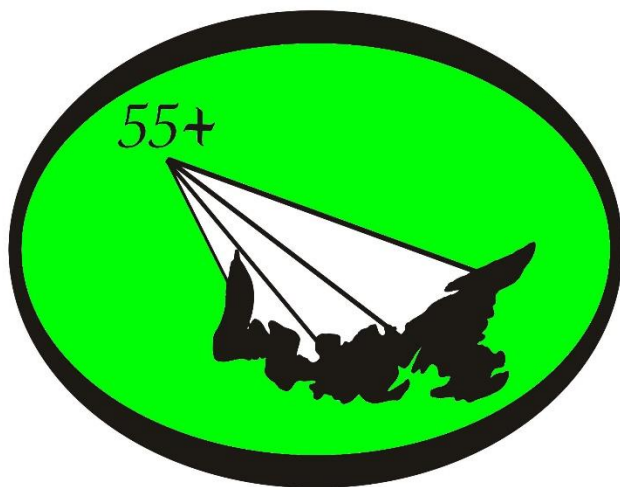


55 Plus Games



Prince Edward Island

2018 ANNUAL GENERAL MEETING

Anson's Restaurant, Slemon Park

September 27th, 2018



Health and
Wellness
Sport, Recreation and
Healthy Living

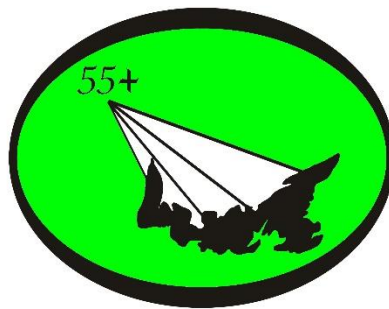


Canadian
Heritage
Sport Canada

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
2018 Winter Games
2017 Summer Games
Canada 55+ Games
Executive Director
- ITEM VI:** Financial Report
- ITEM VII:** Approval of 2018-19 Budget
- ITEM VIII:** Amendments to the Bylaws
- ITEM IX:** New Business
1. 2019 Winter Games – Charlottetown, February 18-23
2. 2018 Summer Games – TBD
3. Hockey Report
4. 90+ Discount
- ITEM X:** Nomination report and Election of directors
- ITEM XI:** Adjournment

President's Report

Well another year has passed and another set of games are in the books. The Winter Games were held in Stratford and were very well organized and attended. 654 people registered for the games and a profit of nearly \$6,000.00 was made. Snowshoeing was the only event cancelled and that was due to lack of snow.

Both the Eastern and Western games went over very well again this year. Attendance was comparable to other years. The summer games were just held in the Rural Municipality of North Shore. There were 385 people registered with approximately 75 of them being new to the 55+ games. Contract bridge, darts, softball and euchre were cancelled due to lack of registration. Lawn bowling and Bowling were held in Charlottetown and horseshoes in Cornwall. Planning is underway for the next Winter Games which will be held in Charlottetown.

One of the main accomplishments of the past year was our success in obtaining a grant from the Charlottetown Rotary Club for 2 projects. We hired a contractor to make a promotional video of the Games which we can use as a tool when anyone speaks to a group or to use when dealing with the media. Approximately \$5000.00 was allotted to that project and it has been completed. The Board is very happy with the results and sends a big thank you to our 2 narrators, Nils Ling and Marilyn Lowther. The second project with a cost of approximately \$2000.00 will be to set up a transportation system for those individuals who otherwise could not participate in the game without it. A bus will be sent from each end of the province on certain days. Which days will be determined by events being held that day and pre-registration will be required. This is for the Winter Games only and is a pilot project. As we all know, the 55 + games would not be possible without the support of our great sponsors.



We would like to thank our title sponsor, Vogue Optical for all their support. We would also like to acknowledge the assistance of the Department of Health and Wellness, Murphy's Pharmacy, Maritime Electric and Home Instead. Thank you all!

Another Board initiative was to establish a 55+ Games Society Policy and Review schedule which was completed under the direction of Board member Donna Sears.

We have approached the Communities of St. Peter's and Kensington to host our future Summer Games and both have indicated that they would be interested.

Finally, I would like to thank our past host committees, our Board members, our Executive Director, Valerie Vuillemot, Volunteers and all participants of the 55+ games.

Respectfully submitted,
Dhuey Pratt
President



2018 Vogue Optical PEI 55+ Winter Games **Host Committee Chairs' Final Report**

My first contact with 55+ Winter Games was July 7, 2017 but the work didn't start in earnest until October 4, 2017 when I, Joanne Weir, Recreation Director for the Town of Stratford and Rachel Arsenault, Recreation Department for Stratford met with the 55+ Executive, Dhuey Pratt, Donna Sears and Valerie Vuillemot to review the job description and manual for the 55+ Winter Games. It was Stratford's turn to host the Games in the four year cycle. Shortly after that the dates were set for the Games as February 26 - March 3, 2018.

Because Stratford had hosted the Games four years previous, they had kept some of the minutes from meetings and a record of who had been part of the planning. They also applied for a Skills Grant to hire a person to run the office from Dec 4 - March 9, 2018. I began immediately to contact some of these people to see if they were still interested in serving again and all said they were more than willing to be part of the Host Committee. I want to thank these people: John Kenny who Co-Hosted with me, Ted Lawlor, Chair of Events; Phil McDougall, Communication; Shirley Hunter Treasurer; and Linda Acorn, Food and Celebrations

I also had names of people who had been Events Chairs and was told some carry out this role from event to event. I contacted them as well before we had our first Host Committee meeting. Patricia Bourque was the lady hired for our office and she did an amazing job. Competent for the job, thorough and always willing to do a great job, a great team player made my work a lot easier.

After our first Host Committee meeting on December 20, we set to work to finish tasks that needed to be finished by the first of January, open a bank account, get more sponsors and complete finding people for Events Chairs. The January 3, 2018, Host Committee Meeting showed we were on schedule as outlined by the 55+ Winter Games Manual. We held our first Events Chair meeting on January 5, 2018. Because many of the Events chairs had served in that position before many were very familiar with what was needed and how to plan their events effectively. They gave us their needs within a week of this meeting. I wish to thank these Events Chairs: Rick Richard, curling; Everett Gauthier, hockey; Darren Foulkes, scrabble; Linda Drake and, Anne Wood, Contract Bridge; David Younker, crokinole; Bruce Fitchett, Pickleball; Mary Thompson, Darts; John Hughes, cribbage; John Savident, Auction 45; Bill Blanchard, bowling; Ray Malone, Duplicate Bridge; Wes Rose, pool. We had one event cancelled due to lack of snow, snowshoeing.

Centres used for the events were the Stratford Town Hall and Seniors Mayflower Centre, Winsloe Lions Club, Pownal and Belfast Rinks, Murphy's Bowling Lanes, Charlottetown Curling Club, Charlottetown Duplicate Bridge Centre. Hockey and curling we had to pay for the rest was donated.

There were approximately 654 participants registered with approximately 14 unable to attend.



On Monday February 26, 2018 The Honourable Robert Mitchell and Mayor David Dunphy, Mayor of Stratford and a representative from Vogue Optical along with Host and Events committee members and interested residents of Stratford raised the Games flag. Following the flag raising, refreshments were served thanks to the Town and Shirley Hunter.

The Storm basketball team donated 50 game passes and announced the 55+ Games at the Storm game. Several told me this was the first time they had been to a live basketball game and enjoyed it.

Games week was extremely busy but there was a representative from the Host Committee at every event, sometimes more than one. They were there to welcome the participants, assist the Events Chair where needed. It was exciting to see the spirit of the games as people laughed, chatted, hugged, and over all show a great spirit of enjoyment, friendship and happiness to be there. The aging stigma was certainly blown as at some games we had people in their nineties, like hockey, scrabble and crokinole. There were few complaints during the week, which will be dealt with at the end of this report as recommendations. We only had one minor incident, a chair leg broke and the gentleman fell off the chair hitting his head slightly. He showed no signs of injury and declared he was fine to play Auction that afternoon. An Incident Report was completed.

Our Closing celebration luncheon was held at the Stratford Town Centre with approximately 150 in attendance. It was catered to by the Stratford Lions Club. They also provided a lunch between the cribbage and Auction 45 as many participated in both events. Honourable James Aylward, Mayor Dunphy and Mayor Clifford Lee were in attendance. After the hand-over of the flag to Mayor Lee as Charlottetown will host in 2019, all enjoyed a lunch of soup, sandwiches and sweets, tea and coffee. Many business in Stratford donated prizes for draws and they will be noted at the end of this report. As there was no school on this Friday, four girls from the Stratford Youth Group helped serve those with mobility issues and kept coffee and tea cups filled. A donation to the Stratford Youth was made on behalf of the Winter Games.

Twenty Members of the Host committee and Events chairs along with Valerie enjoyed a roast beef dinner served at Phinleys Diner on March 7 as a small way to say "Thank You" for an amazing event. Without these people the success would not have been the success it was as show by the comments of the participants.

I sent out specially made "Thank You" card to all sponsors and donors. These were personalized for each and made by Shirley Hunter especially for the Event.

Sponsors:

Vogue Optical
Town of Stratford
Murphy's Bowling
Provincial Credit Union
Parkdale Sherwood Lions
Quarter Master Marine
Charlottetown bridge Club
Winsloe Lions Club



Donors:

CGI

Happy Potter

Subway

Cornwall Quick Stop

Sobey's Stratford

Pet Valu

Target Tours

Winston Maund Photography

Tin Hortons

Stewart Travel- Sheri Atkinson, agent

Town of Stratford

Phinley's Diner

Mayflower senior's Club

Bernadette's Flowers

**commendations:**

Rules for all events need to be clearly posted and read before the event begins.

Cribbage and Auction need to have a better way to register, Alphabetized would help and score cards should be team and table marked before the event. Then only name would be written on them. Two people to register and 2 to write names. 50/50 tickets should not be sold at the same area.

There was a suggestion that Euchre be offered as an event.

Number participating in certain events may need to be limited or a larger venue found to hold the event. This needs to be determined very early in planning as it is better to be too large than too small. In Stratford, Auction needs to be in the morning and Cribbage in afternoon and in the Gym.

A Flow chart for cancellation is suggested so all are very clear of storm cancellation. This done as an organization chart would be more efficient.

Promotion of Canada 55+ Games should be done through the full week of provincial games not just at closing luncheon.

Events Chairs may need to determine well in advance how many volunteers they need so the task of registering is not a huge job for one.

55+ Provincial Organization may want to meet with local provincial sports/events

organizations to see what type of cooperation may be extended to improve, partnerships, promotion of games

Hockey should consider a new format eg draft prayers/ perhaps four highly respected players could be recruited to do the draft with hockey officials to ensure teams are as equal as possible. Early promotion of the concept could attract new participants?

Add a dollar to registration and purchase water bottles for all participants—do away with bottled water—we went with less than other years but still to many.

Respectfully submitted
Mary Hughes

2017 Vogue Optical PEI 55+ Summer Games **Chair's Final Report**

The West Prince towns of Alberton, O'Leary and Tignish hosted the 2017 55+ Summer Games. The age breakdowns for the games are as follows:

55-59 – 21 People
60-64 – 34 people
65-69 – 59 people
70-74 – 72 people
75-79 – 55 People
80-98 – 38 people



As it was noted in the Winter Games Report the younger age groups are more challenging to attract. Excluding horseshoes there were 318 total registrations and a total of 420 sport participants. Each town had several event sites. Some had a few issues but most sites were suitable for the activities. The town representatives Jeff Ellsworth, O'Leary; Susan Wallace, Alberton and Sam Arsenault, Tignish; were responsible for finding the event chairs. Town reps and event chairs had input into the selection of the venues.

One regret from the committee was that there was less local participation then was hoped for. In retrospect an earlier advertising effort may have made a difference in the number of participants. As always communication is key.

The registration component of the games is at best cumbersome. Late registrations in some activities make it difficult to get everything done in a proper time frame.

Having said that the committee is supportive of any way in which we can increase participation. The low participation was responsible for cancelling the following events: cycling, bocce, walking, pickleball, softball, tennis and washer toss. A bigger effort in meeting with the lead people in these sport associations would be helpful, as well as communicating as early as possible with the event chairs.

The three towns, Mayor Gavin from O’Leary, Mayor Murphy from Alberton and Mayor McInnis from Tignish were very supportive of the games. Provincial Government had representation as Minister Henderson attended many of the events. However without sponsors these games would be impossible. Our major sponsors Vogue Optical, Feasible Fuels, and others allowed the games to progress from the provincial office. At the West Prince Games we recruited four sponsors for the receptions and 15 sponsors for each event.

Each daily reception was well attended and reasonably easy to set up and administer. Each reception allowed time for local representatives from the town, government and sponsors to say a few words. Jim MacIntyre, our chairman, as well as committee members Nancy MacMillan and Pete Larter were responsible for the receptions.

There were many activities taking place in the area at the same time as the 55+ Games which made for an exciting week in West Prince. We wrapped up the games with a volunteer night sponsored by Mill River Experience. There was time for groups and individuals to say a few words of thanks. There is one person I would like to personally commend for his huge effort in the 55+ Summer Games and that is Cletus Dunn. With his guidance and leadership the games were a great success.

In closing I would like to note two things that may have improve the 55+ Summer Games which include:

- Getting to the small things early – i.e. meeting with event chairs earlier and providing information. The event chairs are crucial and more attention to detail for each event would have helped.
- Registration seemed to have worked well from the various community pick-ups. Easy pick-up and delivery is a key for participation.

In closing, on behalf of Cletus Dunn and myself we would like to thanks the provincial 55+ Games Board and Executive Director, Steve Letner for their support during the West Prince Games

Respectfully submitted
Blair O’Halloran, 55+ Games Event Staff



2018 Vogue Optical O’Leary Regional 55+ Games **Chair’s Final Report**

The 2018 Western Regional 55+ Games were hosted by the Town of Alberton on January 29, 2018 with 44 people participating in 4 events. No formal report was submitted.

2018 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 24-27 with 127 participants in 12 events. No formal report was submitted.



Canada 55+ Games Report

As your representative on the Canada Senior Games Board, my main focus for 2018 was organizing the PEI team for the 2018 Saint John Canada 55+ Games which were held August 20-24. For me, these Games were a little more challenging than usual as it was difficult to encourage people to go to Saint John due to an administrative error which led to a shortage of rooms for PEI and a few other provinces. Additionally, because of the proximity of Saint John potential participants did not feel the urgency to commit to registering by the deadline. Also, as a money saving strategy many Islanders came late and left early consequently not getting the full experience of the Games. In any event, we ended up with 92 participants and 7 non-participants which was our largest number ever for Canada Games. The large number was primarily due to 4 Hockey teams. It was a bit disappointing that the Games did not attract more Islanders in individual and doubles entry events. In addition to Hockey, we were represented in Curling, Bowling, Swimming, Golf, Track and Field, Cycling, Bocce, and Scrabble. Medals were won in 55+ Hockey, Curling, Bowling, Swimming, Track and Field, Cycling, and Scrabble. In general, the Saint John Games were quite successful.



The Canada Senior Games Association also holds its AGM prior to the opening of the Games. Some of the items coming out of the meeting were: The 2020 registration deadline for all prov/terr. will be June 30, 2020. Quebec continues to be very desirous of moving the age limit down to 50+. They were advised that it was too late for 2020 as the hosting bidding was already done. For a start, Quebec would like to see Hockey, Pickleball, Tennis, and Cycling done at 50+. The provinces and territories committed to exploring this possibility. From a PEI perspective, given the



current interest in women's and 55+ men's Hockey, and the growing of Pickleball, this might be something for PEI to consider. It is interesting that Quebec uses independent Provincial Championships throughout the year for all its events. A new slate of officers was elected: President- Gordon Oates BC, Vice-President- Brian Richardson NS, Secretary- Joan Hirons NWT, Margaret Gailing SK continues as Treasurer. Dave Thomas NB was appointed Technical Director. I retired after 9 years as Secretary. Pete Nordland NS retired after 15 years on the Board including 6 years as President.

The 2020 Canada 55+ Games will be held in Kamloops BC during the last week of August. I look forward to a significant number of Islanders planning to experience the hospitality of Kamloops who advertise themselves as the "tournament capital of Canada". Additionally, it will be a great opportunity to combine the Games with tourist activities in the West.

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

Executive Director's Report

The past year has been very busy for the PEI 55 Plus Games Society. Many 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 late January to the regional Eastern Kings Games and Alberton hosted the regional 55+ Games in West Prince. The organization should continue to support these regional Games as they continue to expand and allow even more seniors to be part of the 55+ Games movement.

The Winter Games were hosted during the last week of February in Stratford. For the most part, this event was extremely well-run and participants enjoyed themselves. A special thanks is extended to Mary Hughes, Patricia Bourque, Rachel Arseneault, and the host committee for all their hard work.

The Summer Games were hosted in September 2017 in West Prince. A special thanks is extended to Jim McIntyre, Cletus Dunn, the community representatives, and the host committee for committing their time to this provincial event. The communities worked well together to host this event. Although there were fewer participants than in previous years, many were from the local area and thus the provincial mandate to bring the Games to as many people as possible was accomplished.

As with any year, this had its ups and downs. The Summer Games had some challenges financially and with conflicting events but overall an enjoyable event was hosted. The Winter Games had a very strong chairperson and diligent committee which left a lot more time for me to concentrate on board tasks rather than event tasks.

The main project completed this year was a video to promote the 55+ Games. This was done through a grant from the Rotary Club of Charlottetown. The video is now complete and available online. As the board continues outreach presentations, it will be a valuable tool. As a secondary project, the Rotary Club also supported a transportation program for the Winter Games. There was limited success with the pilot this year, however, some specific suggestions were gathered and put into an action plan as we will try to get this service off the ground again in 2019.

I appreciate all the support I have received from Dhuey, the rest of the provincial board and several key working committees, 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, 2018

ASSETS

Current Assets

Chequing/Savings

Chequing

9,214.45

GIC

5,269.92

Total Chequing/Savings

14,484.37

Accounts

Receivable

Accounts Receivable

7,967.78

Total Accounts Receivable

7,967.78

Total Current Assets

22,452.15

TOTAL ASSETS

22,452.15

LIABILITIES & EQUITY

Liabilities

Current Liabilities

Accounts Payable

Accounts Payable

224.79

Total Accounts Payable

224.79

Other Current Liabilities

Deferred Income

1,500.00

National Games Fund

1,000.00

Special Projects

2,755.00

Total Other Current Liabilities

5,255.00

Total Current Liabilities

5,479.79

Total Liabilities

5,479.79

Equity

Opening Balance Equity

13,163.70

Unrestricted Net Assets

4,200.00

Net Income

-391.34

Total Equity

16,972.36

TOTAL LIABILITIES & EQUITY

22,452.15

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

Income	Actual	Budget
Games	\$3,409.19	\$2,000.00
Provincial Government		
2017 Summer Games	\$1,500.00	\$1,500.00
2018 Winter Games	\$2,000.00	\$2,000.00
2018 Regional Games	\$500.00	\$500.00
Leadership	\$8,000.00	\$8,000.00
Sponsorship- Vogue Optical	\$5,000.00	\$5,000.00
Sponsorship- Others	\$0.00	\$1,200.00
Membership Fees	\$ 5,745.00	\$5,750.00
Miscellaneous	\$ 33.95	\$250.00
Canada 55+ Games	\$0.00 ¹	\$10,000.00
Total Income	\$ 26,188.14	\$36,200.00
Expenses		
Games expenses	\$ 5,172.57	\$4,500.00
Insurance	\$ 1,470.00	\$1,750.00
BOD Travel & Meetings	\$ 771.34 ²	\$1,600.00
National Membership	\$200.00	\$250.00
Canada 55+ Games	\$500.00	\$10,500.00
Sport PEI membership	\$150.00	\$150.00
Leadership	\$ 16,192.69	\$17,000.00
Administration	\$ -	\$0.00
Office Supplies	\$ 390.00	\$200.00
Miscellaneous	\$ 1,732.88 ³	\$250.00
Total Expenses	\$26,579.48	\$36,200.00
PROFIT	-\$391.34	\$0.00

1 Canada 55+ Games revenue/expenses did not occur this fiscal year

2 This is low due to a vacant seat in West Prince

3 Includes a new order of pins for Canada 55+ Games

Vogue Optical 2017 55+ Summer Games				
Income	Projected Budget	In Kind	Actual	In Kind
Registration Fees (\$5)	2000		1545	
Event Fees	9000		6151	
Fundraising (silent auction, 50/50 draws, etc.)	300			
Sponsorship:				
Gold Sponsors		1000		
Host Communities	1500		1500	
Friends of the Games	600	1200	2200	
Government Subsidy- Wages			5997.3	
Total Income	13400	2200	17393.3	
Expenses	Projected Budget	In Kind	Actual	In Kind
Facilities Rentals	7800		4728.01	
Officials	100			
55+ Membership Fees	2000		1545	
Signage	50		394.45	
Medical	50			
Other Awards & Prizes	50			
Public Relations	100			
Event Supplies	100			
Event Hospitality	300	200		
Volunteer Recognition	800		516.41	
Host Committee- mileage	50		1433.79	
Bank Fees	60		202.25	
Refunds	-			
Postage/Printing	0	1000		
Staff Wages	0		7056.5	
Office Supplies	75			
Daily Receptions	500	1000	1374.88	
Miscellaneous	100			
Total Expenses	12135	2200	17251.29	
Net Revenue	1265		142.01	

Vogue Optical 2018 55+ Winter Games				
Income	Projected Budget	In Kind	Actual	In Kind
Administration Fees (\$5)	3000		3270	
Event Fees	8200		8505	
Banquet	2500			
Fundraising (50/50, etc.)	300		113.25	
Sponsorship:				
Town of Stratford	500			
Gold Sponsors		1000		1100
Friends of the Games	600	200	1200	200
Total Income	15100	1200	13088.25	1300

Expenses	Projected Budget	In Kind	Actual	In Kind
Facilities Rentals	5500		3154	1100
Officials	1400		1035	
55+ Membership Fees (administration Fee)	3000		3250	
Signage	150			
Medical	100			
Awards & Prizes	50			150
Event Supplies & Equipment	250		218.52	
Event Hospitality	200	200	162.22	50
Volunteer Recognition	700		829.36	
Host Committee- mileage	100		300	
Bank Fees	50		79	
Refunds	0		180	
Staff Wages				
Postage/Printing		1000	12	
Office Supplies	50			
Banquet	3000		1125	
Miscellaneous	100		25.37	
Total Expenses	14650	1200	10370.47	1300

Net Revenue	450		2717.78	
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PEI 55+ Games Society
Proposed Budget
July 1, 2018 - June 30, 2019

Income	Budget	
Games	\$2,400.00	1
Provincial Government		
2018 Summer Games	\$1,500.00	
2019 Winter Games	\$2,000.00	
2019 Regional Games	\$500.00	
Leadership	\$8,000.00	
Sponsorship- Vogue Optical	\$5,000.00	
Sponsorship- Others	\$1,200.00	
Membership Fees	\$5,750.00	2
Miscellaneous	\$300.00	
Canada 55+ Games	\$10,000.00	
Total Income	\$36,650.00	
Expenses		
Games expenses	\$5,000.00	3
Insurance	\$1,750.00	
BOD Travel & Meetings	\$1,600.00	4
National Membership	\$250.00	
Canada 55+ Games	\$10,500.00	5
Sport PEI membership	\$150.00	
Leadership	\$17,000.00	6
Administration	\$0.00	7
Office Supplies	\$150.00	
Miscellaneous	\$250.00	
Total Expenses	\$36,650.00	
PROFIT	\$0.00	

1 Assuming a \$1,000 profit from Winter & Summer Games

2 Based on 1150 participants @ \$5 (575 Winter, 350 Summer, 75 West, 100 East)

- 3 Includes medals \$3500, printing/postage \$500, \$500 subsidy to Eastern Kings & West Prince
- 4 includes BOD mileage, AGM costs, etc.
- 5 To contribute to team expenses in 2018
- 6 Includes ED salary & benefits, mileage, meals, office rental, worker's comp, payroll services, etc.
- 7 To pay for admin assistance if necessary



Motion to Amend the Bylaws - September 27, 2018

Motion to amend Bylaw 11.2.1 Executive Committee

Present Bylaw: Article 11.2.1

11.2.1 Executive Committee

It shall be the responsibility of the Executive Committee to deal with matters pertaining to the Society as a whole in the interval between Special General and annual general meetings.

Proposed Amendment: Article 11.2.1

11.2.1 Executive Committee

It shall be the responsibility of the Executive Committee to deal with matters pertaining to the Society as a whole in the interval between Special General and annual general meetings.

It shall be the responsibility of the Executive Committee to conduct an annual performance review of the Executive Director.

In the event an interim Executive Director is hired, the Executive Committee shall be responsible to ensure all Executive Director duties are properly fulfilled.

Purpose: The purpose of this Bylaw amendment is to clarify Executive Committee responsibilities with respect to the Executive Director position.

Motion to amend Bylaw 11.2.3 Vice-President

Present Bylaw: Article 11.2.3

11.2.3 The **Vice President** shall:

- a) Carry out the duties of the President in his absence;
- b) Be responsible for Public Relations and Media coverage of the PEI 55+ society.

Proposed Amendment: Article 11.2.3

11.2.3 The **Vice President** shall:

- a) carry out the duties of the President in their absence;
- b) sit on both the Finance and the Communications Committee;
- c) act as a liaison with Games Society sponsors to ensure our commitment to our sponsors are fulfilled in a timely manner.

Purpose: The purpose of this amendment is to ensure the Vice President is fully versed and up to date on Society business.



AGM Minutes September 28, 2017

Meeting called to order by President Marilyn Lowther at 10:50 AM

Board members present: Marilyn Lowther, Gary Montgomery, Eugene Murphy, Cletus Dunn, Donna Sears, Ernie Stavert, Dhuey Pratt, Dan McCarthy and Barry Wilson.

Regrets: Susan Dalziel and Kim Knight Picketts.

Minutes of previous AGM: Chair provided time for members to review the Minutes of last Year's AGM. Ernie Stavert moved the adoption of minutes and Dhuey Pratt seconded the motion. Minutes adopted as presented. In business arising a correction was made to the seconder of the President's report from Errol Thompson to Errol Taylor.



Comments: Condolences were expressed to Cletus Dunn on the death of his brother and a welcome was extended to prospective new Board members, Tom Stewart and Blair O'Halloran.

President's Report: Chair Marilyn provided an overview of the society for the past year highlighting achievements and challenges. On challenges she indicated the importance of achieving a long term rotation commitment from communities for the Summer Games, similar to the arrangement we have for the Winter Games. This would alleviate the scramble to find the next host community and lead to more efficient long term planning. The importance of achieving long term financial commitment from Government was also stressed by the Chair..The Chair also noted that Valerie Vuillemot, the permanent Executive Director would be returning from maternity leave on November 6.

2017 Winter Games Report: Chair Marilyn then shared the report from the 2017 Winter Games hosted by Cornwall. It was noted that 615 people had registered to participate in those games and that we had close to 900 event participants. This was very close to if not an outright record level of participation for a set of provincial games. Chair Marilyn stressed the excellent leadership of host committee chair Errol

Taylor and his overall committee and the strong positive support from the Town of Cornwall.

2017 Summer Games Report: West Prince Board member Cletus Dunn and host committee staff person Blair O'Holloran delivered their report of the West Prince Games, hosted by Alberton, O'leary and Tignish during the week of Sept. 20-23, 2017. As the AGM occurred just one week after the completion of the Games, Cletus and Blair noted that a more formal report and financial statement would be presented at a later meeting. This was the Society's first attempt at delivering a set of provincial games in West Prince and this had some impact on participation.

The area was also distracted by the upcoming Hockeyville celebrations on the same week and this also was a factor. However, There were more than 300 participants and this had to be considered a good first effort. Cletus noted they had hoped for a higher local response.

55+ Canada Games Report: Ernie Stavert, the society's representative on the National Board, reported on the planning for the next national games scheduled for St. John, N.B. in late August, 2018. Ernie reported that he was very impressed with the planning and the facilities to date. Some issues may exist for the registration of PEI athletes depending on when our 2018 provincial games are scheduled. Ernie also noted a very positive development in the National Board's engagement of John Gregory as webmaster and fund raiser. Mr. Gregory's background as a successful businessman and his enthusiastic endorsement of 55+ were noted. Ernie also provided a list of events included in the national games. Including the introduction of 75+ hockey. Although there is a quota for each province in the games it is usually not a problem for PEI. If issues arise, priority would be given to previous participants.

Executive Director's Report: Interim Executive Director Steve Letner expressed his thanks to Board members for providing him the opportunity to fill the position while Valerie Vuillemot was on leave.

Financial Report: The annual financial report will not be available until the next Board meeting. In the absence of treasurer Susan Dalziel, Chair Marilyn provided a





financial update which indicated no new revenues since the June report and expenses of \$3047.68, leaving a balance of \$4447.34. The chair noted that a substantial payment from the provincial government was outstanding. Following a communication from the President to government, this was in the process of being resolved. The Chair also presented

a proposed budget for the coming year in the amount of \$25,700.00. Acceptance of the proposed budget was moved by Dan McCarthy and seconded by Gary Montgomery. Unanimously adopted.

New Business:

2018 Winter Games - Chair noted that planning was underway for the 2018 winter games in Stratford. Mary Hughes has agreed to act as host committee chair. Mrs. Hughes has a long history of involvement in her community and Board members expressed support for her appointment. The games are scheduled for the week of Feb. 26-March 2, 2018.

Summer Games rotation - Again, The Chair reiterated the importance of us putting a four year rotation in place for the summer games and noted this should be a priority for the next Board. She indicated initial discussions with the Town Of Kensington to host the 2018 summer games and expressed moderate confidence that an arrangement could be reached with Kensington.

Nomination Committee report: Past President Eugene Murphy presented the report on behalf of Marilyn Lowther and Donna Sears, the other committee members. The difficulty in establishing and maintaining a full Board with an orderly succession was noted as exemplified by the President just completing a second term of office with no apparent replacement at this time. The following members are competing their terms at this time. Past president-Eugene Murphy; President-Marilyn Lowther; Vice President-Gary Montgomery; Secretary- Ernie Arnold who resigned in March; Summerside and area member-Kim Knight Picketts; West Prince representative-Cletus Dunn; and Member at large-Dhuey Pratt. The nomination committee nominates Kim Knight Picketts and Dhuey Pratt to a second two year term. The committee also nominates Blair O'Holloran-West Prince; Tom Stewart-Queens County and Carolyn Drake-Member at large for two year terms. Marilyn Lowther automatically becomes the past president. Board unanimously approved the above

appointments Further discussions are ongoing amongst Board members to resolve the appointment of a new president, vice president and secretary and it is hoped these issues will be resolved by the next Board meeting. When these issues are resolved the nominating committee will seek one more member to provide a full complement of members as outlined in the constitution and bylaws. The president expressed appreciation to the departing members for their contribution to 55+ during their terms.

Meeting adjourned at 11:40 A.M.

Recorded by Donna Sears

Nomination Committee Report 2018

Executive:

President- Dhuey Pratt (2019)

Vice President- Kim Knight-Picketts (2020)

Secretary- Donna Sears (2019)

Treasurer- Susan Dalziel (2020)

Past President- Marilyn Lowther (2019)

Regional Board Members:

Western Region- vacant (2019)

Summerside & area- Carol Polley (2019)

Charlottetown & area- Carolyn Drake (2020)

Eastern Region- Sara Deveau (2020)

Members at Large:

Canada 55+ Games Provincial Rep- Ernie Stavert (2020)

Tom Stewart (2019)

Vacant (2020)

Respectfully
submitted:
Marilyn Lowther

Lifetime Members

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

Honourary Lifetime Members

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

Vogue Optical

2nd PAIR
FREE
POLICY



Health and
Wellness
Sport, Recreation and
Healthy Living



QUARTERMASTER
MARINE

Feasible Fuels



Rx PharmaChoice

Guardian



MARITIME
ELECTRIC
A FORTIS COMPANY

Rotary



**Club of
Charlottetown**