

BC Seniors Games Zone 10
Annual General Meeting
Happy Gang Centre - Terrace, BC
Oct. 22, 2022 – 1:30 pm
MINUTES

1. **Call to order** at 1:35 by Bill Leffers as chair with 10 attending
2. **Adoption of Agenda:** M/S Greg C/Garry O **passed unanimous**
3. **Minutes of the AGM** held Mar 26, 2022. M/S Greg C/Deborah M - **passed**
4. **Financial Report for 2021-22-** report from Helen O attached – M/S Greg C/Chris Chicoine **passed unanimous**
5. **Appointment of reviewer** for 2022-23 – was determined not be necessary.

6. **Election of Officers:**

President – Tom Logan had let his name stand -- Acclaimed after no nominations from the floor.

1st Vice president – Sherri Little let her name stand but no signed confirmation – so will be appointed by new President at the next Meeting.

2nd Vice president – Chris Chicoine was acclaimed as no-one else nominated from the floor.

Treasurer – Helen O’Niell will continue as treasurer for another year.

Secretary – Shelly Haynes-Marrelli was acclaimed as no-one else nominated from the floor.

City Reps will be appointed as they are identified.

7. **Other business:**

- a. Any changes to Fees and Funding document - none
- b. Any changes to Rules and Policies document – none

8. **Adjournment** – Bill Leffers adjourned meeting at 2:10 pm.

9. **Next AGM – October 28, 2023**

BC 55+ Games Zone 10
Income Statement 1 Oct 2021 - 30 Sept 2022

BC 55+ Games Zone 10
Balance Sheet as of 30 Sept 2022

REVENUE	
General Revenue	
Fundraising 50/50	
Donations Received	
Games Participants Registration	
Memberships	
Participant	\$ 2,120.00
Supporter	\$ 5,175.00
Sport Fees	\$ -
Accommodation & Transportation	\$ 1,539.00
Credit Union Interest	\$ 18,010.00
	\$ 161.71
Total Revenue	<u>\$ 27,005.71</u>
TOTAL REVENUE	<u><u>\$ 27,005.71</u></u>

EXPENSE	
General Expenses	
Executive Travel	\$ 265.00
Donations -Paid Out	\$ 276.00
Accounting & Legal	
Office Supplies/Postage/Cheques	\$ 153.37
Participants Refund	\$ 170.00
Accommodation Paid Out	\$ 34,605.73
BCSGS	\$ 8,034.00
	<u>\$ 43,504.10</u>
Total Expenses	<u>\$ 43,504.10</u>
TOTAL EXPENSE	<u><u>\$ 43,504.10</u></u>

NET INCOME	<u><u>- \$ 16,498.39</u></u>
-------------------	------------------------------

ASSETS	
Current Assets	
NSCU - Chequing	\$ 9,732.03
Harvest Term #7	36,596.19
Harvest Term #8	9,733.39
Total Terms	<u>0</u>
Accounts Receivable - GST	
Total Accounts Receivable	\$ 46,329.58
	\$ -
Total Assets	<u><u>\$ 56,061.61</u></u>

TOTAL ASSETS	<u><u>\$ 56,061.61</u></u>
---------------------	----------------------------

LIABILITY	
Liabilities	
200 Club Monthly	\$ -
Accounts Payable	\$ -
	\$ -
Total Liabilities	<u><u>\$ -</u></u>

TOTAL LIABILITIES	<u><u>\$ -</u></u>
--------------------------	--------------------

EQUITY	
Retained Earnings	
Retained Earnings -Previous Year	\$ 72,560.00
Current Earnings	-\$ 16,498.39
	<u>\$ 56,061.61</u>
Total Retained Earnings	<u>\$ 56,061.61</u>
TOTAL EQUITY	<u><u>\$ 56,061.61</u></u>

LIABILITIES AND EQUITY	<u><u>\$ 56,061.61</u></u>
-------------------------------	----------------------------

NOTE: March 2022 Meeting up to \$20,000 approved, if needed, for Games Accommodation -Each participant pays \$200.

CONCLUSION: Cost 34 Rooms Used = \$34,582.80.....Accommodation money collected = \$18,010 -Cost to Zone 10 = \$16,572.80

9 October 2022 outstanding debit of \$200.40

Prepared 9 Oct 2022 H.O'Neill