



"Be Active; Get Involved"

## Parkville Golden Oldies Sports Association

### Annual General Meeting (Draft)

Tuesday April 21, 2026, 10:30, Bradley Centre

Chair of Meeting - Jim Powell

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

**1. Call to Order - 10:30 am Quorum Established - 19 Members in attendance**

**2. Approval of the Agenda:**

Pat Moved. Zoe Seconded. Approved as presented.

**3. Approval of the Minutes from the General meeting, November 18, 2025.**

( ) Moved. ( ) Seconded.

**NOTE; The Chair reviewed the minutes of the AGM of April 22, 2025. These minutes were approved at the General Meeting in November 2025. The minutes of the General Meeting November 18, 2025 have not been approved. At the next General Meeting the minutes of November 18, 2025 and AGM of April 21, 2026 will have to be approved.**

**4. Reports from Executive:**

a-Treasurer's Report: Keith Goertzen - Financial statement for 2025 was reviewed and attached. Keith motioned the Financial Report be approved. Seconded by Zoe. Passed

b-Vice Presidents Report: Jim Powell - reported membership is now over 900. The dates for the Membership Table availability are ; May 8, June 5 and July 17, 2026.

c-Secretary: Linda Mick - nothing to report

**5. Report From Directors:**

a - Rodney Arnold - Report confirmed the dates PGOSA may use the the shelter facilities in the Community Park. They are; May 22, Jun 26 and August 28, 2026. Rod commented that the laying of wreaths by PgosA members at Parkville, Qualicum Beach and Bowser is a rewarding and appreciated experience by members.

b -Shannon Nadeau - Not in Attendance

**6. Unfinished Business:**

a- Social Committee and Volunteers - Barb Warman advised by email she is stepping down as Manager of the Volunteers. There are two others who are volunteers - Carol and Alma. Discussion regarding members, who do not participate in Sporting Activities, would like to maintain PgosA Social Activities. Robyn McDonald offered to contact all Activities in person to find more volunteers to conduct Social events.

b - Website Completions - Thank you gift certificates were given to Pat Shaw and Keith and Shelley Goertzen for all the hours contributed to complete the new PgosA website.

**7. New Business:**

a- Election of Officers and Directors

Directors - Returning - Rod Arnold, Shannon Nadeau. New Director Robyn McDonald

Secretary - Returning - Linda Mick

Treasurer - Returning - Keith Goertzen

Vice President - Returning - Jim Powell

President - Nominated and Elected - Rita Paine

**Questions, Concerns and Comments:**

Denice Bigelow volunteered to join the Membership Committee. Zoe Kirk - Thanked Pgosia for their continued use of the Bradley Centre for their meetings and activities.

**Adjournment: 11:55.** Next General Meeting November 2026, Bradley Centre.

Annual Financial Report for 2025 is attached.

**PARKSVILLE GOLDEN OLDIES SPORTS ASSOCIATION**

**ANNUAL FINANCIAL REPORT 2025**

**OPERATING ACCOUNT - Coastal Community Credit Union & Stripe**

**OPENING BALANCE** 01-Jan-25 **\$24,001.11**

**INCOME**

Membership fees 2025	\$8,620.02	
Membership fees 2026	\$5,791.00	
	Total Membership Fees	\$14,411.02
Pancake breakfasts		\$225.26
Annual picnic		\$156.95
Funds from former Singles group		\$293.67
PayPal/Stripe excess registration fees		\$133.42
	<b>TOTAL INCOME</b>	<b>\$15,220.32</b>

**EXPENSES**

**Administrative**

Admin general	\$880.14	
Stationery, printing, postage	\$278.87	
Meeting rooms & rental space	\$135.00	
Tech support	\$799.23	
PO Box rental	\$196.35	
BC Societies annual filing	\$40.00	
Name tags	\$173.20	
Membership cards		
Board misc. expenses	\$95.39	
	Total Administrative	\$2,598.18

**Communications & Public Relations**

Web page	\$6,407.74	
Wreaths, Honorariums, Promotional	\$180.00	
	Total Communications & PR	\$6,587.74

**Sports Support**

Activity subsidies	\$550.15	
Insurance	\$7,040.00	
New activities & training		
Equipment	\$902.89	
Special events support		
	Total Sports Support	\$8,493.04

**Social Functions**

Pancake breakfasts		
Annual picnic		
Cycling Social	\$150.00	
	Total Social Functions	\$150.00

**TOTAL EXPENSES** **\$17,828.96**

**CLOSING BALANCE** 31-Dec-25 **\$21,392.47**

**PARKSVILLE GOLDEN OLDIES SPORTS ASSOCIATION**  
**ANNUAL FINANCIAL REPORT 2025**

**INVESTMENT (GIC) ACCOUNTS - Coastal Community Credit Union**

<b>OPENING BALANCE</b>	01-Jan-25		<b>\$29,082.68</b>
18 month GIC interest		\$113.60	
3 Year Rate Climber GIC interest		\$542.77	
1 Year Redeemable GIC interest		\$307.54	
Total GIC interest		\$963.91	
 <b>CLOSING BALANCE</b>	 31-Dec-25		 <b>\$30,046.59</b>

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**STRIPE ACCOUNT – Online Registrations \*\*This is included in operating amounts\*\***

<b>OPENING BALANCE</b>	01-Jan-25		
Memberships, name tags, Stripe fees, from online registration		\$686.89	
 <b>CLOSING BALANCE</b>	 31-Dec-25		 <b>\$686.89</b>