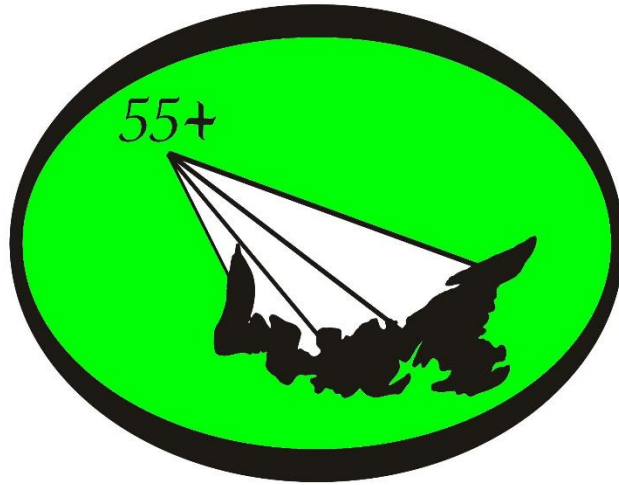


# *55 Plus Games*



*Prince Edward Island*

## **2015 ANNUAL GENERAL MEETING**

**Credit Union Place, Summerside**

**September 21<sup>st</sup>, 2015**



Canadian  
Heritage  
Sport Canada

Patrimoine  
canadien



Health and  
Wellness  
Sport, Recreation and  
Healthy Living





# 55 Plus Games



*Prince Edward Island*

## Schedule of the Day

9:00 - 9:45	Board Meeting
9:45 - 10:00	Break
10:00 - 12:00	Strategic Planning Session on public awareness
12:00 - 12:15	Break
12:15 - 1:00	AGM
1:00 - 2:00	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  
2015 Winter Games  
2015 Summer Games  
Canada 55+ Games  
Executive Director
- ITEM VI:** Financial Report
- ITEM VII:** Approval of 2015-16 Budget
- ITEM VIII:** Amendments to the Bylaws
- ITEM IX:** New Business  
1. 2016 Winter Games – Summerside, February 22-27  
2. 2016 Summer Games – TBD
- ITEM X:** Nomination report and Election of directors
- ITEM XI:** Adjournment

## **President's Report**

Over the past year four sets of games were held – winter, summer, eastern and western regional games. All of these were successful although there were a few weather issues for both the western games and the summer games. Planning has begun for the 2016 winter games to be hosted by Summerside and some preliminary work is underway regarding a host for the 2016 summer games. The Host Committees in Charlottetown



and Montague did a great deal of work with registration since we were unable to secure funding for a games assistant. This will be an ongoing challenge and one that must be addressed by the Board and host committees together. The Board very much appreciates the work of the host committee and the event chairs in every set of games.

Our provincial Board of Directors has supported the games attending all the medal presentations and in many cases assisting with the events themselves. The Board has also made significant efforts to address sponsorship of the games and the problems with the hockey events in particular. As we all know, the games would not be possible without the support of our sponsors, in particular our title sponsor, Vogue Optical and the provincial Department of Health & Wellness. We have added a further level of sponsorship and the Board of Directors continues to seek further sponsors to ensure our games continue in the future and the cost to participants remains affordable.

The Health & Wellness Expos proved unsuccessful during the winter games and it is the feeling of the Board that if we are to continue this event, it must be in conjunction with the banquet and at the same facility. There is a great deal of information available at the Health Expo and we encourage participants to attend both the expo and the banquet.

Our Ambassador this year was Douglas MacEachern of New Dominion. Doug was active in both sets of games and participated in several events proving once again that age is not a barrier to active participation.

Public awareness has been identified as an issue we must address and we are currently exploring ways to make communities across the Island more aware of our Society and its mandate and activities.

Finally, our Board is in discussion with Score! Charlottetown regarding the possibility of hosting the national games in 2018.

In closing I would like to thank the Board members, our two host committee members, our Executive Director, Valerie Vuillemot and all the volunteers who help make the games a reality.

Respectfully submitted,  
Marilyn Lowther  
President



### **2015 Vogue Optical PEI 55+ Winter Games** **Host Committee Co-Chairs' Final Report**

#### Games Overview

The 2015 Vogue Optical PEI 55+ Winter Games were successfully hosted by the City of Charlottetown, February 23-28, 2015. Total participation in 20 events numbered 901 with 575 individual participants. Although this individual participation number is down from the 2014 Winter Games, participant enthusiasm and friendly rivalries were at an infectious high. Thirty-two percent (32%) of all participants competed in more than one event and twenty-five percent (25%) were first time participants. It is our unofficial feeling that this year's increase may be due to the weather difficulties experienced by the Eastern Kings Games and the telephone contact to past Games participants done by our Host Committee members. First-time participant, Peter Roberts, was the only triple medalist picking up 3 silver medals in snowshoeing, walking, and table tennis.

Two significant sporting accomplishments occurred during the Games. A perfect score of 0, or all ten games won, in Cribbage by Shirley Cleveland & Bill McNally and not one but two amazing 6 point ends (all rocks thrown scored) in Stick Curling by Bryan Sutherland & Alva Clarey and Ruth Stavert & Gloria Clarke.





The 2015 Games in Charlottetown were also successful from a financial standpoint with the Financial Report, showing a healthy Net Revenue of approximately \$7,330.00. This due, in part, to the generous donation and in-kind support from the City of Charlottetown and the enthusiastic work of our Host Committee member, Lennie Hynes, in securing five new Friends of the Games sponsors.

#### Host Committee Work

The Host Committee held its first meeting for potential members in late October and through the following ten meetings pared down to include: Dhuey Pratt, Glynne Squires, Lennie Hynes, Harry Kielly, Provincial 55+ Games President

Marilyn Lowther, City of Charlottetown Parks and Recreation Program Co-ordinator, Christopher Drummond, 55+ Games Executive Director Valerie Vuillemot and myself, Donna Sears. In January, Kele Redmond from the City of Charlottetown joined the Committee as the Event Assistant.

Although small in numbers, the committee was able to perform all duties as outlined in the Hosting Manual and to take on extra tasks in an attempt to provide a positive Games experience and cut down on mailing costs. Host Committee members willingly accepted dual and sometimes triple responsibilities in areas where there wasn't a designated chair and/or in extra initiatives. One of the main new initiatives was the development and implementation of an Emergency Action Plan as recommended by the 2014 Games Committee has which has been submitted to the 55+ Games Office for consideration.

A financial highlight for the Host Committee was the securing of five (5) Friends of the Games sponsors by Lennie Hynes. His ability to do so in a relatively short period of time only serves to underscore the importance of obtaining Host Committee volunteers with the aptitude and skill set necessary to improve the financial position of hosting the 55+ Games thus allowing the Games to improve and grow.

The Opening Ceremonies were held at the Charlottetown Curling Club and presided over by Marilyn Lowther, Provincial President of the 55+ Games Society. Mike Duffy, Deputy Mayor of Charlottetown and John MacLeod, President of Vogue Optical, both brought words of welcome to the participants in attendance.

The Closing Banquet was held this year at the Rodd Royalty in Charlottetown and again presided over by our Provincial President, Marilyn Lowther. The Invocation was given by Ernie Stavert and greetings and remarks offered by the Hon. Robert Mitchell, Province of Prince Edward Island, Mike Duffy on behalf of the City of Charlottetown and Juanita Leary, Vice-President and Director of Operations, representing our title sponsor, Vogue Optical. Doug MacEachern, the 55+ Games Ambassador, also made a few remarks. Greg Campbell, on behalf of the City of Summerside accepted the Winter Games from Mike Duffy, Deputy Mayor of the City of Charlottetown. Although the numbers for the Banquet were down this year, there were numerous positive comments from attendees.

### Challenges

As with every set of Games there were challenges which the Committee or Coordinator had to make a decision or mitigate. In reading previous reports it is clear that there are some events which are very well attended and some with limited participation. This set of Games was no different with less than ten participants in five events all of which may be unfortunately classified as more 'active' events. Based on prior Games experience the committee decided to withdraw the swimming and squash events prior to the registration form being completed and had to cancel a further two other 'active' events from the schedule due to extremely low registration numbers (X-country skiing and skating).

Late registrations continued to cause difficulties with respect to the entering of data prior to the Games and the compilation of participant lists and medical information for each Event Manager. These lists are critical both from a logistical and liability standpoint. This year three people worked to ensure all the data was entered on time.





Securing enthusiastic and competent Event Managers continues to be an ongoing issue as we continue to tap into what seems like a limited pool of willing volunteers. The role of our Event Managers is paramount to the success of the Games and most of our volunteer Event Managers were excellent and did an outstanding and enthusiastic job. In a few events, Event Managers seemed to be more complacent which, on a few occasions, led to extra worry and work for Valerie and our Event and Venue Chair, Dhuey Pratt, both of whom willingly shouldered the extra work without complaint.

Booking suitable venues for our events is another key element to a successful Games. Having the Programs Coordinator, Christopher Drummond, Parks and Recreation, City of Charlottetown was certainly a benefit as we utilized his extensive knowledge and many of the City's facilities and/or tapped into existing City programs and program coordinators as Event Managers. Of all the relatively minor issues regarding venue selection the most disconcerting was the use of Sherwood Elementary for Pickleball and Badminton which was moved from Stonepark.



Getting the word out to the public about the Games remains a challenge. CBC and 'Boomer' continue to support our efforts as does *The Voice for Island Seniors* and a few other organizational newsletters. This year we were also able to secure an excellent 'above the fold' article with colour pictures thanks to Carolyn Drake at *The Guardian* as well as being included in two issues (pre and post Games) of *From The Park Bench*, a newsletter put out by the City of Charlottetown.

The two main issues which arose during the Games, in Men's Hockey and with the Health and Wellness Expo, have already been brought to the attention of, and are being addressed by, the 55+ Provincial Board, so will not be discussed further.

In conclusion

Although I am a first-time Host Committee member and a reluctant Co-Chair, I must say what an enjoyable experience it has been working with such enthusiastic and positive people and I thank-you for the opportunity to participate in the hosting of the 2015 PEI 55+ Winter Games.

Respectfully submitted:

Donna Sears

Co-Chair

## **2015 Vogue Optical PEI 55+ Summer Games** **Chair's Final Report**

The 2015 Vogue Optical PEI+ Summer Games took place in Montague and surrounding areas from June 22 to 27. A total of 408 individuals competed in 19 different events throughout the week with total participation numbers reaching 761.

Following is a list of individuals who worked endless hours to ensure all events ran smoothly. Meetings were held starting early in the new year and went up to the actual week of the event. Many thanks goes out to these individuals. A special thank you to Valerie and Ernie for their guidance and support. Financially the games generated a profit of approximately \$2500.

Host Committee: Paul MacDonald, Alex MacPherson, Rhonda MacLeod, Jim MacPhee, Lyman Douglas, Norma Douglas, Jim Bagnall, Nancy VanWiechen, Wayne Spin, Ernie Arnold, Valerie Vuillemot, Andrew Rowe

Summer Games Event Chairs: Martin Elsinga, Janet Harper, David Younker, Norma Douglas, Rick Burger, Michelle Holmstrom, Bev Thomas, Fred Vaerewyck, Debbie Curran, Howard Kerwin, Brenda Davey, Ken Peters, Ricky Crane

Door Prizes Provided by: Newman Estate Winery, Montague Mainway, Provincial Mobile Wash, Kings County Chrysler, Speedy Glass, Rhonda MacLeod, Fair Isle Ford, Innovation PEI

Following is a list of participant numbers in each event.

Banquet	115
Team Bowling	29
Singles Bowling	19
Cycling Trail Ride	5
Crokinole- doubles	36
Crokinole- singles	34
Pickleball- Mixed	22
Pickleball- Men's & Women's	28
Contract Bridge	30
Tennis	8
Golf- Individual	20
Golf- Best Ball	91



Scrabble	10
Shuffleboard	32
Duplicate Bridge	34
Bocce	14
Washer Toss	10
Cribbage	62
Auction 45	88
Running	4
8 Ball Pool	4
Progressive 45	40
Horseshoes	6
Lawn Bowling	20
Total	761



The opening ceremonies were delayed by one day because of weather resulting in a smaller turnout but included the mayor, town councillors, Bush Dumville representing the Provincial Government, Marilyn Lowther, and Daley Schellen from Vogue Optical.

Our closing ceremonies were well attended as part of our celebration banquet which included the above with the exception of Mr. Dumville, the Honourable Allan Roach Minister of Finance and local MLA spoke on behalf of the Government.

#### Suggestions:

- 1: Arrange an alternate date for the golf with the facility to ensure the event goes as this is a very popular event. We are lucky the Brudenell staff were very accommodating.
2. When this event goes to a new community, public information to the local people is crucial. This is one area I feel could have been improved. Many locals did not know this event was happening until the week of the event.
- 3: Encourage the new hosting community to continue the shuffleboard event, the Montague group have portable courts and are willing to travel to promote their sport.
4. The timing of our event was amidst of a provincial election, and as a result we didn't have access to a hired employee to do several of the registrations and equipment jobs. We were very fortunate to have dedicated volunteers (Lyman and

Norma Douglas) to handle our registrations. Hopefully this will not be a problem for future games.

5. Support from the local town, re monetary or staff is essential for a smooth operation. Our town official was swamped this year because of several jobs placed in his role and in effect put an added burden on our volunteers. I would hope this will not happen to the next community hosting the games.

All in all it was a challenge hosting the games in Montague for the first time but it is our hope that all those involved enjoyed their experience here in our community. Thanks to the board for allowing us to host this popular event and we wish future hosts all the best.

Respectively submitted by  
Paul MacDonald  
Co-chair.



### **2015 Vogue Optical Tignish Regional 55+ Games Chair's Final Report**

The Tignish Regional 55+ Games suffered from four postponements due to inclement weather over the past two weeks. Numbers were below that of last year when the Games were held in Alberton host by the Alberton & Area Business Association. Registration this year was just below 100 but the events that were held were both enjoyable and the competition keen. Host Games Committee Chair, for the Community of Tignish. Judy Morrissey-Richard stated: “ Those who had the opportunity to take part in the Games were pleased with the venues, organization and the reception sponsored by Tignish Credit Union”.

The 2016 Regional 55+ Games are being planned for the Town of O’Leary.

Respectively submitted by  
Cletus Dunn  
Western director



**2015 Vogue Optical Eastern Kings Regional 55+ Games**  
**Chair's Final Report**

No Report Submitted



**Canada 55+ Games Report**

- Legal requirements have required the Canada 55+ Games to revert to using Canada Senior Games Association as their legal name. The Canada 55+ Games will continue to be a program of the CSGA.
- British Columbia has re-joined the CSGA.
- Quebec has withdrawn from the CSGA.
- Provinces or Territories are no longer able to adopt teams or individuals that are surplus to other provinces or territories as happened for the 2014 Games on an experimental basis.
- Provinces or Territories that are short of players for teams that have a roster of 4 or more players (hockey, curling, etc.) are able to fill out a team with players from other provinces to limit of no more than 30% of the team roster.
- CSGA is working on a sponsorship package that could benefit participating provinces.
- CSGA is anticipating receiving hosting bids for the 2018 Games from Dieppe, Dalhousie, and Charlottetown. The bid deadline is April 30, 2016.
- Dates for the 2016 Brampton Games are August 16-19 and the events are: Badminton, Contract Bridge, Cribbage, Darts, Duplicate Bridge, 5 Pin Bowling, Floor Shuffleboard, Golf, Ice Curling, Ice Hockey(M&F), Slo-



Pitch, Swimming, Tennis, Track and Field, 8 Ball, Carpet Bowling, Lawn Bowling, Euchre, Table Tennis, Horse Shoes, Pickleball, Scrabble, and 5&10 Km run.

- The bid guidelines have been amended to change recommended core and optional events to mandatory and optional events.
- A poll of all directors regarding dates for their provincial games revealed that the last week of August or late Sept were the least conflicting dates for future games.
- Brampton is making good progress in their preparations- big city- great facilities- takes time to travel to venues.

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 850 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 Tignish hosting regional Games. The organization should continue to support these regional Games as they continue to expand.

The Winter Games were hosted during the last week of February in Charlottetown. 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 Donna Sears, Marilyn Lowther, and the host committee for all their hard work and to the City of Charlottetown for their generous contribution to the event.

The Summer Games were hosted in June in Montague. A special thanks is extended to Paul MacDonald, Alex MacPherson, and the host committee, several 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.

The board of directors continues to work with the City of Charlottetown to explore the possibility of putting together a bid for the 2018 Canada 55+ Games.

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. The loss of funding for administrative support ahead of each provincial Games proved to be challenging for both myself and the host committee members tasked with registration. This challenge was partially mitigated in the Winter Games by the City of Charlottetown who loaned us staff however, an untimely election meant that the Town of Montague was unable to provide any assistance for the Summer Games. A review of the registration process as well as the host committee roles is needed to ensure this task is able to be completed without burdening one or two people.

The next few months will be a very busy time for the 55+ Games Society as we undergo some strategic planning. The organization has had no clear plan in some time so getting together to determine our direction will be key to success in future years.

I appreciate all the support I have received from Marilyn, the rest of the provincial board and several key working committees, the hockey committee and the sponsorship committee, this year. 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 June 30, 2015

#### **ASSETS**

##### **Current Assets**

Chequing/Savings	\$ 7,992.43
GIC	\$ 5,118.19
Accounts Receivable	\$ 8,835.89
Accounts Payable	-\$ 557.92
Other Current Assets	\$ -

Total Current Assets                   \$ 21,388.59

**TOTAL ASSETS                                   \$ 21,388.59**

#### **Chequing/Savings**

Balance as of October 1, 2014	\$ 13,304.99
Total Debits	-\$ 22,331.13
Total Credits	\$ 28,353.45
Adjusted Balance as of June 30, 2015	\$ 19,327.31

#### **Accounts Payable**

Canada Senior Games Association	\$ 250.00
Gymnastics PEI- phone service	\$ 32.92
Les Chipperfield	\$ 245.00
Montague Food Bank	\$ 30.00

#### **Accounts Receivable**

PEI Government	\$ 3,500.00
Montague 55+ Summer Games	\$ 4,691.89
Lawn Bowling- membership & profit	\$ 144.00
PEI Seniors Homes	\$ 500.00



Budget v Actual  
October 1, 2014 - June 30, 2015

<b>Income</b>	<b>Actual</b>	<b>Budget</b>
Games	\$ 10,263.45	\$1,650.00
Provincial Government		
2015 Summer Games	\$1,500.00	\$1,500.00
2015 Winter Games	\$2,000.00	\$2,000.00
2015 Regional Games	\$400.00	\$500.00
Leadership	\$2,000.00	\$8,000.00
Sponsorship- Vogue Optical	\$3,500.00	\$3,500.00
Sponsorship- Others	\$1,600.00	\$525.00
Membership Fees	\$6,305.00	\$6,375.00
Miscellaneous	\$785.00	\$50.00
Canada 55+ Games	\$0.00	\$0.00
<b>Total Income</b>	<b>\$28,353.45</b>	<b>\$24,100.00</b>
<b>Expenses</b>		
Games expenses	\$4,569.00 1	\$3,000.00
Insurance	\$1,501.20	\$1,500.00
BOD Travel & Meetings	\$1,346.50 2	\$2,000.00
National Membership	\$250.00	\$200.00
Canada 55+ Games	\$1,000.00 3	\$1,000.00
Sport PEI membership	\$150.00	\$100.00
Leadership	\$12,393.52 4	\$16,000.00
Office Supplies	\$183.41	\$200.00
Miscellaneous	\$937.50	\$100.00
<b>Total Expenses</b>	<b>\$22,331.13</b>	<b>\$24,100.00</b>
<b>PROFIT</b>	<b>\$6,022.32</b>	<b>\$0.00</b>

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

2 includes BOD mileage, AGM costs, etc.

3 To contribute to team expenses in 2016

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

<b>2015 Vogue Optical 55+ Winter Games Financial Report</b>			
<b>Income</b>	<b>Projected Budget</b>	<b>Actual</b>	<b>In Kind</b>
Administration Fees (\$5)	\$3,000.00	\$2,920.00	
Event Fees	\$8,000.00	\$8,580.00	
Banquet	\$3,000.00	\$2,200.00	
Fundraising (50/50, etc.)	\$200.00	\$526.00	
Other- cards luncheon		\$420.00	
Sponsorship:			
City of Charlottetown	\$5,000.00	\$5,000.00	\$2,500.00
Gold Sponsors			\$701.10
Friends of the Games	\$800.00	\$1,200.00	
<b>Total Income</b>	<b>\$20,000.00</b>	\$20,846.00	<b>\$3,201.10</b>
<b>Expenses</b>	<b>Projected Budget</b>	<b>Actual</b>	<b>In Kind</b>
Facilities Rentals:	\$5,500.00	\$3,084.58	\$701.10
Officials	\$1,400.00	\$1,150.00	
55+ Membership Fees	\$3,000.00	\$2,875.00	
Signage	\$350.00	\$39.90	
Medical	\$150.00	\$54.02	
Awards & Prizes	\$200.00		
Event Supplies & Equipment	\$400.00	\$159.30	
Event Hospitality	\$300.00	\$160.31	
Volunteer Recognition	\$1,200.00	\$402.60	
Host Committee- mileage	\$100.00		
Bank Fees	\$50.00	\$25.90	
Refunds	\$0.00	\$1,015.00	
Staff Wages			\$2,500.00
Postage/Printing	\$1,150.00		
Office Supplies	\$100.00	\$138.29	
Banquet	\$4,500.00	\$3,723.24	
Other- cards luncheon		\$660.00	
Miscellaneous		\$20.00	
<b>Total Expenses</b>	<b>\$18,400.00</b>	\$13,508.14	<b>\$3,201.10</b>
<b>Net Revenue</b>	<b>\$1,600.00</b>	\$7,337.86	



<b>2015 Vogue Optical 55+ Summer Games Financial Report</b>				
<b>Income</b>	<b>Projected Budget</b>	<b>In Kind</b>	<b>Actual</b>	<b>In Kind</b>
Registration Fees (\$5)	\$2,275.00		\$2,095.00	
Event Fees	\$9,000.00		\$8,000.00	
Banquet	\$2,400.00		\$2,140.00	
Fundraising	\$300.00		\$600.00	
Sponsorship:				
Vogue Optical		\$1,000.00		\$1,000.00
Town of Montague	\$1,500.00	\$2,000.00	\$1,500.00	
Friends of the Games	\$600.00	\$200.00	\$200.00	\$400.00
<b>Total Income</b>	<b>\$16,075.00</b>		\$14,535.00	\$1,400.00
<b>Expenses</b>	<b>Projected Budget</b>	<b>In Kind</b>	<b>Actual</b>	<b>In Kind</b>
Facilities Rentals:				
Brudenell- team	\$5,100.00		\$5,152.80	
Brudenell- singles	\$1,875.00			
Montague Curling Rink	\$750.00		\$855.00	
CF Wellness Centre	\$75.00		\$342.00	
Atlantic Fitness East	\$75.00		\$0.00	
Eastern Kings Sportsplex	\$400.00		\$192.00	
Montague Legion	\$75.00		\$0.00	
<b>Total facilities</b>	<b>\$8,350.00</b>		<b>\$6,541.80</b>	
Officials	\$100.00			
55+ Membership Fees	\$2,275.00		\$2,095.00	
Signage	\$50.00			
Medical	\$50.00			
Other Awards & Prizes	\$50.00			
Public Relations	\$100.00			
Event Supplies	\$100.00		\$103.27	
Event Hospitality	\$300.00	\$200.00	\$75.00	\$400.00
Volunteer Recognition	\$800.00		\$616.87	
Host Committee-mileage	\$50.00			
Bank Fees	\$60.00		\$106.17	
Refunds	-			

Postage/Printing	\$75.00	\$500.00		\$500.00
Staff Wages		\$2,000.00		
Office Supplies	\$75.00			
Medals		\$500.00		\$500.00
Banquet	\$3,400.00		\$2,400.00	
Miscellaneous	\$100.00			
<b>Total Expenses</b>	\$15,935.00		\$11,938.11	\$1,400.00
<b>Net Revenue</b>	\$140.00		\$2,596.89	



PEI 55+ Games Society  
Proposed Budget  
July 1, 2015 - June 30, 2016

<b>Income</b>	<b>Budget</b>	
Games	\$3,000.00	1
Provincial Government		2
2016 Summer Games	\$1,500.00	
2016 Winter Games	\$2,000.00	
2016 Regional Games	\$500.00	
Leadership	\$8,000.00	
Sponsorship- Vogue Optical	\$3,500.00	
Sponsorship- Others	\$2,000.00	
Membership Fees	\$6,300.00	3
Miscellaneous	\$50.00	
Canada 55+ Games	\$10,000.00	
<b>Total Income</b>	<b>\$36,850.00</b>	

## Expenses

Games expenses	\$4,000.00	4
Insurance	\$1,500.00	
BOD Travel & Meetings	\$1,600.00	5
National Membership	\$250.00	
Canada 55+ Games	\$11,000.00	6
Sport PEI membership	\$150.00	
Leadership	\$16,000.00	7
Administration	\$2,000.00	8
Office Supplies	\$200.00	
Miscellaneous	\$150.00	
<b>Total Expenses</b>	<b>\$36,850.00</b>	

PROFIT \$0.00

- 1 Assuming a \$1,500 profit from both Winter & Summer Games
- 2 Based on this year's funding
- 3 Based on 1260 participants @ \$5 (620 Winter, 440 Summer, 100 West, 100 East)
- 4 Includes medals \$2000, 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.
- 8 To pay for admin assistance if necessary



**PEI 55+ Games Society**  
**Jack Blanchard Centre**  
**November 17, 2014**  
**AGM Minutes**

Wayne Long gave an informative overview of the City of Charlottetown's interest in hosting the National Games in 2018. On behalf of the city, he expressed an interest in working with the 55+ Society to order to host these games.

Present: Marilyn Lowther, Marilyn MacCallum, Barry Wilson, Ev White, Ernie Arnold, Ernie Stavert, Joan Doiron, Susan Dalziel, Aquinas Ryan, Cletus Dunn, Lester Chipperfield, Gary Montgomery, Valerie Vuillemot, Ruth Stavert, Tom Stewart



Since a quorum was met, the president called the meeting to order.

Minutes of Previous AGM : The minutes were reviewed. It was moved By Ernie A and seconded by Joan that the minutes be approved as read. Motion carried.

President's Report: The main challenge is the loss of funding for the games assistant. Funding for this position will now be included as part of the hosting areas responsibilities. We may have to look at increasing the fees etc. (see president's report attached ). It was moved by Marilyn L and seconded by Ev W. that the presidents report be adopted as read. Motion carried.

Winter and Summer Games Reports were attached. It was suggested that the Eastern and Western games chair also submit a report for future AGM packages. Action: Barry/Cletus.

**Financial 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
<b>TOTAL ASSETS</b>	<b>17561.31</b>

#### 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

Marilyn reported that revenue is up slightly from last year. Most expenses are incurred by the end of June. It was moved by Marilyn M and seconded By Les that the financial report be adopted. Carried.

Proposed budget: See attached.

NOTE: The income and expenses notation should be 75% of the figure noted there. It was moved by Cletus and seconded by Les that this notation be made and included in the up-dated financial report. Carried.

Reports:

Executive Director:



- 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 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





- 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.
- A delegation of 75 participants headed to Alberta this summer to represent PEI at the Canada 55+ Games.
- As the PEI 55+ Games Society and the City of Charlottetown are putting together a bid for the 2018 Canada 55+ Games
- 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
- 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
- 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

Canada 55+ Games Report: See attached.

Amendments to Bylaws: The new amendments to the bylaws were reviewed by MarilynL. It was moved By Ernie S and seconded by Ernie A that the bylaw changes be approved. Motion carried.

New Business:

2015 Winter Games: The dates are Feb 23-28. The committee is in place. The registration form is in process and should be available for the next board meeting.

2015 Summer games; The town of Montague will host the Summer Games in 2015. The dates are June 22-27. Ernie A is the board contact with that group.

It was moved by Cletus and seconded by Joan that the board proceed with research into investigating hosting the National 2018 55+ Games. Carried

A board committee will be struck to do this research. Action: Cletus

Nomination report: Marilyn L presented the nomination report. (See attached)

It was moved by Cletus and seconded by Ernie A that the slate of officers for executive positions as stated in the nomination report be accepted. Carried.

It was moved by Joan and seconded by Cletus that Gary Montgomery fill the position of Vice President. This is a 2 year term ending 2016.

It was moved by Ernie A and seconded by Joan that the slate of officers for regional members as stated in the nomination report be accepted. Carried.

It was moved by Barry and seconded by Les that the slate of officers for Members at Large as stated in the nomination report be accepted. Carried.

See attached full nomination report.

Marilyn L thanked the out-going board members present, Joan and Ev W for their work and support. She will email thanks to Ev G., Joyce and Gary.

Joan moved the meeting be adjourned.



## Nomination Committee Report 2015

The nominating committee for the Society submit the following list for the Board's consideration at the annual general meeting. Final approval is based on formal presentation and further nominations from the floor.

Each name is followed by the date of completion of a two year term.

### Executive:

President- Marilyn Lowther  
(2017)

Vice President- Gary  
Montgomery (2016)

Secretary- Ernestine Arnold  
(2017)

Treasurer- Marilyn MacCallum  
(2016)

Past President- Eugene Murphy  
(2017)

### Regional Board Members:

Western Region- Cletus Dunn  
(2017)

Summerside & area- Kim  
Knight-Picketts (2017)

Charlottetown & area- Susan  
Dalziel (2016)

Eastern Region- Barry Wilson  
(2016)

### Members at Large:

Canada 55+ Games Provincial  
Rep- Ernie Stavert (2016)

Jan Meulenkamp (2016)

Vacant (2017)

### Respectfully submitted:

Eugene Murphy







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