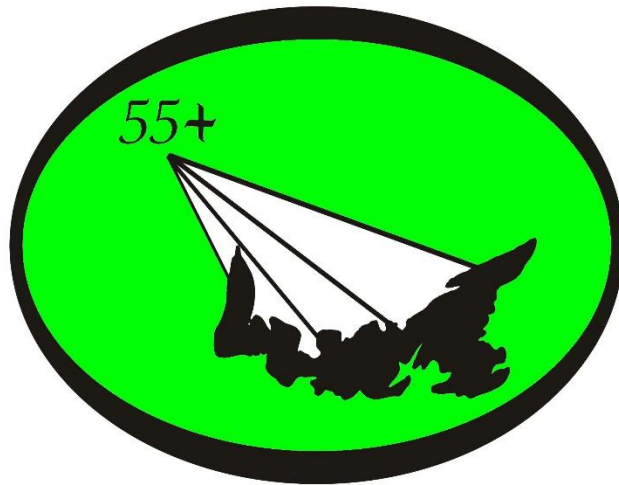


55 Plus Games



Prince Edward Island

2017 ANNUAL GENERAL MEETING

Sport Royalty Centre, Charlottetown

September 28th, 2017



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	Board of Directors Meeting
10:30 - 11:30	AGM



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
2017 Winter Games
2017 Summer Games
Canada 55+ Games
Executive Director
- ITEM VI:** Financial Report
- ITEM VII:** Approval of 2017 -18 Budget
- ITEM VIII:** Amendments to the Bylaws
- ITEM IX:** New Business
1. 2018 Winter Games – Stratford, PEI
2. 2018 Summer Games – TBD
- ITEM X:** Nomination report and Election of directors
- ITEM XI:** Adjournment

President's Report

Another successful year for our organization with three sets of games held – winter, summer, and eastern regional games. Unfortunately the western games were cancelled due to weather issues. The Eastern regional games were successful as were the winter games held in Cornwall. The winter games were probably the most successful ever with a participation of near 750. and a net profit of just over \$4500. The summer games have just been held from Sept 20 to Sept. 22nd with a registration of 290. Unfortunately several events were cancelled because of low or no registration and it appears that distance has been a factor for many participants. Horseshoes and lawn bowling were held in Cornwall and Charlottetown respectively as part of the summer games. The receptions were successful and certainly the games were supported by the three communities through many sponsorships.

Planning has begun for the 2018 winter games to be hosted by Stratford and a chair for the host committee is already in place. Confirmation has been received from Summerside, Charlottetown and Cornwall that they will remain in our 4 year rotation for winter games. 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.

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. Vogue has agreed to extend their sponsorship for a further three years. Discussions have been held with Murphy's Pharmacies and they are interested in becoming a platinum sponsor and we hope to finalize this in the very near future. The Board of Directors continues to seek further sponsors to ensure our games continue in the future and the cost to participants remains affordable.

Our Ambassadors this year were Ruth and Ernie Stavert of Cornwall. They participated in the winter games but were unavailable for the summer games. Ernie continues to be our representative on the national Board for Canada 55+ Games.

Over the past year, our Board has approved policies on several areas including Financial Management, Conflict of interest, Games Protest, Concussion Awareness and Code of Conduct

Public awareness was identified as an issue we needed to address. As a result we have made efforts to make presentations over the past year to several groups including the retired Teachers group and the Rotary Club of Charlottetown. During this year, we attended the PEI Home Show and the Alzheimer Society Awareness Conference and I participated in Party Line, a radio show to promote our Games. 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, as President, I have approached Cavendish, Stanhope and the Rustico area to determine interest in hosting the summer games in the future. They have either not responded or declined.

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

Marilyn Lawther
President
55 + Games Society

2017 Vogue Optical PEI 55+ Winter Games **Host Committee Chairs' Final Report**

Cornwall and surrounding communities hosted a successful Winter Games from February 20th to 24th. There were 613 registrations and I did some research on the age breakdown. Only 48 participants were between 55 and 60, while 342 were between 61 and 74, and 223 were age 75 and older. It seems that we struggle to get the “younger” people involved but once people start they continue to compete year after year. I think it is worthy to note that we had 7 participants 90 years or older! Cornwall, Charlottetown, Crapaud, Hunter River, New Haven and New Dominion were event sites.

Thanks to our host committee for their hard work which started in September, 2016. They were: Garry and Zita Cameron, Leonard Cusack, Marlene Proude, Tom Stewart, Rupert Sweetapple, Marilyn Lowther, Valerie Vuillemot 55+ Games, Steve Letner 55+ Games, and Chris Collins, our administrative assistant. The event chairs were also key in seeing that the events run smoothly. Many of these people had these roles in previous games, huge thanks to them as well.

Arranging for evening ice time teams led to having hockey teams in the 55 to 60 age group for both women and men. There was men's hockey as well in 60+, 65+, and 70+ age categories, the first time I believe for 4 men's divisions. Getting registrations in on time continues to be a problem in hockey but also for other events. Badminton, Table Tennis, Squash, Pool/Snooker, Snowshoeing and Cross Country Skiing were cancelled for lack of entries.

Our sponsors are critical to the success and future growth of the 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 Your Independent Grocer in Cornwall, Health and Wellness PEI, Feasible Fuels and Murphy's Pharmacies. In addition door prizes for the closing luncheon came from 15 local businesses.

The Mayor of Cornwall, Minerva McCourt, attended the opening flag raising ceremonies while Gary Ramsay, Deputy Mayor was at the closing luncheon. Honorable Heath MacDonald, Minister of Economic Development and Tourism was called away just prior to the closing and Marilyn Lowther brought regrets from him. Also at the closing were Don Rees of Vogue Optical, Don Leery Independent Grocer along with Ernie and Ruth Stavert 55+ Games Ambassadors. Their attendance and support is appreciated.

The Celebration Ceremony and Luncheon was held at the West River United Church Hall at 1:00 p.m. on Friday. This as a change from a closing banquet held later in the afternoon. It was catered by the United Church women and was very well attended. People seemed to enjoy this format, it moved along quickly and door prizes were awarded. This could be considered for future games.

Event chairs were invited to a luncheon meeting at York Point the week following the games. Generally the comments were positive but wider and earlier dissemination of results in all media and on the website was a theme. Card organizers requested a person to take pictures of the medal winners, this was missed in February.

Respectfully submitted,

Errol Taylor

Chairperson

Host Committee, Vogue Optical Provincial 55+ Winter Games

2017 Vogue Optical PEI 55+ Summer Games

55plus games were held in West Prince in the communities of O’Leary, Alberton and Tignish. Events held in O’Leary were; Auction 45, Crokinole, Cribbage, Rook, Shuffleboard and the 5 and 10 km run as well as Golf at Mill River Experience. These events were well attended with the exception of the 5 and 10 km run with 4 competitors. There were a few events which had to be canceled due to low participation, they were archery, tennis and washer toss.

Alberton was the host on Thursday for the following events; 5 pin bowling, singles in the morning and team events in the afternoon, Golf which was hosted by Mill River Experience and lastly fishing. The events were well attended with the exception of fishing which only had 6 competitors which unfortunately none of the 900 fish were caught. The following events were canceled, bocce, lawn bowling, cycling and the walking event.

Friday the games were hosted by Tignish; contract bridge, duplicate bridge, darts and scrabble. The following events were canceled, pickle ball and softball due to low numbers.

Each community hosted a reception from 4:30 until 6:00pm all were well attended with very good food provided by the legion in O’Leary, the bakery in Alberton, and MJ’s Bakery in Tignish.

A total of 309 participants were registered, many being in multiple events. Our biggest invite was Golf at Mill River which was very well attended. Some of the canceled events we thought would have more participation but unfortunately that was not the case.

Everything ran smoothly from the opening ceremonies in O’Leary at 9:30am September 20th to the closing Ceremonies in Tignish at 5:00pm Friday the 22nd.

2017 Vogue Optical West Prince Regional 55+ Games **Chair’s Final Report**

Games did not take place this year, as 55+ Summer Games took place in this region.

2017 Vogue Optical Eastern Kings Regional 55+ Games **Chair’s Final Report**

The Vogue Optical Eastern Kings Regional 55+ Games were held in Montague/Souris from January 17th – 20th. No formal report was submitted.

Canada 55+ Games Report

**Canadian Senior Games Association (CSGA)
Saint John NB, August 19-21, 2017**

Once again, I had the privilege of representing the PEI 55+ Games Association as the Director from PEI at the 2017 CSGA annual meeting held in Saint John NB, the site of the 2018 Canada 55+ Games. The Saint John Host Committee appears to be well organized and will be well prepared to host the 2018 Games from Tuesday August 21st to Friday August 24th. As part of the meeting, we were given a tour of the facilities to be used for the Games. I was pleasantly surprised at the quality of the venues. The Games headquarters and opening ceremonies will be held at the Saint John Trade Centre and the closing and banquet will be at the Harbour Station Arena. The 24 events offered are: 8 Ball Pool, Badminton, Bocce, Bowling (Candle Pin), Contract Bridge, Cribbage, Cycling, Darts, Duplicate Bridge, Floor Shuffleboard, Golf, Horseshoes, Ice Curling, Ice Hockey (male and female), Lawn Bowling, Pickleball, Scrabble, Slo-Pitch Softball, Swimming, Tennis, Track and Field, Whist, 5 and 10 km runs (bonus events open to all participants), plus demonstration events- washer toss and ladder golf. Rules and information on events can be found at www.canada55plus.ca. The Saint John Host Committee website is www.canada55plussj.ca.

The registration date deadline is May 31st for PEI team entries and most likely for all PEI participants if our 2018 Summer Games are in September. The Hampton Inn in East Saint John has been designated for PEI participants. Everyone will make their own reservations.

Some noteworthy business items were: i) Quebec has returned as a full member of the CSGA, ii) the CSGA has hired a new and very, very well qualified webmaster and fund raiser (John Gregory). He has rented computer server space (cloud) that will be available to all prov/terr associations for hosting their web sites, in addition there will be provision for prov/terr to have information posted on the CSGA website, iii) noteworthy rule changes included creating pickleball age categories of 55+, 60+, 65+, 70+, 75+, and expanding hockey to include 75+, iv) group insurance for auto, home, and travel may be available through Johnsons. The CSGA and participating prov/terr would share 1.25% of premiums paid. This partnership with Johnsons is still under negotiation.

Respectfully submitted,
Ernie Stavert, PEI Director CSGA

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.

The Winter Games were hosted during February in Cornwall. It was a huge success as record numbers participated this year with 620 registered, we had over 900 participants of games! Instead of a banquet at the end of the games there was a luncheon that took place at West River United Church in Cornwall which was a great success. Thanks to everyone that helped out with the games and to Chris Collins who made sure all ran smoothly for the Games.

The Summer Games were hosted in West Prince. A special thanks is extended to Cletus Dunn and the host committee for committing their time to this provincial event. Thanks to Blair O' Hallora for all his work as the staff person for the Committee to make sure everything ran smoothly.

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. Thanks you for allowing me to help out while Valerie has been off the last several months.

Respectfully submitted,
Steve Letner
Executive Director

Treasurer's Report

No report at this time. A complete financial report to come at a later date.

PEI 55+ Games Society
Proposed Budget
July 1, 2017 - June 30, 2018

Income	Budget	
Games	\$2,400.00	1
Provincial Government		2
2018 Summer Games	\$1,500.00	
2018 Winter Games	\$2,000.00	
2018 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	
Total Income	\$25,750.00	
Expenses		
Games expenses	\$4,000.00	4
Insurance	\$1,500.00	
BOD Travel & Meetings	\$2,100.00	5
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
Total Expenses	\$25,750.00

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

2016 AGM Minutes

55+ Games Society
Jack Blanchard Center
September 26, 2016
AGM minutes

Present from the board. Marilyn Lowther, Marilyn MacCallum, Barry Wilson, Ernie Arnold, Ernie Stavert, Susan Dalziel, Cletus Dunn, Gary Montgomery, Valerie Vuillemot,

There were 15 55+ members present. Since a quorum was met, the president called the meeting to order.

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

Business Arising: The Health expo was questioned and it will be addressed later in the meeting.

Reports:

President's Report: The President's report was read as prepared by Marilyn L .
Two areas noted were:

- The 55+ Games sponsors were invited to the Health Expos.
- Emphasis is on public awareness.

The adoption of the President's Report was moved by Marilyn L and seconded by Erroll Thompson.

Summerside Games report:

- There was concern about late registration.
- All are encouraged to get registrations in.

The adoption of the Summerside games report was moved by Gary and seconded by Marilyn M.

Montague Games:

- There was a suggestion that the Winter games rotate every 4-5 years. We will look to develop this policy for the Summer Games as well.
- This report was accepted .

55+ Canada Games Report: This report was prepared by Ernie S. Accepted.

Executive Director: This report was prepared by Valerie. It was accepted.

Financial Report: The Financial Report was perused. It was moved by Marilyn M and seconded by Barry that the financial report be accepted.

The Proposed budget was perused. It was moved by Marilyn M and seconded by Susan that the proposed budget be accepted.

Amendments to Bylaws: There were no amendments..

New Business:

2017 Winter Games: The dates are Feb 20-58, in Cornwall. The committee is in place. The chair is Errol Thompson. A staff person is already approved. Some of the committee are the same as last time. A few chairs are already in place.

2017 Summer games;

- Alberton, O’Leary and Tignish agreed to host.
- The communities already made a money contribution.
- Each community will appoint 1 person to the host committee.
- These games may take place in September.

The survey re pins and medals will be repeated at the winter games.

It was suggested that maybe we can do pins regionally and medals provincially. This was moved by Ernie S and seconded by Errol T. Motion carried.

Nomination report: Marilyn L presented the nomination report.

- Susan D will be the new Treasurer.
- Dan McCarthy and Donna Sears will be the new board members.

It was moved by Cletus and seconded by Gary that the nomination report be accepted. Motion carried.

Errol T. moved the meeting be adjourned.

Nomination Committee Report 2016

Written report to be submitted during AGM.

