

BC SENIOR GAMES SOCIETY
ZONE 5 ANNUALGENERAL MEETING
NOVEMBER 5, 2020
ZOOM MEETING

Present: John Hong, Marilyn Benz, Peter Huang, Irene Lind, Lynn Schulberg, Bruce Simpson, Harry Brust, Rick Redwood, Joyce Naugler

Call to Order: President, John Hong called the Zoom meeting to order at 6:05 pm.

Introduction: Introductions were not necessary, as this was by Zoom and people were identified.

Minutes: Motion: By Rick Redwood/Peter Huang that the October 5, 2019 minutes be accepted as presented. Carried

Business Arising from the Minutes: None

Correspondence:

It is with sadness that we have to report that Gladys Brown, from Midway, passed away on the morning of September 22, 2020. Lynn sent a card of condolence to the family.

A call was received from Barbara Dieno that Celeste Bazzana was put into a care facility, it is unlikely that he will return home. We wish him well.

A Card was sent to Pauline Huang regarding her surgery. Pauline had both knees replaced; she is doing well.

Treasurer's Report - AGM - November 5, 2020 – Rick Redwood:

Because of the cancellation of the 2020 Richmond 55+ BC Games, there has been very little action in our bank accounts this year. We did have the memberships for our Zone Executive and Area reps. We also had a few Sport reps sign up as well. The announcement that the Zone was able to cover the memberships for our reps and Executive for this year, did not change the enrolment very much. They members who paid their membership before this announcement had their payment refunded to them. We had a total of 15 members at that time (including Wes from the BCSGS) and added two more later on. The payment of [REDACTED] for the first group of memberships was made on 5 August. The final payment will be made after this meeting for the additional two members and anyone who joins today. We also made a donation to the BCSGS towards a departing gift for our now Past President Cindy Simpson, who stepped down at the BCSGS AGM in September. We also received a donation from two sturling members who participated in last year's Games in Kelowna. Since November 2019, we are no longer charged the monthly \$5.00 bank fee per account; we are only charged a single paper statement fee of \$2.00 per month that covers both accounts. Our present bank balances are [REDACTED] in the General Account, and [REDACTED] in the Gaming Account.

Rick Redwood
Treasurer

Registrar's Annual Report – AGM November 5, 2020 – Peter Huang:

BCSGS had announced in April 2020 the cancellation of 55+ BC Games which was to be held in Richmond September 2020. Zone 5 will have no registration for Participants and Supporters.

- In March 2020 one member was registered and specifically with the intention of participating in an ensuing date. As cancellation came into effect, this member requested his registration withdrawn.
- Subsequent registrations are for membership only and the total number is 17. Zone 5 will pay all membership dues.
- The first registered was on 29th April and the last on 27th October 2020.
- One member is the BC Seniors Games Society Communication Chairperson.

Peter Huang, BCSGS zone 5 Registrar

Zone 5 Director's Annual Report -AGM Nov. 5, 2020:

Well, hasn't this been a great year! Since the announcement of the Covid pandemic three days before our first scheduled meeting, we have had little contact this year. We had an Executive Meeting on July 9, 2020 where we approved the payment of membership fees for the Executive, all Area Reps and all Sports Reps through Zone funds. This information was relayed to the Area and Sports reps for anyone who had not yet joined to submit their membership forms. We had limited response and registered a mere 15 members by the end of July. This was the cutoff date to register our voting members for the BCSGS AGM held in September; we only had three members attending, where we were allowed six. Thank you to John and Irene for joining me at the meeting. Peter was registered as a Zone representative, but due to another appointment was unable to attend. There have been monthly Zone Directors' Meetings held over the spring and summer to discuss how Zones were coping with the pandemic situation and updates on the 2021 Games in Victoria. Many other Zones have been holding Zoom meetings during the summer, however we have not been able to get on board with that this year. We may have to hold one or two meetings over the winter to catch up on how items are progressing.

The 2021 Greater Victoria 55+ BC Games are still scheduled to be held September 14 – 18, although there may be a smaller sport package available. Most outdoor events should be able to be held, however indoor activities may have to be curtailed depending on how the pandemic situation is progressing at that time. The BCSGS Board of Directors will be meeting with the Victoria group during our November board meeting in Victoria, where we will hopefully get a more in-depth view of what to expect.

During the BCSGS AGM we acclaimed a new President, Aart Looye; an ongoing Vice-President in Paul Kingan, a continuing Development Committee Chair in Bob Hesketh, and a new Marketing/Sponsorship Committee Chair, Sharon Davies. Also, during the summer Judy Joseph-Black joined the BCSGS Staff as a second Event Manager. We are looking forward to a busy next couple of years going forward.

I only heard the news about Gladys last week as we were arranging this meeting. She will be sadly missed by all at our monthly meetings. This leaves another gap in our ever-dwindling list of volunteers. We now need Area Reps in Armstrong/Enderby, Keremeos, Lake Country, Midway/Rock Creek, Peachland, Penticton, Princeton, and Westbank/Westside. We also require Sports Reps in 8-Ball/Snooker, Bocce, Carpet Bowling, Cribbage, Golf, Karate, Lawn Bowling, Slo-Pitch and Trap Shooting. Karate and Trap Shooting are new events that were supposed to be introduced at the Richmond Games. We also have to reach out to our listed Sport Reps who didn't join as members this year, to see if they are still going to be involved in the 55+ BC Games going forward in these trying times. I also encourage all Area and Sports Reps to try to recruit assistants who can step up if you are not able to attend a meeting. We must also try to recruit some younger members who can step in to positions if our older members must step down for health or safety reasons. I expect next year to be another trying time until the pandemic is handled by a vaccine or other means.

Rick Redwood
Zone 5 Director

PRESIDENT'S ANNUAL REPORT - 2020
ZONE 5 BC SENIORS GAMES SOCIETY

I closed last year's report with see you in the spring. Little did I know that I would not be seeing you in the spring, summer or fall. With the onset of Covid all meetings and the games itself was cancelled.

This coming year will definitely be a year of rebuilding and we need to do recruiting to fill vacant area and sports reps positions.

We have been informed that the Society wishes to hold the Games in Victoria next year in whatever capacity allowed. This means we will be back to work in the spring but we may be holding meetings like this.

Thank you all for hanging in there.

John Hong
President
Zone 5 BCSGS

Any Other Reports:

Harry reported that hockey started in October, 20 players maximum, cohort situation, playing to Covid 19 rules, masks, 15 minutes to dress, 15 minutes to undress.

New Business:

a) ELECTION OF OFFICERS:

Director	Rick Redwood (by acclamation)
President	John Hong (by acclamation)
Secretary	Joyce Naugler (by acclamation)
Treasurer	Rick Redwood (by acclamation)

Meeting Dates for 2021: Chances are we will not have physical meetings. Zoom meetings will be set up; a minimum of seven members are required for a quorum. Following is the list of meeting dates:

March 18, 2021
April 15, 2021
May 20, 2021
June 17, 2021
July 15, 2021
August 19, 2021 (if needed)

Advertising for new members was discussed; this will be discussed at an executive meeting at a later date.

Irene suggested Juanita as a Horseshoe rep; Irene could assist Juanita until her move to Kamloops is complete; then Irene would take over. Steve Horton would possibly be the rep for swimming.

Adjournment: Motion to Adjourn Rick Redwood/ Peter Huang

Joyce Naugler – Secretary

John Hong - President