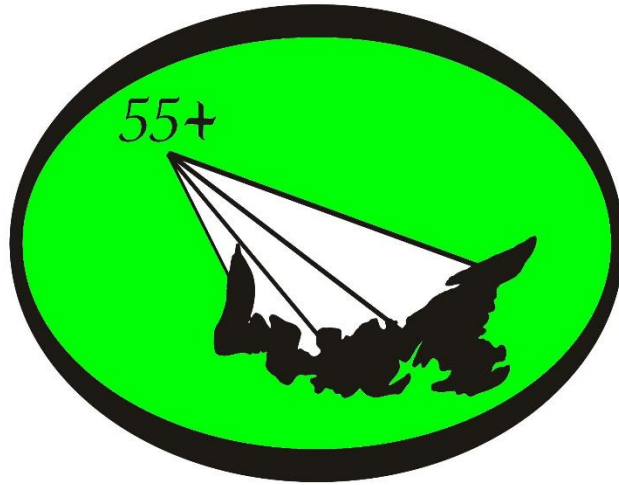


# *55 Plus Games*



*Prince Edward Island*

## **2016 ANNUAL GENERAL MEETING**

**Jack Blanchard Centre, Charlottetown**

**September 26<sup>th</sup>, 2016**



Health and  
Wellness  
Sport, Recreation and  
Healthy Living

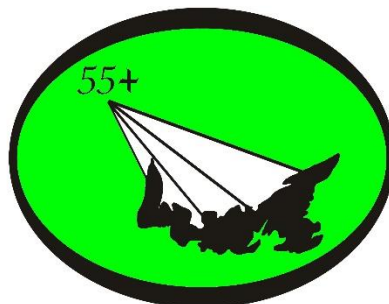


Canadian  
Heritage  
Sport Canada

Patrimoine  
canadien



# 55 Plus Games



*Prince Edward Island*

## Schedule of the Day

9:30 - 10:30	AGM
10:30 - 11:30	Board of Directors Meeting
11:30 - 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  
2016 Winter Games  
2016 Summer Games  
Canada 55+ Games  
Executive Director
- ITEM VI:** Financial Report
- ITEM VII:** Approval of 2016-17 Budget
- ITEM VIII:** Amendments to the Bylaws
- ITEM IX:** New Business  
1. 2017 Winter Games – Cornwall, February 20-25  
2. 2017 Summer Games – TBD  
3. Proposal to switch to pins for Regional Games
- ITEM X:** Nomination report and Election of directors
- ITEM XI:** Adjournment

## **President's Report**

As in the past, four sets of games were held over the past year—winter, summer, eastern and western regional games. The regional and summer games were successful however some problems during the winter games resulted in the banquet being cancelled. This resulted in some concern around finances as well. This will be addressed further in the Treasurer's and the Executive Director's reports. Planning has begun for the



2017 winter games to be hosted by Cornwall and some preliminary work is underway with the western region regarding a host for the 2017 summer games. We encountered a different format for registration in Summerside with the staff handling registrations and money. This did not work very well and we plan to correct this in future. We were fortunate to obtain a games assistant through a government program for the summer games and this worked very well. 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 again supported the games attending all the medal presentations and in many cases assisting with the events themselves. Some additional sponsors have been added, specifically, Whisperwood villa, Credit Unions of PEI, Belvedere Funeral Home, and Red Shores. 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. 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 was cancelled in part because of the cancellation of the banquet in Summerside. The Board has discussed this at length and recommends that in future our sponsors be offered the opportunity to attend one of the largest events in lieu of the Expo. It is recognized that there are many groups providing education on health & wellness and this may be partly responsible for the poor attendance.

Our Ambassador this year was Stu Arkwell of Summerside. Stu was not recognized



at the winter games because of the lack of a banquet and was invited to be present at the Summer Games but was unable to attend.

Public awareness has been identified as an issue we must address. We have developed two power point presentations – one for presentation to public groups and a further one that is used as a slide show at events such as trade shows. During this year, we attended the PEI Home Show and the Gulf Shore Health & Wellness Expo. We are also scheduled to make a presentation to the Charlottetown Rotary Club in January of 2017. The Board will continue to seek opportunities to raise awareness of the games throughout the province and to encourage the 55 – 65 age group to participate.

Finally, our Board assisted the City of Charlottetown in exploring the possibility of hosting the national games in 2018. Unfortunately, the City has declined and the games will be held in St. John, New Brunswick.

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



## **2016 Vogue Optical PEI 55+ Winter Games** **Host Committee Chairs' Final Report**

The 2016 Vogue Optical PEI 55+ Winter Games were successfully hosted by the City of Summerside February 22-27, 2016.

We hosted 16 events over the 5 day period, 3 events were cancelled (Swimming, Walking & Skating) due to low registration numbers.

The Host Committee was structured by Co- Chairs Mary & Basil Haire and consisted of 15 local volunteers who dedicated their time to ensure a well organized event. Members included Stew Arkwell (Games Hon. Chair), Roger Coffin, Lorraine MacDonald, Ann Kilby, Allan MacNeill, Joyce MacCardle, Cathy Gaudet, Cliff Poirier, Maria Bernard, David Younker, Maureen Gay, Dianne Ford and Karla Flynn. The following City of Summerside staff assisted in organizing the event: Paul Gallant (City Rep), Trent Williams, Ryan Steele and Chantal Delaney.

The total number of games participants was 475. Participation in events was 630.

The Host Committee started organizing the games in early October and met bi-monthly until mid-February. The City of Summerside wishes to acknowledge the hard work of the volunteer host committee who did a marvelous job with this event.

The following City facilities were utilized during the event:

- Credit Union Place
- Slemon Park Sports Complex
- St. Eleanor's Community Center
- St. Eleanor's Lions Club
- Dooley's



The Opening Ceremonies were held on February 22<sup>nd</sup> at the EastLink Arena at Credit Union Place, in attendance were the Hon. Tina Mundy, MLA Janice Sherry, Deputy Mayor Brent Gallant, Summerside City Councillors Brian MacFeely and Greg Campbell, Committee Co-Chairs Mary & Basil Haire, Provincial 55+ Games President Marilyn Lowther and Vogue Optical reps Angie Gallant and Donna Field.

The biggest disappointment of this year's 55+ Games was the cancellation of the banquet. It became apparent after the completion of the registration that the numbers forced the host committee to cancel the banquet. The City regrets this decision but there was no alternative. We're not sure why interest in this year's banquet was at an all-time low but hopefully it can be revived in the future.

Despite the cancellation of the banquet this year, we did proceed with a scaled down Wellness Fair on Friday, February 27<sup>th</sup>. The wellness fair was scheduled from 12:30pm to 3:30pm scheduled to begin after the last sporting event and prior to the banquet. Several scheduled exhibitors did decide to cancel out due to the expectation of low numbers, however the following companies did attend and were pleased with the numbers:

- PEI Diabetes Society
- Lawton's Drugs
- Weight Watchers PEI
- Atlantic Super Store
- Credit Union Place



One issue that continues to plague the hosting of this event is late registrations. When a deadline is set is imperative the 55+ Games Society stick to that date and time. This is the 2<sup>nd</sup> time the City of Summerside has hosted this event and this issue has yet to be addressed.

Finally a big thank you to the local media who reported the results we sent out daily, especially the Journal Pioneer who sent out photographers almost daily and printed the pictures almost daily from Games activities.

Regards  
Paul Gallant  
City of Summerside  
Co-ordinator



## **2016 Vogue Optical PEI 55+ Summer Games**

### **Chair's Final Report**

The 2016 Vogue Optical PEI+ Summer Games took place in Montague and surrounding areas from June 21 to 25. A total of 397 individuals competed in 23 different events throughout the week with total participation numbers reaching 671.

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 for her guidance and support throughout the planning process and the Games itself, making sure things always ran smoothly. Financially the games generated a profit of approximately \$1,200.

Host Committee: Jim Bagnall, Jim MacPhee, Lyman Douglas, Norma Douglas, Wayne Spin, Dale Cudmore, Bobby Gallant, Nathan Dover, Valerie Vuillemot, Andrew Rowe.

Summer Games Event Chairs: Brian Harding, Doreen Rowe, David Younker, Norma Douglas, Bev Thomas, Fred Vaerewyck, Myrna Sanderson, Howard Kerwin, Brenda Davey, Ken Peters, Tim Murphy, Darin Foulkes.

We once again had great support from local businesses for donating door prizes for the banquet. We want to thank Brenda Davey for coordinating these efforts.

Following is a list of participant numbers in each event.

Banquet	82
Team Bowling	25
Singles Bowling	19
Cycling Trail Ride	3
Crokinole- doubles	40
Crokinole- singles	34
Pickleball- Mixed	12
Pickleball- Men's & Women's	20
Contract Bridge	16
Golf- Individual	23
Golf- Best Ball	112
Scrabble	9





Shuffleboard	22
Duplicate Bridge	28
Bocce	14
Washer Toss	14
Cribbage	50
Auction 45	68
Running	5
Softball	14
Progressive 45	40
Horseshoes	8
Lawn Bowling	13
 Total	 671



We had much better weather this year, which helped the participation in our outside events. The opening ceremonies were attended by Mayor Richard Collins, Town Councillors, Minister Mitchell representing the Provincial Government, and Marilyn Lowther. Our closing ceremonies were well attended as part of our celebration banquet which included the above with the exception of Mr. Mitchell, and Minister Roach spoke on behalf of the Government of PEI.

#### Suggestions:

1: One year in each community would serve the interests of the participants, as well as the communities better. There was more of an excitement for the Games in 2015 than this year. Also, it is a lot to ask of our limited volunteer base, and we do not want to burn out our volunteers. We did struggle to find enough volunteers for the committee as well as the events. Rotating the Games would benefit other communities, and likely create a more even participation from around the island. It may be good to have a member from the previous year's host committee on next year's host committee, to allow for some continuity.

2. 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. Pickleball is also a very popular event, which should be continued, that may not be as popular in some communities, but will likely continue to spread.

3: Support from the local town, with money and staff is essential for a smooth operation. This worked better this year than last year, and would be recommended to continue to have someone from the host town on the committee.

With all things considered, we would definitely consider the 2016 55+ Games in Montague a success. This was the second year for the 55+ Games in Montague 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  
Jim Bagnall  
Co-chair



### **2016 Vogue Optical O’Leary Regional 55+ Games** **Chair’s Final Report**

The 2016 Western Regional 55+ Games were hosted by the Town of O’Leary on February 9, 2016 with 115 people participating. The event generated a small profit which was forwarded to the provincial organization. No formal report was submitted.

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

The Vogue Optical Eastern Kings Regional 55+ Games were held in Souris from January 20-23 with 192 participant. No formal report was submitted.

## **Canada 55+ Games Report**

The biennial Canada 55+ Games were held in Brampton, Ontario, August 16-19. This was the first time in the 20 year history of the Games that they were held in a large city. This change produced mixed results. Brampton had excellent facilities but they were spread over great distances. With the city having developed as a sprawling suburb of Toronto, transportation from the hotels to the venues was very time consuming and inefficient. Fortunately many of the PEI participants had their own transportation.



PEI was represented by 72 participants consisting of 3 hockey teams (70+ men, 65+ men, 55+ women-bronze medal), 2 curling teams (55+ men and 55+ women), 2 5pin bowling teams (65+ and 75+ mixed- team bronze medal and individual gold), 1- 70 + lawn bowling team- bronze medal, 1- 55+ pickleball team-gold medal, 2 swimmers - 2gold and 2 silver medals, and a 5km runner-silver medal.

Generally speaking, the 2016 Canada Games were a positive experience for PEI participants.

Regarding finances, as usual participants, paid their own expenses. The PEI 55+ Games provided everyone with a T-shirt or a subsidized golf shirt or jacket. Small PEI flags

were also available for the athletes' parade and opening ceremonies. Out of consideration for the financial situation of the PEI 55+ Games Society, only one half of the \$2000 budgeted for supporting PEI's participants was spent.

The 2018 Canada 55+ Games will be held in Saint John NB August 22-26. With these Games being in the Maritimes, our goal should be to have at least 100 participants. The 2020 Games will be held somewhere in Western Canada- most likely in BC.

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 O'Leary 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 Summerside. Despite some administrative issues behind the scenes, most events ran without a hitch. Unfortunately, low numbers caused the cancellation of the banquet which in turn caused some challenges for both the host community and the provincial organization. A special thanks is extended to Paul Gallant, Basil Haire, Marie Haire, and the host committee for all their hard work.

The Summer Games were hosted again in June in Montague. A special thanks is extended to Jim Bagnall and the host committee for committing their time to this provincial event for a second year in a row. The Town Hall staff is also thanked for its invaluable support throughout our preparations and Games week.

A team of 72 participated in the 2016 Canada 55+ Games in Brampton winning 10 medals. The board of directors continued to work with the City of Charlottetown earlier in the year to explore the possibility of putting together a bid for the 2018 Canada 55+ Games. Unfortunately, the City decided not to proceed with a bid at this time and the event was awarded to Saint John, NB. Hopefully having the event in the Maritimes again will help to boost interest amongst our members.

As with any year, this had its ups and downs. The board has continued work on sponsorship and was more successful than anticipated. This was fortunate as not all host committees make this a priority and neither of the provincial events this year were overly profitable with the Winter Games producing the first loss in recent years.



We were once again without an administrative assistant for the Winter Games. Fortunately, a small amount was budgeted and we did have assistance at the provincial office for 10 days in the lead up to the event. This assistant was of great assistance to me in handling the registrations that were coming in and allowing me to concentrate on managing the event. In the Summer Games we were fortunate to receive early approval of a summer student grant through the provincial government, who worked on the event for the 8 weeks prior to the Games. Having this assistance is crucial to running a smooth event.

The main project completed this year was an update to event Technical Packages to ensure the rules were still current and also to add information that is crucial to hosting the event such as venue size required, typical number of participants, and outlining some quirks that each event has. All events that were held this year were updated with just a few that are held occasionally remaining. As a secondary project, a log was also created to record my feedback following each Games which included things the host committee did really well, issues that arose, and some suggested improvements for future years. It is hoped that these documents will further serve in creating a physical memory of our organization to be passed along as board members and staff change.

I appreciate all the support I have received from Marilyn, the rest of the provincial board and several key working committees 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, 2016

#### ASSETS

##### Current Assets

Chequing/Savings	\$ 6,143.31
GIC	\$ 5,184.73
Accounts Receivable	\$ 25,496.05
Accounts Payable	-\$ 14,300.44
Outstanding Cheques	\$ 625.05
Total Current Assets	\$ 21,898.60
<b>TOTAL ASSETS</b>	<b>\$ 21,898.60</b>

Chequing/Savings	
Adjusted Balance as of July 1, 2015	\$ 18,465.08
Total Debits	-\$ 46,609.09
Total Credits	\$ 43,857.88
Deferred Expense from 2014-2015	\$ 1,000.00
Adjusted Balance as of June 30, 2015	\$ 16,713.87

#### **Accounts Payable**

Sport PEI, student & photocopying	\$ 1,820.72
City of Brampton	\$ 10,916.05
Dhuey Pratt	\$ 67.00
Allstar Cresting, Canada 55+ apparel	\$ 1,374.17
Kim Knight- Picketts	\$ 122.50

#### **Accounts Receivable**

PEI Government	\$ 3,500.00
Belvedere Funeral Home	\$ 1,000.00
Summer Games registration, e-transfer	\$ 15.00
Government of PEI, student grant	\$ 3,354.00
Canada 55+ Games registration	\$ 10,920.70
Summerside 55+ Winter Games	\$ 2,375.00
Montague 55+ Summer Games	\$ 3,168.35

Membership fees from Canada 55+ participants	\$	90.00
Pin Sales	\$	28.00
National Games clothing revenue	\$	545.00
Red Shores Casino & Racetrack	\$	500.00



Budget v Actual  
July 1, 2015 - June 30, 2016

<b>Income</b>	<b>Actual</b>		<b>Budget</b>
Games	\$3,983.35	1	\$3,000.00
Provincial Government			
2016 Summer Games	\$1,500.00		\$1,500.00
2016 Winter Games	\$2,000.00		\$2,000.00
2016 Regional Games	\$500.00		\$500.00
Leadership	\$8,000.00		\$8,000.00
Other	\$3,354.00		-
Sponsorship- Vogue Optical	\$3,500.00		\$3,500.00
Sponsorship- Others	\$3,500.00		\$2,000.00
Membership Fees	\$5,950.00		\$6,300.00
Miscellaneous	\$104.83		\$50.00
Canada 55+ Games	\$11,465.70		\$10,000.00
<b>Total Income</b>	<b>\$43,857.88</b>		<b>\$36,850.00</b>
<b>Expenses</b>			
Games expenses	\$7,640.44	1	\$4,000.00
Insurance	\$1,455.60		\$1,500.00

BOD Travel & Meetings	\$2,246.83	2	\$1,600.00
National Membership	\$250.00		\$250.00
Canada 55+ Games	\$12,290.22		\$11,000.00
Sport PEI membership	\$150.00		\$150.00
Leadership	\$16,384.33	3	\$16,000.00
Administration	\$4,475.60		\$2,000
Office Supplies	\$224.51		\$200.00
Miscellaneous	\$1,491.56	4	\$150.00
<b>Total Expenses</b>	<b>\$46,609.09</b>		<b>\$36,850.00</b>

LOSS - \$2,751.21 \$0.00

1 Includes revenue & expense for Winter Games refunds \$2,460

2 includes BOD mileage, AGM costs, etc.

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

4 Includes new banner \$1,137.72



2016 Vogue Optical 55+ Winter Games Financial Report			
Income	Projected Budget	Actual	In Kind
Administration Fees (\$5)	\$3,000.00	\$2,375.00	
Event Fees	\$8,000.00	\$7,167.48	
Banquet	\$3,000.00	\$0	
Fundraising (50/50, etc.)	\$200.00	\$0	
Sponsorship:			
City of Summerside	\$5,000.00	\$0	
Credit Union Place		\$2,375.00	



Friends of the Games	\$800.00	\$0	
<b>Total Income</b>	<b>\$20,000.00</b>	<b>\$11,917.48</b>	
<b>Expenses</b>	<b>Projected Budget</b>	<b>Actual</b>	<b>In Kind</b>
Facility Rental: CUP estimated*	\$5,500.00	\$3,000.00	
Facility Rental: curling club		\$2,966.98	
Facility: Slemon Park Gym		\$257.85	
Officials	\$1,400.00	\$770	
55+ Membership Fees	\$3,000.00	\$2,375	
Signage	\$350.00		
Medical	\$150.00		
Awards & Prizes	\$200.00		
Event Supplies & Equipment	\$400.00	\$20	
Event Hospitality	\$300.00	\$2,246.67	
Volunteer Recognition	\$1,200.00	\$974.46	
Host Committee- mileage	\$100.00	\$253.00	
Bank Fees	\$50.00		
Refunds	\$0.00	\$2,270.00	
Postage/Printing	\$1,150.00		
Office Supplies	\$100.00		
Banquet	\$4,500.00		
Miscellaneous- fruit basket		\$54.49	
<b>Total Expenses</b>	<b>\$18,400.00</b>	<b>\$14,688.45</b>	
<b>Net Revenue</b>	<b>\$1,600.00</b>	<b>-\$2,770.97</b>	



<b>2016 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		\$1,945.00	
Event Fees	\$10,000.00		\$8,435.00	
Banquet	\$2,400.00		\$1,520.00	
Fundraising	\$300.00		\$345	
Sponsorship:				
Town of Montague	\$500.00		\$500	
Friends of the Games	\$600.00	\$200.00	\$0	\$400
<b>Total Income</b>	<b>\$16,075.00</b>	<b>\$200</b>	\$12,745.00	\$400
<b>Expenses</b>	<b>Projected Budget</b>	<b>In Kind</b>	<b>Actual</b>	<b>In Kind</b>
Facilities Rentals:				
Avondale- team	\$5,100.00		\$5,010.00	
Brudenell- singles	\$1,875.00		\$855.25	
Montague Curling Rink	\$750.00		\$855.00	
CF Wellness Centre	\$75.00		\$342.00	
Eastern Kings Sportsplex	\$400.00		\$0	
<b>Total facilities</b>	<b>\$8,200.00</b>		<b>\$7,062.25</b>	
Officials	\$50.00		\$25	
55+ Membership Fees	\$2,275.00		\$1,945.00	
Signage	\$50.00		\$0	
Medical	\$50.00		\$0	
Other Awards & Prizes	\$50.00		\$0	
Public Relations	\$50.00		\$0	
Event Supplies	\$100.00		\$201.92	
Event Hospitality	\$300.00	\$200.00	\$72.53	\$400.00
Volunteer Recognition	\$750.00		\$421.62	
Host Committee-mileage	\$50.00		\$0	
Bank Fees	\$60.00		\$93.49	
Refunds	-		\$0	
Postage/Printing	\$50.00		\$0	\$500.00
Office Supplies	\$50.00		\$39.84	

Banquet	\$3,000.00		\$1,660.00	
Miscellaneous	\$100.00		\$0	
<b>Total Expenses</b>	<b>\$15,185.00</b>		<b>\$11,521.65</b>	<b>\$400.00</b>
<b>Net Revenue</b>	<b>\$890.00</b>		<b>\$1,223.35</b>	



PEI 55+ Games Society  
Proposed Budget  
July 1, 2016 - June 30, 2017

<b>Income</b>	<b>Budget</b>	
Games	\$2,400.00	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	\$5,750.00	3
Miscellaneous	\$100.00	
Canada 55+ Games	\$0	
<b>Total Income</b>	<b>\$25,750.00</b>	
<b>Expenses</b>		
Games expenses	\$4,000.00	4
Insurance	\$1,500.00	
BOD Travel & Meetings	\$2,100.00	5
		18

National Membership	\$250.00	
Canada 55+ Games	\$500.00	6
Sport PEI membership	\$150.00	
Leadership	\$16,000.00	7
Administration	\$1,000.00	8
Office Supplies	\$150.00	
Miscellaneous	\$100.00	
<b>Total Expenses</b>	<b>\$25,750.00</b>	

**PROFIT** **\$0.00**

- 1 Assuming a \$1,200 profit from both Winter & Summer Games
- 2 Based on this year's funding
- 3 Based on 1150 participants @ \$5 (550 Winter, 400 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, office rental, worker's comp, payroll services, etc.
- 8 To pay for admin assistance if necessary





**AGM Minutes**  
**September 27, 2015**

1. **Call to Order:**The meeting was called to order by president, Marilyn Lowther.
2. **Roll Call:** There was 1 non-board voting member for verification.
3. **Minutes:**The adoption of the minutes of the last AGM was moved by Ernie A. and seconded by Gary. Carried.
4. **Business arising:** It was noted that finances are always the challenge.
5. **Reports:**
  - a) President's report: Highlights: the Health Expo format needs to be looked at; The Ambassador did a good job; the public awareness issue is beginning.

It was moved by Marilyn L and seconded by Eugene that the president's report be approved. Carried.

- b) 2015 Winter Games: This was already discussed at the board level
- c) 2015 Summer Games: The information is included in the AGM booklet.
- d) The Tignish Regional Games report is included in the report.
- e) There is no report from Eastern Regional Games in Souris. Valerie will again follow up on this, Action: Valerie
- f) Canada 55+ Games: highlights: Provinces can no longer adopt a team or individuals; other province individuals can be used to fill out a team but not more than 30% of the team can be pick-up; they are looking at a national sponsor with the option of provinces to buy in. Moved by Ernie S. seconded by Gary that the Canada 55+report be approved. Carried.
- g) Executive Director's report: It was moved by Valerie that the Executive Director's report be adopted.

6. **Financial Report:** Reported by Marilyn M. There is a mistake in the first page. This will be redone and circulated via email to the board members. Action: Marilyn M.

Assets are up. The Winter and Summer Games revenue is up. Marilyn will follow up on the GIC. She will send options out via email. Action: Marilyn M.

7. **Approval of 2015-16 budget:** The adoption of the Budget /Actual and Proposed budget section of the Treasurer's report was moved by Marilyn M and seconded by Barry. Carried.

Discussion followed as to whether there was a more financial feasible trade-off than the use of medals? It was suggested that the membership be surveyed as to an alternative to medals. It was stated that there is money in the budget to cover Public Awareness. Action: Valerie

8. **Amendments to Bylaws:** None

9. **New Business:** a) 2016 Winter Games will be held the week of Feb 22-27. Valerie will meet with Summerside officials today. Action: Valerie. b) 2016 Summer Games: Hunter River ( Marilyn L) has been informally approached. It was suggested that Kensington (Kim)/ Montague (Ernie A). These will be on the November agenda to be discussed. Action: Kim/Ernie A. Marilyn L.

10. **Nomination Report and election of Officers:** Eugene Murphy presented the new slate of officers for the 2015-2017 term. He called for nominations from the floor for each category of board member. Eugene moved the acceptance of the new slate of officers. Carried.

It was moved by Eugene and seconded by Ernie S. that a gift certificate to a local restaurant for departing board members be in the amount of \$40. Carried. Action: Valerie.

There is still a vacant position. Dhuey Pratt and Donna Sears were mentioned as possible candidates.

Kim Knight-Picketts moved that the meeting be adjourned.

## Nomination Committee Report 2016

Each of the six Board members completing a two year term were polled to determine his/her interest in serving a further two year term. Following is a summary of those discussions:

Ernie Stavert - remaining  
Barry Wilson - remaining  
Susan Dalziel - remaining  
Gary Montgomery - remaining  
Marilyn MacCallum - resigning at end of term  
Jan Meulencamp - resigning at end of term



At the August Board meeting, members were asked to identify potential new Board members and a list was compiled. Following a number of emails and phone calls two potential members indicated a willingness to have their names stand for nomination. In conclusion the nomination committee moves the following:

- Nomination of Dan McCarthy to a two year term
- Nomination of Donna Sears to a two year term

There still remains one major issue in the structure of the Board and that is the absence of a treasurer to replace Marilyn MacCallum. Potential replacements from within the existing Board have been polled but at this time a replacement has not been found. I can only suggest further discussion at the annual meeting in the hope this can be resolved.

Respectfully submitted:  
Eugene Murphy

### Lifetime Members

Ernie Stavert  
Ruth Stavert  
Frank Morrison  
Geri Morrison  
John Rowe  
Letty Abbott  
Eva Young  
Bonna Hyde  
Mary McKenna  
Martha Jacobson

### Honourary Lifetime Members

Doug MacEachern  
Hector MacDonald  
Phyllis MacDonald  
Larry Coffin  
Ernie Doucette  
Arnold Vriends  
Betty Vriends  
Stella MacDougall  
Ev White  
Stewart Arkwell

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