Long of Score Charlottetown |
| 11:30 - 12:00 | Annual General Meeting |
| 12:00 - 12:30 | Lunch |



Annual general meeting agenda

- 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
2014 Winter Games
2014 Summer Games
Canada 55+ Games
Executive Director
- ITEM VI:** Financial Report
- ITEM VII:** Approval of 2014-15 Budget
- ITEM VIII:** Amendments to the Bylaws
- ITEM IX:** New Business
1. 2015 Winter Games – Charlottetown, February 23-28
2. 2015 Summer Games – Montague, June 22-27
- ITEM X:** Nomination report and Election of directors
- ITEM XI:** Adjournment

President's Report

I am pleased to present my report on the activities of the PEI 55+ Games Society for the period covering November 2013 to November 2014.

The Towns of Stratford and Cornwall hosted the winter and summer games respectively and our participation continues to grow. In addition regional games were held in both east and west communities with good participation there as well. The host committees in these communities demonstrated why it is so important to have good people in place and co-chairs David Mitchell and Eugene Murphy in Stratford and Chair Errol Taylor in Cornwall went above and beyond to make the games successful. Similarly the chairs in the regional games, Geoffrey Irving and Frank McNally, showed their skill at organizing their games.



The closing banquets at both provincial games were well attended with entertainment included and this seems to be very well received. Participants do not appear to have an interest in going to a second location for entertainment partly because of weather and travel issues and, as a result, the Board has agreed to continue with the current format. In addition, the Health & Wellness Expo continues to be popular with participants

and exhibitors alike. Representatives of the host communities and Government have been present at each opening and closing ceremony and I believe it is important to include this representation at each event to ensure awareness of our activities and its importance to the health and well-being of seniors throughout the province.

This year our Ambassador was Hector MacDonald, a long time participant and Board/committee member. We were pleased to recognize his contribution to the games over many years and we wish him continued good health.

I want to recognize the work of Craig Watson who filled in for Valerie Vuillemot while she was on maternity leave. Craig did an excellent job and was particularly helpful during the summer games when our event assistant was unable to fulfil her duties because of a family concern. It is not easy to step into this role and it is a very steep learning curve however, Craig worked well with both the Board and host committees and we wish him every success in his new job.

A major concern for our organization is the loss of the funding from Skills PEI to pay for an event assistant. While we did have this funding over the past year for both games, it will no longer be available. The Board is working hard to secure additional sponsorship to assist with this cost and have made the decision to make this a responsibility of the host committee in the future. We may also need to seek some volunteer assistance with registration as this was a major responsibility of the event assistant.

The winter games will be hosted by Charlottetown during the week of February 23 – 28, 2015. The host committee is currently being finalized and facilities are booked. We are currently working with Montague to begin planning for the summer games. An ad hoc committee has been formed to try to work with the hockey groups to promote participation and early registration.

With the change in our bylaws, our Board will be reduced in size. We have been able to accomplish this through expiration of terms and a transition period of one year. The intent is to ensure that we represent all areas of the province and maintain representation on the National 55+ Games Society.

Finally, we are in the second year of a three year agreement with our title sponsor Vogue Optical and again recognize the importance of this relationship. We have added a new level of sponsorship which is called Platinum and we are currently working on the details of that level. While we have had some success with obtaining sponsors such as Murphy's Pharmacies, Kenmac Energy, Connect Hearing, Greenway and several Friends of the Games within specific communities, we believe that it is essential to continue our efforts in this area.



I would like to thank the Board members, our Executive Directors (both of them) and all members of the host committees for their support over the past year. I look forward to the next year and it is my goal to continue to grow the organization and obtain stable funding for the future.

Respectfully submitted,
Marilyn Lowther
President

2014 Vogue Optical PEI 55+ Winter Games **Co-Chairs' Final Report**

Overview:

The 2014 Vogue Optical Provincial 55+ Winter Games, hosted by the Town of Stratford were held from March 3-8 with 620 seniors participating in one or more of 22 different events. Considering that many individuals register for multiple activities throughout the week total event participation approached 1000. This number is consistent with numbers in recent winter games and is a clear recognition of the importance of the 55+ Games in the lives of Island Seniors.

Committee initiatives:

With the help of Town staff and other influential community members a tentative list of potential host committee members was identified and an initial information meeting scheduled for November 3 at the Stratford Town Hall. Weekly meetings followed until Christmas and over that time a functioning committee was established. Initial committee challenges included; assigning committee member roles, selecting an events list, completing the registration form, finding event chairs and finalizing venues. These tasks, with some further later refinement were completed in time for a final draft of the registration form to be circulated in mid-January.

In an attempt to improve efficiency and reduce costs the committee went to a great deal of work to establish an online registration process. After a month of deliberation and debate and an inability to come up with a user friendly document a decision was reached to back away from that plan for this set of Games. However, in the face of increasing costs of mailing and the challenge of processing 600 plus entry forms in a short time span, the society needs to continue exploring options that will enable us to implement an online registration option for the future.

The 2014 Winter Games included 22 different events with the numbers in individual events ranging from a high of 140 in auction-45's to a low of three in skating. Approximately 100 individuals participated in the different hockey divisions and slightly lower numbers in curling, cribbage and bowling. Pickle ball was introduced for the first time and squash and all swimming events were cancelled because of insufficient registration. Swimming is a major disappointment because there are well established programs at the various pools across the province and swimming is one of those physical activities the Games Society would like to highlight.



In recent years, the mandate of PEI 55+ Games has expanded to include programs which bring a greater social aspect to the week and also to include activities with a broad wellness theme. Over 150 participants attended a roast turkey dinner at the closing banquet at Stratford Town Hall on Friday, March 7. This was preceded by a health and wellness expo featuring 16 different organizations and community groups. While the expo provides a significant number of relevant programs for seniors, attendance was disappointing. The committee would like to be more successful in marketing this to the broad community. It seems in the past several expos, attendance has been limited mainly to those individuals attending the banquet.

The Stratford host committee spent a lot of time addressing insurance and liability issues as they related to the medical waiver on the registration form and further in insuring the event chairs were briefed on the protocols for a timely response to any emergency health issues that might arise at the event venues. An emergency response protocol was developed and included in each of the event binders. Fortunately, no major issues were encountered. Further to those binders: Kristin Taylor, the games assistant did a wonderful job of reorganizing the event binders creating a more consistent and accurate reflection of the various events.

Recommendations:

The Stratford committee faced several challenges that are listed here for the counsel of future committees. Having someone willingly assume the role of committee chair is a challenge. While this is an issue that transcends the Stratford Games it is very important that the provincial board has someone in this position at

least six months and preferably longer before each set of games is scheduled to be staged.

A second major issue developed in the hiring of the Games Assistant. The issue here was the delay caused when multiple candidates were declared ineligible by Skills PEI with each rejection adding an additional week to the process. As a result the individual was three weeks later starting than was desired. Add weekly storm days and it seemed we never got caught up. This led to last minute decisions being made on the run which on occasion may not always have been in agreement with Board policy. These issues are presented here not as a criticism of any individual but to inform the Board of the need for timely planning.

Late registration continues to plague the winter games. While the conditions listed above were contributing factors, we are faced with the reality that a very large percentage of registration forms are posted at or after the registration deadline. This creates unreasonable demands on the event assistant to get participant lists and supplies out to the event chairs in a timely fashion and leads to last minute schedule changes due to cancellation or insufficient registrations.

The committee is always caught between conflicting goals of maximizing participation and maintaining flexibility on the one hand and orderly planning on the other. Current efforts to establish an ad hoc committee to oversee the hockey competition should go a long way to solve some of these issues with the winter version of the Games.



Committee recognition:

We want to take this opportunity to recognize the members of the host organizing committee. The host committee consisted of community residents Linda Acorn, Don Chandler, Ted Lawlor, Gene MacDonald, Kathleen MacDonald, Phil MacDougall, David Mitchell, Claude Parent and Walter Wilkins. These individuals brought community interest and commitment, and a wide range of backgrounds and talents to the planning process. Rachel Arsenault served as the committee's liaison with the Town of Stratford and worked very hard to insure access to Town facilities and services. Interim executive director Craig Watson and event assistant

Kristin Taylor, while both being new to 55+, provided the event planning expertise and support that insured a successful games. Past provincial president Eugene Murphy and David Mitchell acted as co-chairs. The key positions in the staging of any games are those of the event chairs. Again in Stratford we were fortunate in engaging an excellent cohort of leaders, some of whom had assumed the role many times previously. It is important to recognize that approximately 80 volunteers lead to the execution of a successful set of games.

Sponsors:

In addition to the volunteer efforts noted above, the staging of a set of provincial games costs close to \$20,000.00. Our financial support comes from three primary sources; the Sport, Recreation and Healthy Living Division of the Dept. Of Health and Wellness, the host communities through direct grants and the use of municipality infrastructure, and our title sponsor Vogue Optical. Each of these are critical to the society's ability to function. We are particularly appreciative of the ongoing relationship with Vogue Optical. This private company and its representative Dawn Brown have associated their brand with 55+ for close to 10 years now and we look forward to continuing that relationship. We also welcome Murphys Pharmacies and Island Brewing Company as gold level sponsors for 2014. The support from Kenmac Energy, Sobeys of Stratford, Connect Hearing, CBI Health Centre and Nelson Monuments as Friend of the Games sponsors represent further important connections between 55+ and the local business community. While we have experienced modest growth in exploring sponsorship support, this support will be even more important to the success of our organization in the future.

Summary:

In spite of some of the challenges noted above, the 2014 winter games were a major success. Over 600 seniors participated. The weather man cooperated for the whole week. A modest profit was generated for the provincial society. Improved organization of the event binders, specific medical protocols and efforts to adapt our registration process will benefit future games. Communication of the Games to the broader PEI community was effective and we are appreciative of ongoing media support particularly from CBC. By almost any measure 55+ is a major success story. It has been a pleasure to work with such a dedicated, capable group of community volunteers and as committee chairs we appreciate the opportunity to have been part of this endeavor.

Respectfully submitted,
David Mitchell & Eugene Murphy
Co-Chairpersons

2014 Vogue Optical PEI 55+ Summer Games **Chair's Final Report**

It is with considerable pleasure and an equal portion of relief that I present this final report of the host committee of the 2014 Summer Games. A financial statement is attached. We had 793 participants in the games, 458 individuals registered, including 8 lifetime members. Many participants were in more than one event. In reviewing the 2013 registrations we see that our total was down slightly from 474 to 458, a decrease of 16. However, participation was up from 636 to 793, an increase of 157. This seems odd. In arriving at these numbers Valerie had to do considerable hunting and digging to arrive at the final numbers from the files and data. As you are aware our administrative assistant, Kristin Taylor, was absent from her position for several periods of time as her husband was hospitalized both in P.E.I. and out of province with serious health issues. During these absences our committee members filled in for her, thus our registration data may not be as accurate as it could be.

This leads me thanking the host committee members. They were a generous and efficient group not only in committee but many filled in several hours in the office while Kristin was away. They were: Marilyn Lowther, President of the 55+ Games Society ; Gary and Zita Cameron, Tom Stewart, Leonard Cusack, Tracey MacLean, Roger Richard, John Dunsford, Rupert Sweetapple, Myrna Sanderson, Craig Watson :Executive Director 55+ Games; and Kristin Taylor, our administrative assistant.

Our sponsors are critical to the success and future growth of these games. Our lead sponsor, Vogue Optical continues with their ongoing support. The financial and in kind support of the Town of Cornwall was equally important. Other sponsors were : The P.E.I. Department of Health and Wellness, Murphy's Pharmacies, Kenmac Energy, P.E.I. Brewing Company, Cornwall Save Easy and The Iceman Inc.

The Town of Cornwall hosted most of the events but the surrounding communities of New Haven, Hunter River, Fairview, Clyde River, and New Dominion hosted events as did Charlottetown. We had challenges in a couple of events, Walking was a late cancellation as it rained just prior to this event that was scheduled outdoors. Archery, a demonstration event, had 4 people registered but none of these showed up. Fortunately 4 other interested individuals were able to provide a group of participants for the event leader.

The Mayor of Cornwall, Glen Fullerton, attended both the opening and closing ceremonies. The Honorable Valerie Docherty, Minister of Community Services

and Seniors brought greetings from the Province of P.E.I. at the opening as did the Honorable Ron MacKinley, at the closing. We appreciate the attendance of these elected officials as we continue to work at our goal of supporting active living and its many benefits.

At the closing banquet Todd MacLean and Aaron Crane provided musical entertainment prior to the meal at the APM Centre. This seemed to be well received and I would recommend this format for future closings. There were several door prizes awarded at the banquet many from local businesses. The big prize was a season pass to the home games of the Island Storm for the 2014-15 season.

The games were promoted in the media including a spot with Boomer Gallant on CBC Compass, in the Voice for Seniors, The Buzz, in newsletters, on posters and on the website. Early and sustained promotion is critical if we hope to increase participation.

In summary, as chair of the host committee I think the games went very well. This is due in no small part to all the event chairs. In addition to thanking them I would also like to thank the Provincial Board members for their support and also for presenting the medals. It was rewarding to work with this host committee and also to participate in the games.

Respectfully submitted,
Errol Taylor
Chairperson



2014 Canada 55+ Games Report

The 2014 Canada 55+ Games held August 27- 30 at Sherwood Park Alberta, were the largest and one of the best organized Games to date. There were a total of approximately 2500 participants and non-participants. The wealth of the area was evident in the elaborate facilities and the number of paid persons on the host committee. Nevertheless, they also excelled in the non-monetary aspects of the Games as there were huge numbers of very friendly and hard-working volunteers.

PEI's contingent of approximately 75 persons saw us represented in: 70+ hockey, 60+ hockey, women's hockey, 5 pin bowling, curling, swimming, cribbage, golf, and the 5km run. Medals were won in women's hockey, bowling, curling, swimming, bocce, and the 5km run. It should be noted that we have always been well represented in hockey and with this being the first Games to have women's hockey, we fielded one of the four teams in the event.



For these games, our participation numbers were only possible because we were able to fill-out some of our teams with players from outside our Province. In addition, an “adoption policy” saw a curling team from NS and a bowling team from Sask compete for PEI. The policy of “adopting” whole teams is under review.

From a finance perspective, participation in the Games probably cost each participant an average of \$2000. The largest portion of this amount was

transportation. This was the first set of Games that there was no government transportation subsidy. PEI 55+ Games Society allocated \$2000 towards supporting our participation in the Canada 55+ Games. In total, we spent about \$1600. About \$1200 was used to ensure that all participants had at least one PEI forest green golf shirt. Also, for the first time, we had PEI 55+ Games pins to exchange with other participants. They were a big hit with everyone!

The number of PEI participants was down a bit from recent years. I suspect that the cost was a contributing factor. With the 2016 Games scheduled for August 16-19 in Brampton ON, I am optimistic that reduced travel costs might see our participation level increase from 2014.

This was the 6th set of Canada 55+ Games that I have assumed responsibility for organizing the PEI team. Each time it has involved a lot of work and each set has presented unique challenges. For 2014, the challenge was ensuring that the hockey team rosters were complete.

I thank the 55+ Games Society for continuing to give me the opportunity to be involved in the Canada 55+ Games as your representative.

Respectfully submitted,
Ernie Stavert,
PEI Director Canada 55+ Games
Secretary Canada 55+ Games



Executive Director's Report



The past year has been very busy for the PEI 55 Plus Games Society. Over 1,000 seniors once again participated in at least one set of Games, with many participating in 2 or even 3 sets of Games. In addition, many of our members participate in multiple events at each set of Games.

Souris played host in early January to the regional Eastern Kings Games. This year, also saw the return of the 55+ Games in West Prince, with Alberton hosting regional Games. The organization should continue to support these regional Games as they continue to expand.

The Winter Games were hosted during the first week in March in Stratford. The host committee put together a very exciting Games and their focus on engaging as many seniors as possible was commendable. A special thanks is extended to David Mitchell, Eugene Murphy and the host committee for all their hard work.

The Summer Games were hosted in June in Cornwall. A special thanks is extended to Errol Taylor and the host committee, many of whom spent many hours helping with the registration process. The Town Hall staff is also thanked for its invaluable support throughout our preparations and Games week.

A delegation of 75 participants headed to Alberta this summer to represent PEI at the Canada 55+ Games. Although this was a smaller group than in past years, we were still represented well with many medals weighing down the planes on the way home. Thank-you to chef de mission, Ernie Stavert, for his tireless work in organizing and outfitting the team once again. All participants agreed that the event was very well run and kudos are extended to the host community, Strathcona County. As the PEI 55+ Games Society and the City of Charlottetown are putting together a bid for the 2018 Canada 55+ Games, we will certainly look to replicate the merits of this event.

As with any year, this had its ups and downs. The board has done a lot of work on the sponsorship area and we have identified some businesses that are looking to partner with the organization on a longer term basis. This will help with the continued stability of the organization. However, we were advised that we will no

longer be able to access the funding from Skills PEI, which is a set back as the provincial Games have come to depend on the presence of the office staff. However, the board is up to the challenge of mitigating this loss and it is hoped that the loss of the staff will not be felt too keenly in the coming months.

The board continues to struggle with 2 main issues- finding a chairperson for both provincial events this year and participation in the more active 55+ events.

The next few months will be a very busy time for the 55+ Games Society as we plan for the 2015 Winter Games being hosted in Charlottetown in late February. We will also be planning for the 2015 Summer Games in Montague in mid-June.

I appreciate all the support I have received from Eugene, Marilyn, and the rest of the provincial board this year. Thank-you to Craig Watson for assuming the role of interim Executive Director while I was off on leave. I'm looking forward to the upcoming year and the challenges and successes that it will surely bring.

Respectfully submitted,
Valerie Vuillemot
Executive Director



Treasurer's Report

Summary Balance Sheet September 30, 2014

30 Sep 14

ASSETS

Current Assets

| | |
|----------------------|------------|
| Chequing/Savings | \$12442.76 |
| GIC | \$5118.55 |
| Accounts Receivable | \$0 |
| Other Current Assets | \$0 |
| Total Current Assets | \$17561.31 |

TOTAL ASSETS

\$17561.31

Chequing/Savings

| | |
|----------------------------------|---------------|
| Balance as of October 1, 2013 | \$ 9,680.35 |
| Total Debits | -\$ 35,038.33 |
| Total Credits | \$ 37,800.74 |
| Balance as of September 30, 2014 | \$ 12,442.76 |



| Budget v Actual | | | |
|--------------------------------------|--------------------|---------------------|---|
| October 1, 2013 - September 30, 2014 | | | |
| | | | |
| Income | Budget | Actual | |
| Games | \$1,000.00 | \$ 4,020.90 | 1 |
| Provincial Government | | | |
| 2014 Summer Games | \$1,500.00 | \$ 1,500.00 | |
| 2015 Winter Games | \$2,000.00 | \$ 2,000.00 | |
| 2015 Eastern Kings Games | \$500.00 | \$ 500.00 | |
| Canada 55+ Games | \$1,800.00 | \$ - | |
| Leadership | \$8,000.00 | \$ 9,200.00 | 2 |
| Sponsorship- Vogue Optical | \$3,000.00 | \$ 3,500.00 | |
| Sponsorship- Others | \$525.00 | \$ 400.00 | |
| Membership Fees | \$5,375.00 | \$ 6,660.00 | 3 |
| Miscellaneous | \$50.00 | \$ 0.84 | |
| Canada 55+ Games | \$13,000.00 | \$ 10,019.00 | 4 |
| Total Income | \$36,750.00 | \$ 37,800.74 | |
| | | | |
| Expenses | | | |
| Games expenses | \$2,700.00 | \$ 3,095.15 | 5 |
| Insurance | \$1,500.00 | \$ 1,470.00 | |
| BOD Travel & Meetings | \$1,200.00 | \$ 2,099.00 | 6 |
| National Membership | \$200.00 | \$ 200.00 | |
| Canada 55+ Games | \$14,800.00 | \$ 11,483.53 | 7 |
| Sport PEI membership | \$100.00 | \$ 100.00 | |
| Leadership | \$16,000.00 | \$ 16,213.94 | 8 |
| Office Supplies | \$150.00 | \$ 99.13 | |
| Miscellaneous | \$100.00 | \$ 277.58 | |
| Total Expenses | \$36,750.00 | \$ 35,038.33 | |
| | | | |
| PROFIT/LOSS | \$- | \$ 2,762.41 | |

- 1 Includes profit from Winter Games \$2,504.80 & Summer Games \$1,516.10
- 2 80% of funding for this year and 30% remaining from last year
- 3 This is the total membership fees paid from Summer, Winter, East and West Games
- 4 Payments by participants
- 5 Includes medals \$1613.10, printing/postage \$482.05, \$500 subsidy to Eastern Kings & \$500 to West Prince
- 6 includes BOD mileage \$1,609, AGM cost \$395 & BOD meeting catering \$95
- 7 Expenses paid by participant and team clothing \$1,784.10
- 8 Includes ED salary & benefits, mileage, meals, worker's comp, payroll services, etc.



| 2014 Vogue Optical 55+ Winter Games Financial Report | | | | |
|---|-----------------------------|--------------------|---------------------|--------------------|
| Income | Projected Budget | In Kind | Actual | In Kind |
| Registration Fees (\$5) | \$ 3,000.00 | | \$ 3,100.00 | |
| Event Fees | \$ 8,000.00 | | \$ 9,164.00 | |
| Banquet | \$ 3,500.00 | | \$ 2,582.00 | |
| Other Celebration Events | \$ - | | \$ - | |
| Fundraising | \$ 200.00 | | \$ 190.35 | |
| Government Grants | | \$ 5,616.00 | | \$ 5,616.00 |
| Sponsorship: | | | | |
| Vogue Optical | | \$ 1,500.00 | | \$ 1,500.00 |
| Murphy's Pharmacy | | \$ 600.00 | \$ 200.00 | \$ 600.00 |
| Friends of the Games- Expo | \$ 800.00 | | \$ 400.00 | |
| Town of Stratford | \$ 500.00 | | \$ 500.00 | |
| PEI Brewing Company | | | \$ 200.00 | \$ 400.00 |
| Unknown Revenues | | | \$ 386.00 | |
| Total Income | \$ 15,500.00 | \$ 7,716.00 | \$ 16,722.35 | \$ 8,116.00 |
| Expenses | Projected | | Actual | |

| | Budget | | | |
|----------------------------|---------------------|-------------------|---------------------|--------------------|
| Facilities Rentals: | | | | |
| Pownal Sport Centre | \$ 2,745.00 | | \$ 2,519.40 | |
| Murphy's Community Centre | \$ 325.00 | \$ 600.00 | \$ 493.72 | \$ 600.00 |
| Charlottetown Curling Club | \$ 1,300.00 | | \$ 1,275.00 | |
| Dooly's | \$ 65.00 | | \$ 55.00 | |
| Total facilities | \$ 4,435.00 | | \$ 4,343.12 | |
| Officials | \$ 1,500.00 | | \$ 1,375.00 | |
| 55+ Membership Fees | \$ 3,000.00 | | \$ 3,100.00 | |
| Signage | \$ 250.00 | | \$ 239.97 | |
| Medical | \$ 75.00 | | | |
| Other Awards & Prizes | \$ 150.00 | \$ 800.00 | | \$ 800.00 |
| Public Relations | \$ 100.00 | | | |
| Event Supplies | \$ 300.00 | | \$ 147.75 | 2 |
| Event Hospitality | \$ 250.00 | | \$ 213.42 | 3 |
| Volunteer Recognition | \$ 500.00 | | \$ 369.36 | 4 |
| Host Committee- mileage | \$ 40.00 | | \$ 62.40 | |
| Bank Fees | \$ 50.00 | | \$ 28.35 | |
| Refunds | \$ - | | \$ 519.00 | 5 |
| Postage/Printing | \$ 150.00 | \$ 700.00 | | \$ 700.00 |
| Staff Wages | | \$ 5,616.00 | | \$ 5,616.00 |
| Office Supplies | \$ 100.00 | | | |
| Banquet | \$ 4,500.00 | | \$ 3,698.18 | 6 |
| Other Celebration Events | \$ - | | | |
| Miscellaneous | \$ 100.00 | | \$ 121.00 | 7 |
| Total Expenses | \$ 15,500.00 | \$7,716.00 | \$ 14,217.55 | \$ 8,116.00 |
| | | | | |
| Net Revenue | \$ - | | \$ 2,504.80 | |

1 620 participants *\$5

2 \$19.89 cross country skiing, \$41.07 pickleball, \$71.79 unknown, \$15 pool

3 \$21 table tennis,\$30.53 hockey, \$102 cribbage/auction, \$22.71 w hockey, \$37.18 contract bridge

4 T-shirts, luncheon in kind

5 \$20 duplicate bridge, \$34 banquet, \$465 hockey

6 \$50 bartenders, \$2995.44 catering & tip, \$55.05 centrepieces, \$250 entertainment, \$212.60 liquor license & bar supplies, \$135.09 linen cleaning

7 Unknown expenses, possibly via petty cash



2014 Vogue Optical 55+ Summer Games Financial Report

| Income | Projected Budget | In Kind | Actual | |
|---|-------------------------|----------------|---------------|-------------|
| Registration Fees (\$5) | \$ 2,350.00 | | \$ 2,275.00 | 1 |
| Event Fees | \$ 8000.00 | | \$ 8,375.00 | |
| Banquet | \$ 2600.00 | | \$ 2,644.00 | 2 |
| Other Celebration Events | | | \$ 250.00 | |
| Fundraising (silent auction, 50/50 draws, etc.) | \$ 200.00 | | \$ 190.00 | |
| Government Grants | \$ 500.00 | | | \$ 5,616.00 |
| Sponsorship: | | | | |
| Vogue Optical | \$ 1,000.00 | | | \$ 1,000.00 |
| Murphy's Pharmacy | | | | \$ 400.00 |
| Friends of the Games | \$400.00 | | | |
| FOG- The Iceman | | | | \$ 200.00 |
| FOG- Save Easy | | | | \$ 300.00 |
| Total Income | \$ 15,050.00 | | \$ 13,734.00 | \$7,516.00 |
| | | | | |
| Expenses | Projected Budget | | Actual | |
| Facilities Rentals: | \$ 5,250.00 | | | |
| Countryview | | | \$ 3,620.18 | 3 |
| Clyde River | | | \$ 1,050.00 | 4 |
| Afton Hall- darts | | | - | |

| | | | | | |
|-------------------------------|---------------------|--|---------------------|-----------------|---|
| Cornwall Civic Centre- bridge | | | - | | |
| Murphy's Community Centre | | | \$ 292.77 | \$ 400.00 | |
| Sherwood Greens- lawn bowling | | | - | | |
| Terry Fox | | | - | | |
| Total facilities | \$ 5,250.00 | | \$ 4,962.95 | | |
| Officials | \$ 75.00 | | - | | |
| 55+ Membership Fees | \$ 2,250.00 | | \$ 2,275.00 | | |
| Signage | \$ 100.00 | | - | | |
| Medical | - | | - | | |
| Other Awards & Prizes | - | | - | | |
| Public Relations | - | | - | | |
| Event Supplies | \$ 100.00 | | \$ 100.45 | \$ 500.00 | 5 |
| Event Hospitality | \$ 250.00 | | \$ 132.94 | | 6 |
| Volunteer Recognition | \$ 800.00 | | - | | |
| Host Committee- mileage | - | | - | | |
| Bank Fees | \$ 40.00 | | \$ 16.40 | | |
| Refunds | - | | \$ 563.00 | | 7 |
| Postage/Printing | \$ 750 | | - | \$ 1,000 | |
| Staff Wages | - | | | \$ 5,616 | |
| Office Supplies | \$ 75.00 | | \$ 16.96 | | 8 |
| Banquet | \$ 3,700.00 | | \$ 3,890.20 | | 9 |
| Other Celebration Events | - | | - | | |
| Miscellaneous | \$ 110.00 | | - | | |
| Medals | \$ 450.00 | | | | |
| Insurance Fees | \$ 600.00 | | | | |
| Total Expenses | \$ 14,550.00 | | \$ 11,957.90 | \$ 7,516 | |
| | | | | | |
| Net Revenue | 500.00 | | \$ 1,776.1 | | |

1 455 participants *\$5

2 136 *\$16, 26 * \$18

3 Total includes hospitality amount

4 Total includes hospitality amount??

5 \$51.36 to Craig Watson & \$49.09 for Crokinole

6 \$30.34 to lawn bowling, \$39.50 to contract bridge, & \$63.10 to pickleball

7 ????

8 \$11.96 to Kristin Taylor & \$5 for 50/50 tickets

9 180 *\$15 (\$2700), \$100 gratuity, \$490.2 APM rental, \$250 Reg Gallant sound, \$350 Todd MacLean music

Proposed Budget
October 1, 2014 - June 30, 2015

| Income | Budget | |
|----------------------------|--------------------|---|
| Games | \$1,650.00 | 1 |
| Provincial Government | | |
| 2014 Summer Games | \$1,500.00 | 2 |
| 2015 Winter Games | \$2,000.00 | |
| 2015 Regional Games | \$500.00 | |
| Leadership | \$8,000.00 | |
| Sponsorship- Vogue Optical | \$3,500.00 | |
| Sponsorship- Others | \$525.00 | |
| Membership Fees | \$6,375.00 | 3 |
| Miscellaneous | \$50.00 | |
| Canada 55+ Games | \$0.00 | |
| Total Income | \$24,100.00 | |
| Expenses | | |
| Games expenses | \$3,000.00 | 4 |
| Insurance | \$1,500.00 | |
| BOD Travel & Meetings | \$2,000.00 | 6 |
| National Membership | \$200.00 | |
| Canada 55+ Games | \$1,000.00 | 7 |
| Sport PEI membership | \$100.00 | |
| Leadership | \$16,000.00 | 8 |
| Office Supplies | \$200.00 | |
| Miscellaneous | \$100.00 | |
| Total Expenses | \$24,100.00 | |
| NET PROFIT/LOSS | \$ - | |

1 Assuming a \$825 profit from both Winter & Summer Games

2 Based on this year's funding

3 Based on 1075 participants @ \$5 (625 Winter, 450 Summer, 100 West, 100 East)

4 Includes medals \$1000, printing/postage \$1000, \$500 subsidy to Eastern Kings & West Prince

5 includes BOD mileage, AGM costs, etc.

6 To contribute to team expenses in 2016

7 Includes ED salary & benefits, mileage, meals, worker's comp, payroll services, etc.

PEI 55+ Games Society
Jack Blanchard Centre
November 18, 2013
AGM Minutes

The professional Development for the 2013 AGM was on Advanced Care planning and Heart Health.

Present: Marilyn MacCallum, Joyce McCardle, Eugene Murphy, Barry Wilson, Ev White, Gary Gaudet, , Ernie Arnold, Ernie Stavert, Joan Doiron, Susan Dalziel, Craig Watson, Frank Morrison, Aquinas Ryan, Cletus Dunn, Lester Chipperfield and Ev Gauthier

The president called the meeting to order. Marilyn Lowther sent apologies as she was unable to attend due to an accident.

Eugene explained that according to the constitution, we need a quorum of 12 and we have more than that attending so the meeting can continue. He suggested that everyone revisit the constitution from time to time to stay familiar with the logistics of the organization.



Voting members were verified. Everyone can vote except Craig.

Minutes of Previous AGM : Minutes were perused. It was stated that the minutes were incomplete but nothing could be done about that. It was suggested that a copy

of the nomination report be included in the AGM minutes in future years.. Eugene made a commitment that this will be done. Eugene moved the adoption of the minutes (in Bonna's absence), seconded by Gary. Action Eugene.

Financial Report: See attached. Marilyn MacC went through pertinent points in the report. She cautioned that there are several sources of reporting in this year's report i.e. Valerie (who is on leave) hers and the person who does the books for the organization(neither were present) This makes it cumbersome to report. Marilyn moved and Barry seconded the adoption of the financial report for 2013. Motion carried.



Marilyn reviewed the proposed budget. She noted that the proposed budget does not include the increase in sponsor money. It was moved by Marilyn and seconded by Frank that the proposed budget be adopted. Motion carried.

Reports:

Executive Director: See attached. The report was prepared by Valerie and circulated to the board. It was moved by Gary and seconded by Marilyn that the Executive Director's report be adopted. Motion carried.

President's Report: The president highlighted some items in his written report. 1) The 2013 Summer and Winter Games were very successful as were the Eastern Kings games; 2) The

internship program worked well and the person hired was very helpful; 3)He spent time with the other 2 organizations preparing the funding application. Senior 55+ with the other 2 organizations are now considered a direct employer; 4) They interviewed and appointed the interim executive director; 5) There are 3 new sponsors, PEI Brewing Co and Murphy's as Gold sponsors and Kenmac as Friend of the Games sponsorship; 6) Thanks was extended to the outgoing members; 7) possible sites for new games are being explored.

Eugene moved and Joan seconded the adoption of the President's report. Motion carried.

It was suggested that future host committees be made aware of the sponsors and give them appropriate exposure. It was also noted that the 55+ pins are to be an item for discussion at the December meeting.

Canada 55+ Games Report: See attached. Ernie S highlighted some items pertaining to the national games in Alberta. It was moved by Ernie S and seconded by Susan that the report be adopted. Motion carried.

Nomination report: Frank Morrison presented the nomination report. The following persons are nominated for the following 2 year positions:

President= Marilyn Lowther, Vice President= Ev Gauthier; Secretary= Ernie Arnold; East Prince Representative= Les Chippenfield; West Prince Representative= Cletus Dunn; Director at Large= Aquinas Ryan. It was moved by Frank m and seconded by Ernie A that the report be adopted. Discussion followed re whether Susan's term was 1 or 2 years. It was suggested that the report be amended to add an additional 2 year term to Susan/Barry/Jan/Ernie S . The mover(Frank) and the seconded (ErnieA) agreed. Motion carried.

See attached full nomination report.

It was suggested that a gift certificate be purchased for Valerie's baby. It was moved by Susan and seconded by Marilyn that a \$50 gift certificate be purchase by Susan. Motion carried. Action: Susan

Gary moved that the meeting be adjourned.

See Nomination report and chart below.

Nomination Committee Report 2013

Incoming members:

President – Marilyn Lowther
Vice President- Ev Gauthier
Secretary- Ernie Arnold
West Prince- Cletus Dunn
East Prince- Les Chippenfield
Director at Large- Aquinas Ryan.
The above are new 2 year terms which will expire in November 2015.

The following terms were extended for a 2 year period:

Charlottetown- Susan Dalziel
Eastern Kings- Barry Wilson
Eastern Queens- Jan Meulenkamp
Director at Large- Ernie Stavert.
These terms will end November, 2015

The following terms will expire in November , 2014

Summerside- Joyce McCardle
Western Queens- Joan Doiron
Charlottetown- Ev White
Southern Queens/Kings- Gary Gaudet.



| Term ends November 2014 | Terms extended(AGM Nov 18/2013) to November 2015 | New terms(Nov 18, 2013 AGM) which expire November 2015 |
|--------------------------------|---|---|
| Joyce Mc Cardle | Susan Dalziel | Marilyn Lowther |
| Joan Doiron | Jan Meulenkemp | Everett Gauthier |
| Everett White | Barry wilson | Ernie Arnold |
| Gary Gaudet | Ernie Stavert | Aquinas Ryan |
| | | Cletus Dunn |
| | | Les Chippenfield |

