

Parksville Golden Oldies Sports Associations

Annual General Meeting Minutes

April 19, 2023 at 7:00 PM – Bradley Center

Agenda:

Rules of order for the meeting – Robert's Rules

Quorum Established- 15 in attendance

1. Call to Order – Director Jim Powell at 7:05 pm
2. Minutes of the General Meeting held on November 16, 2022

Footnote to change in sub-section 3a from “no monies spent” to “little monies spent”

A special thanks to Shelley Goertzen for her behind the scenes work with memberships and with the Chronicle.

Moved: Gilles Graton Second: Patrick Shaw

All in favour/no oppose

3. Unfinished Business:
 - A) Bylaw update Affiliate memberships

Moved: All in favor and no oppose

Motion: Participants from “out of the Oceanside area:” who participate in PGOSA activity such as slow-pitch or curling can become affiliate members for the duration of their league which allows them to participate in their designated sport. No other member privileges or activities are open to them unless they choose to become regular members.

The affiliate members would be reduced fee of \$10.00, this is for insurance purpose only. It was suggested that the fee should be 2/3rd's of the membership fee, this would take into account if the membership fee had to raise due to insurance costs. It was also suggested that incident reports get completed at the time of the incident with a “incident report” that is completed by the organizer of the sport where the injury happened. We need to ensure that the injury happened at a PGOSA sport and not elsewhere.

- B) Carpet Bowling Update: Jim is trying to restart in May, there appears to be 10 or so individuals interested.
 - C) Social Survey and Committee Report: Surveys sent out in December and than again in January, we do have members interested in a social committee but getting members to commit. Jim to post the results in the Chronicle. Members are interested in social events but getting the members to attend a specific social event is harder than expected.

4. Financial Report: Keith Goertzen (Treasurer) Verbal report (see posted)

Special Resolution Moved: Don _____ Second: George Mosley

All in favor, no opposed

Yr5 GIC needs resolution they will expire in 2023, no extraordinary expenses or income not accounted for.

Question: What to do with the monies

- Back to the community
- Training and first aid
- Sports Equipment – not personal items
- Safety Supplies
- Homeless – dinners
- Scholarships for three secondary schools in our area – Ballenas~Pass/Woodwinds~Kwalikum
- \$500.00 a year, \$1500.00 a year for the 3 schools.
- Glen Steadham had ideas for new events but we need to ensure that it goes to “sports” related activities
- Should we have a funds set aside for unforeseen legal expenses
- Emergency Preparedness fund

5. Directors Report:

Membership Update – Jim Powell

The 2023 membership numbers are in good shape over 800 members as of the date of this meeting

Sports/Administration Report – Jim Powell

Qualicum New Comers has started back up, but no Parksville New Comers there is no board

Lots of new sports activity interest, Yoga, Badminton, 5 pin bowling.

Active aging open house via RDN

Sports/Community Park Report – Rodney Arnold

Reporting on hikers is working well

Remembrance Day went well

Application to city for park use for pancake breakfast, we need food safe and a EHO permit. Inquiring about picnic areas and new bandstand area

Rodney working on “Food Safe”. Suggestion was to hire our vendors this would eliminate PGOSA having to apply for food safe

Activities/Education and Training Report – Doug Williams

Having someone write for the Chronicle on safety issue ~ Fire, Physical, Police, Pharmacy
not a sales pitch information for seniors

Additional Zoom Meetings.

6. New Business:

- a. Insurance renewal and updates – Renewal will be August 15, 2023 and should be the same costs
- b. 30th Anniversary Celebration – Picnic in the park with possibility of live entertainment at the new community band stand
- c. Recruitment of Directors – we have 3 new directors, Glen Steadman, Bridget O’Leary and Pam Swanson

7. Election of Executive and Directors:

President – No new nominations Jim Powell acting for one additional year

Vice President – No new nominations – Jim Powell acting for on additional year

Secretary – Wendy Shaw “Elected”

Treasurer – Keith Goertzen “Elected”

Directors – Rodney Arnold, Doug Williams

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8. Questions and Discussion: Many through the meeting none at this point

9. Adjournment: Meeting ended at 8:30 pm