

BC Seniors Games Zone 10
Annual General Meeting
Happy Gang Centre - Terrace, BC
Oct. 28, 2023 – 1:30

Minutes

Present: Terrace – 4 Kitimat – 4 Rupert 2 Required for quorum 10

1. Call to order – The AGM was called to order at 1:35 with President Tom Logan in the Chair
2. Adoption of Agenda – There were no additions to the agenda, and it was MSC Chris Olson/Sharron Keller, ***“That the agenda as circulated by adopted.”***
3. Minutes of the AGM held Oct. 22, 2022 – MSC Chris Olson/Greg Cowman, ***“That the minutes of the 2022 AGM be approved as circulated.”***
4. Financial Report for 2022-23 – Helen O’Neill shared the annual financial report with the AGM and explained that she had had the books of the last two years reviewed by Barbara Thomas. Everything is in order. There was a suggestion from Barb to change the liability of \$372.75 to be an expense. MSC Bill Leffers/Dave Little, ***“That the financial report be approved.”***
5. Appointment of reviewer for 2024 – The meeting was informed that Barbara Thomas of Kitimat will review the books for 2024
6. Election of Officers:
 - a. At this point 2nd VP Chris Chicoine took the chair to run the elections
 - b. Zone Director – Tom Logan was nominated and as there were no further nominations from the floor he was declared the Zone Director by acclamation
 - c. Secretary for a one-term – Dawn Quast was nominated and as there were no further nomination from the floor she was declared the secretary by acclamation. The position become open almost immediately after the 2023 AGM, and Dawn stepped back into the position on appointment by the president.

The remaining Executive members of the Zone Board with one more year of their two year term are:

President – Tom Logan

1st VP – Sherrie Little

2nd VP – Chris Chicoine

Treasurer – Helen O’Neill

City Reps are members of the Zone Board but not the executive and are selected/elected/appointed by the respective cities. All three of these positions are vacant and need to be filled please.

7. Other business:

- a. Changes recommended by your Zone Board to the Fees and Funding document MSC Chris Chicoine/Sharron Keller, ***“That the AGM accept all the changes recommended by the Zone Board to the Fees and Funding Document”***. (revised document attached with minutes)
- b. Changes recommended by your Zone Board to the to Rules and Policies document MSC Chris Olson/Chris Chicoine, ***“That the AGM approve all the changes recommended by the Zone Board to the Rules and Policies document”***.

8. Adjournment at 1:50 on a motion by Bill Leffers

9. Next AGM – October 26, 2024

2023-10-29 2:06 PM

DRAFT