

Zone 11 of B.C. Senior Games Society

Minutes of Meeting held June 15, 2019 at Houston, BC

Present: Arnold Amonson, Joe Smith, David Mould, Bob Currie, Sherry Smith, Allan Parker, Carolyn Castle, Virginia Hoover, Jim Owen, Shelley Rogge, Steve Healey, Ray Andrews, Marilyn Carson, Glenn Proctor, Tom Castle

The meeting was called to order by President Arnold Amonson at 11:08 a.m.

Moved by Steve Healey, seconded by Carolyn Castle that the Agenda as circulated be adopted.

Carried

Moved by Bob Currie, seconded by Joe Smith that the minutes of the meeting of March 16, 2019 be adopted as circulated.

Carried

President's Report: Arnold Amonson read a note from Sandra Barth discussing skirting and back wall of the 10' x 10' tent as well as a donation of \$400 available. It was indicated Sandra Barth is in possession of the tent.

Moved Allan Parker, seconded Joe Smith that the donation of \$400 be accepted and approximately \$235 left from the amount received by the zone for Give it a Try be spent on the tent for skirting and back wall.

Carried

Gaming Grant: The zone did not file a grant application for 2019. Joe Smith reported the grant would be for not more than 3/4 the amount sought to be spent. The issue of a grant application for 2020 was discussed and not dealt with, to be discussed further in October where members were to bring ideas about how to raise the zone's portion of money (must match 1/4) and how the grant money, if received, would be spent.

Joe Smith gave his report as the zone's Director on the B.C. Senior Games Society and indicated the office of the BC Senior Games Society was running smoothly.

Moved by Virginia Hoover, seconded by Carolyn Castle that the preceding reports be accepted.

Carried

David Mould circulated his financial report.

Moved by Bob Currie, seconded by Steve Healey that the zone set up online banking at Bulkley Valley Credit Union.

Carried

Moved by David Mould, seconded by Joe Smith that the financial report be accepted as circulated.

Carried

Delegates for annual meeting of the BC Senior Games Society:

Moved by Sherry Smith, seconded by Ray Andrews that Arnold Amonson, Joe Smith, Bob Currie,

Virginia Hoover, Carolyn Castle and Allan Parker be appointed to represent the zone at the 2019 annual general meeting of the BC Senior Games Society.

Carried

The next meeting is to be the annual general meeting for the zone, which had previously been set for October 19, 2019 at the Houston Seniors Centre.

The meeting was adjourned at 11:56 a.m.

Bob Currie