

Minutes of 2023 Zone One Annual General Meeting

Tuesday Sept 19, 2023

Attendance: 14 members 6 guests

1. 1:06PM: Zone One Annual Meeting called to order by Director/Chair Donna Tyrrell. Attendees welcomed.

We gather on the ancestral lands of the Salish and Songhees First Nations.

2. Approval of the Agenda: MOTION June Byers/Lawrence Toytowich CARRIED
3. Approval of the 2022 AGM Minutes: Motion Frank Enns/Ian Hood CARRIED
4. Business arising from the minutes: NIL
5. Correspondence: NIL
6. Directors report: Zone 1 Annual Report 2022 –2023

I would like to thank the Executive and Sport Co-ordinators who served from 2010 to 2023. You were truly Amazing.

I am glad that we are back to “In person” meetings due to the successful reconsideration of our Abbotsford Gaming Grant.

This year was “regrouping” for Zone One as the Victoria Games Registration went from over 1,00 to under 300 largely due to travel and accommodation expenses.

One of the major events this year was moving the Uniform storage from Duncan to Victoria, special thank You's to Frank, Lawrence and Greg.

My best wishes for future endeavors and the new Executive.

It will be my pleasure to present the Zone One Gavel to the new Director.

Submitted by Donna Tyrrell, Director/Chair.

7. Registrar's Report:

Zone One registered 249 Participants and 121 members in the 2023 games held in Abbotsford. This number was substantially down from the Victoria Games last year due to a number of factors including an August date, expensive accommodation and the uncertainty around BC Ferries and Fires. We had the 4th largest group of participants in the games and our results showed that with 64 Gold Medals, 60 Silver medals and 36 Bronze medals for a total of 160 Medals. Zone One placed fourth overall at the 2023 games. Track and Field athletes combined earned over 70 medals.

Sport breakdown is as follows:

8 Ball	0	Hockey	25
Archery	5	Horsheshoes	2

Badminton	0	Lawn Bowling	0
Carpet Bowling	9	Pickleball	54
Cribbage	2	Slo Pitch	15
Curling	16	Snooker	0
Cycling	3	Soccer	31
Darts	17	Swimming	19
Dragon Boat	0	Table Tennis	0
Golf	30	Track and Field	17

This excellent result was due to the dedication of our Zone One sport coordinators in getting people registered for the games. WE desperately need a swimming and track and field coordinator for the 2024 games.

In reality, the success of registration and participation is truly dependent on the sports coordinators. Zone One will endeavor to fill any vacant spots as soon as possible and to develop a handbook that will answer sport specific and general questions for coordinators. A new online data base is being developed but it is unlikely to be available for the 2024 Games. On line payments are being investigated, which would certainly help with the registration process.

Accreditation of our athletes went smoothly, and most participants went through the process on the first day.

If there are requests for new team uniforms, please present them in writing to Registrar Barb Hughes. Any new uniforms will be dependent on the balance of our gaming funds account.

More information about next year's registration for the 2024 Salmon Arm games will be available after the BCSGS meetings in November

Barb Hughes

Zone 1 Registrar

8. Treasures Report:

Attached

Approval of Treasurers Report: MOTION: Barb Hughes/JudyHuff

9. Old Business: NIL

10. New Business:

Election of Officers

Nominations Chair: Frank Enns

Director/Chair 2 years - Barb Hughes, Elected by acclamation

Vice Chair 2 years – Greg Birtwistle, Elected by acclamation

Treasurer 2 years – Sharon Oates, Elected by acclamation

Secretary 2 years – Fay Cahoon, Elected by acclamation

Coordinators Reports

Archery – 5 medals won.

Badminton – need a coordinator

Carpet Bowling – not as many teams this year. Zone 1 all teams won medals.

Cribbage – 1 team entered, they won bronze

Darts – All members medalled. They had a lot of fun.

Equistrian – Went well.

Golf – had about 30 members. 23 medals were earned. Very positive outlook for heading to Salmon Arm

Hockey – women's teams only. They had a lot of fun. Bonded well as teams looking forward to next year but could certainly use a few goalies. With another goalie they would have been able to enter another team. the 55 plus team won Silver, and the 60 plus team won Bronze.

Curling – complaints about schedule... no coordinator. 55 plus men's won Gold, 55 plus women's won Silver.

Lawn Bowling – hopefully next year.

Pickle Ball – 54 members , all had a lot of fun

Slo Pitch = women had a lot of fun, and with a close match won bronze.

Soccer – 55/60 pulled out at the last minute; 65 plus won silver, 70 plus didn't place and were upset with the field size and rules. All in all they all had a lot of fun.

Table Tennis – only 2 went. Mentioned that transportation provided worked well.

Track and Field – successful tournament. Need a coordinator for next year

Adjournment and Refreshments at 1:45PM

Please join me in thanking Donna Tyrrell- Stafford, Berry Clarke, Neal Peters, Andrew Reeves and Frank Enns for their dedication to Zone One.