



Parksville Golden Oldies Sports Association
General Meeting - Bradley Centre. DRAFT
Tuesday, November 18, 2025 10:30 am

Chair of Meeting - Jim Powell, Vice President
Rules of Order – Robert's Rules as per PGOSA Policy

1. **Call to Order** 10:31 am – Quorum Established 19 members attending.
2. **Approval of the Agenda:** Gil Moved - Barb Seconded – updated and approved.
3. **Minutes of the AGM Meeting, April 24, 2025** - Linda Moved Luana Seconded. Approved.
4. **Reports from Executive:**

Keith Goertzen - Treasurer's Report - presented the budget for 2026. Discussion and some explanations ensued. Motion to approve - Diana and seconded by Barb. Approved.

Jim Powell - Vice President - Total membership is now over 1000 and should reach 1030 by December. Not all Activity organizers have been contacted to know if they need any support and assistance from the Board of PGOSA. We have lost 4 Activities - Dance Social, Golf, Carpet bowling and one Hiking group.

Linda Mick - Secretary - commented on the new website and wants membership to know that meeting agendas will be posted on the site, as well, past meeting minutes are now on the site.

5. **Report from Directors:**

Rod Arnold - the Memorial Wreaths for Remembrance Day were presented at ceremonies in Qualicum Beach, Parksville and Bowser. The presenters were Colin Akre in QB, Randy White in Parksville, and Jim Powell in Bowser. Rod is still in contact with the City of Parksville to obtain permits to use the shelter in the Community Park for our events.

Shannon Nadeau - commented on the benefits of PGOSA membership, more members are needed to be on Board, and it is noted that a Director can be appointed by the Board at any time and do not need to be elected.

6. **Unfinished Business:**

a) Social Committee - Discussion regarding needing a Director. Barb does a lot of this now and has 4 people who assist her in organizing functions. Shannon stated she would be the liaison for this committee. Ongoing

b) Donations to other organizations - Discussion and decided to table to next AGM for consensus of membership. Ongoing

c) First Aid Workshop - It is not mandatory for activity leaders to have this training but it is recommended. Jim Powell stated that PGOSA would sponsor the \$100 fee for attendance if a minimum of 10 members sign up. Discussion and stated some Fire Departments may give this course. Ongoing

d) Pancake Wagon - Jim stated it is no longer in operation. Discussion to sell or give away. This topic is tabled until AGM in April 2026.

7. New Business:

a). Summer Social Activities - Discussion and suggestions of alternate way to continue events in the Community Park. Suggested purchasing grills, hiring local Food Trucks, partner with other organizations that have cooking facilities. Ongoing

b) More Directors needed on the Board - suggested to email each activity to request one of their members be on the Board. Discussion and suggestion to obtain about 3 more Directors. There are 15 activities that could assist with the business side of our organization. Each Executive and Director position is only for 1 year. It was suggested a possible rotation of activities supply one person to be on the Board for only a one year term and then other activities to provide a new director if needed. Ongoing

c). PGOSA's new website is up and running. It is not 100 percent complete but almost. We encourage all members to review it. It was redone with the company, Websites made with Love along with members Shelley Goertzen and Pat Shaw.

d). Presentation by the Cycling group. They cycled to raise money to support the Heron Colony and French Creek Estuary Nature Preserve. French Creek estuary is one of only two nesting sites on Vancouver Island. They thought a write up in the Chronicle would help to support this cause as well. Another project of the cycling group is to take seniors from the Arrowsmith Lodge on outings aboard a special bike. A thanks to Jim Powell for suggesting our cycling group to assist with this project.

Meeting was adjourned by Judy at 12:12

Next General Meeting will be AGM in April 2026

Attachment: Annual Operating Budget Jan 2026 to Dec 2026

PARKSVILLE GOLDEN OLDIES SPORTS ASSOCIATION

15-Oct-25

**ANNUAL OPERATING BUDGET
1 January 2026 to 31 December 2026**

OPERATING INCOME

MEMBERSHIP

800 Members @ \$15.00	\$12,000.00
100 Members @ \$10.00	\$1,000.00
75 Members @ \$5.00	\$375.00
30 Affiliate Members @ \$10.00	\$300.00
MEMBERSHIP TOTAL	\$13,675.00

TOTAL OPERATING INCOME **\$13,675.00**

OPERATING EXPENSES

ADMINISTRATIVE

Meeting rooms & rental space	\$400.00
Tech support	\$1,000.00
Stationery, printing, postage	\$400.00
Miscellaneous	\$625.00
BC Societies annual filing	\$100.00
Membership cards	\$225.00
PO Box rental	\$200.00
Board misc. expenses	\$250.00
ADMINISTRATIVE TOTAL	\$3,200.00

COMMUNICATIONS & PUBLIC RELATIONS

Website management	\$1,500.00
Wreaths, honorariums, & promotional	\$350.00
COMMUNICATIONS & PUBLIC RELATIONS TOTAL	\$1,850.00

SPORTS SUPPORT

Activity subsidies	\$3,000.00
Insurance	\$7,500.00
New activities & training	\$2,000.00
Equipment	\$1,000.00
Special events support	\$500.00
SPORTS SUPPORT TOTAL	\$14,000.00

SOCIAL FUNCTIONS

Social events	\$500.00
Pancake breakfasts, annual picnic	\$500.00
SOCIAL FUNCTIONS TOTAL	\$1,000.00

TOTAL OPERATING EXPENSES **\$20,050.00**

PROJECTED OPERATING SURPLUS **-\$6,375.00**

PARKSVILLE GOLDEN OLDIES SPORTS ASSOCIATION

15-Oct-25

**ANNUAL OPERATING BUDGET
1 January 2026 to 31 December 2026**

INVESTMENT INCOME

BANK INTEREST

Interest on GICs

	\$1,000.00
BANK INTEREST TOTAL	<u>\$1,000.00</u>

TOTAL INVESTMENT INCOME	\$1,000.00
--------------------------------	-------------------