

BC Seniors Games Zone 10
Annual General Meeting
Happy Gang Centre - Terrace, BC
Oct. 23, 2021 – 1:30

Minutes

1. The meeting was called to order at 1:35 with President Bill Whitty in the chair. There being only 7 members present and quorum is 10 we accepted we could make no decisions.
2. Adoption of Agenda – M/S/C Lynn Apolzer/ Tom Logan, ***“that the agenda as circulated be amended to delete 7.c, Zone Fund-raising as it will be dealt with during the general meeting, not the AGM.”***
3. Minutes of the AGM held Oct. 17, 2020 – the minutes were read aloud and then it was M/S/C Dawn Quast/ Greg Cowman, ***“That the minutes be approved.”***
4. Financial Report for 2020-21 – attached
 - a. Acting Treasurer Greg Cowman presented the financial report for the past year. It was then M/S/C Greg Cowman/ Bill Leffers ***“that the financial report be approved”***.
 - b. The books have not been reviewed, and they no longer are required to be. We have now 3 years not reviewed.
 - c. It was discussed and then agreed we would continue to have our books reviewed.
5. Appointment of reviewer for 2021-22 - Bill Whitty will contact Samantha Vale to see if she will review our books for the past 1, 2 or 3 years.

6. Election of Officers:

(Zone Director only. Other officers are elected in the even years.)

Bill Whitty was elected by acclamation for the two year term.

7. Other business:

a. Any changes to Fees and Funding document – no changes

b. Any changes to Rules and Policies document – no changes

8. Adjournment 1:59 on a motion by Greg Cowman

2021-10-24 6:40 PM