



Parksville Golden Oldies Sports Association

General Meeting Minutes

Wednesday, November 13, 2024

Bradley Center – 7:00 pm

Chair of Meeting - Jim Powell, Vice President

Rules of Order – Robert's Rules as per PGOSA Policy

1. **Call to Order** – Quorum Established: 24 in attendance
2. **Presentation**
Pat Powell showed slides and talked about her 5 year Sailing Adventure from the Great Lakes in Ontario to the South Pacific Islands – started in 1981
3. **Approval of the Agenda:**
(Shelley Goertzen) Moved (Don Bouchard) Seconded Approved
4. **Minutes of the last General Meeting**– November 22nd, 2023
(Don Bouchard) Moved (Marcy Dibbs) Seconded Approved as discussed with one correction – Membership up over 1000 members not 100 (Vice President's report)
5. **Unfinished Business:**
 - a) Carpet Bowling and Equipment – QB Civic Center
 - All of the Carpet Bowling equipment stored under the stage at the QB Civic Center has been sold to the Honeymoon Bay Club. They wanted more and newer equipment for the BC Championships they were hosting in the spring.
 - Civic Center was pleased to have more storage space open up
 - b) **First Aid Workshop:** First Alert from Nanaimo conducted another emergency first aid workshop; included CPR, both manual and electronic. Eleven interested members took the course and are now certified.
 - Goal is to get more members trained in emergency first aid as safety and responding appropriately to incidents is a high priority for all activities.
 - Have now had 3 workshops in the last five years with about 35-40 members being certified

6. **Reports of Officers:**

- a) **Treasurer's Report:** Keith presented the DRAFT 2025 budget and reviewed categories for expenditures. Total Budget - \$20,050.00 Projected income is \$13, 675.00, based on 1000 members so a deficit could occur. This is done purposely as we are trying to spend surplus monies from the last several years.
- Copy of budget is attached to the minutes
(Liz Gourlay) Moved (Richard Neusch) Seconded Approved as presented

b) **Vice President's Report:**

Membership – currently up over 1000- members and will go a little higher by December 31st
Curling – going well this season – 11 teams
Administration – very busy
Sports/Activities –most are flowing along and progressing well. A Few are at capacity with numbers
Lost two activities this year – Carpet Bowling, and the Thursday Social Hikers as the leader moved out of the area.

7. **Report of Directors:**

- a) Doug Williams – No report at this time
b) Rodney Arnold – Active Aging Week in October had limited attendance at the Membership table
-Summer Park activities went well with attendance around 80 for the two breakfasts and 40 for the picnic – very poor weather did play a part in numbers at the picnic.
-Remembrance Day Wreathes presented on Nov. 11th at the three local Legions by executive and volunteers – Jim Powell, Colin Akre and Pat Powell
c) David White – new Director who came on this past September

8. **New Business:**

- a) two new Activities – Dance Club and lawn Bowling
-both started up this year with some success. Dance Sunday afternoons happened monthly in the Spring and Fall
- Lawn Bowling progressed during the spring and summer months with attendance dwindling as the summer rolled on. Need to work

on promoting it and recruiting more participants if it is going to go ahead next spring

- b) **Other Activity Request** – Paddlers wanting water- proof walkie-talkies for their excursions. They had other ones but they didn't stand up to the salt water – Approved

c) **Christmas Social** – cost of the traditional “dinner and dance” has Become very expensive. Caterer that was used is no longer in the Business and prices have escalated.

To plan something similar to the past celebrations, ticket prices would have to be a minimum of \$50.00..... probably more.

Group thought it best that each activity who wants a Christmas Social to plan their own – they know their members/wishes and smaller groups (in numbers) are easier to plan and prepare for. Also, getting late in the year to plan a large gathering for the club.

d) **Recruitment of Board Directors/Executive;**

- more assistance is needed at the Board level – four people can not do what ten used to do. Attrition has shrunk the Board to four or five and keeping up with everything has become difficult

In January need to focus on recruiting more leaders or members to take on responsibilities.

Director Doug Williams asked the question – What is preventing members from stepping up, attending meetings, and becoming more involved?

- Discussion ensued but no definitive answer was identified; Although people have very busy lives these days

9. **Q & A/Discussion from Members:** Discussion re Doug's question

10. **Adjournment:** Meeting adjourned at 9:14 pm
Moved (Rodney Arnold)

Next General Meeting – Annual General Meeting: April, 2025