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Parksville Golden Oldies Sports Association
Annual General Meeting Minutes
Tuesday, April 22, 2025

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

1. **Call to Order** at 10:35 am. Quorum established - 24 members present plus the five Board members (29)

2. **Approval of the Agenda:**
   (Judy E) Moved (Dave E) Seconded
   approved as presented and updated –
   Add: 7(d) Donations for Screening Monitor at Oceanside Urgent Care (Doug)

3. **Minutes of the Annual General Meeting – April 17, 2024**
   (Mari) Moved (Linda) Seconded
   Jim highlighted/reviewed minutes from April's 2024 Annual General Meeting – adopted as presented

4. **Reports of Executive Officers:**
   a) Treasurer's Report- Financials for 2024
      Keith presented and reviewed the 2024 Financials
      Total Income - $14,751.74 Total Expenses - $13,816.78
      Copy of complete statement – attached

   b) Vice President's Report:
      Membership: currently at about 800 members which is normal for this time of year. Should finish the year with about 1000 registered members; many more get our newsletter.
      Activities – going well and some new ones added in the last year – Social Dance, Wood Carving. Lawn Bowling. Novice Pickleball
      No longer available – Trail Hikers (Thursdays), Carpet Bowling, Golf
      Administration - majority of Jim's time is taken up with many aspects of administration – average of 15 hours per week. More assistance is needed.
      Complete written report is attached to the minutes.

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5. **Reports of Directors:**
   a) Doug Williams – Pancake Breakfasts/Wagon:
   We have three park pancake/picnic activities scheduled this spring / summer.
   Pancake wagon has reached the end of its usefulness – getting very shabby. Hope we can squeeze one more year from it.
   Doug is actively looking at cost and quotes for replacing it. Local trailer shop could build us a new one for $17,000. We need to explore other options or look for a second hand one before making a decision.
   Discussion around relocating the picnic to a site that has existing cooking facilities – QB Legion, Curling Rink. A plan will be formalized and presented to members before proceeding with a purchase or relocating. This year's outdoor activities will be status quo at the park.

   b) Rodney Arnold – Community Park: Rodney is the liaison to the City for booking the picnic shelter and dealing with Island Health when we cook food. Process of PGOSA using the park has become much more bureaucratic over the last 2-3 years.
   Remembrance Day Services: Rodney also liaises with the three local Legions for their Service and PGOSA presenting a wreathe at the service.

   c) David White – new Director – no report

6. **New Business:**
   - Volunteers to assist with Arrowsmith Lodge project – the local care home has asked for cyclists to volunteer to ride their buggy-trike transporting two residents through neighboring streets. A ride of about 30 minutes would give the residents an outdoor adventure. This has been turned over to the cycling groups and hopefully volunteers will come forward.
   - Administrative Help Needed: As mentioned in Jim's report more help is needed on the PGOSA Board. We can have up to 10 on the Board – splitting the load between more members would be ideal.
   - Social Events – currently just the spring/summer events in the park are the only true social events happening. Social Committee has gone in various directions and another one needs to be established so a couple fall/winter socials can happen.
   - Other Items: Director Doug brought up the topic of donations to our Oceanside Urgent Care facility to help with their campaign to raise money to

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purchase 35 new screening monitors for our facility, each at a cost of $7000. This is a community campaign through the Nanaimo District Hospital Foundation. Lots of discussion around whether giving to community groups is a function of our organization, or if we should we put it out to our members to contribute themselves if interested in supporting this initiative.

Motion: Moved - Cheryl McIntosh Seconded – (Jim)

We highlight the need and request from Oceanside Urgent Care that they have a campaign to raise funds for 35 new screening monitors at $7000 each. Members can contribute themselves if interested.

Motion: Passed

- Elections of Board Directors / Executive Positions:
  The five members who already serve on the Board were acclaimed for another year term – Jim Powell: Vice President, Keith Goertzen – Treasurer, Directors – Rodney Arnold, Doug Williams, David White

  These three members were formally elected for a one year term:
  Directors – Barbara Clark, Shannon Nadeau
  Secretary – Linda Mick
  President – Open

7. **Next General Meeting Date** – November 2025 (third week) Date and Time – tba

8. **Q & A / Discussion from members:** Those elected were thanked for their dedication and desire to be part of the Board until April 2026.

   Discussion regarding our PGOSA website – difficult to use as subtitles under headings jump around when trying to open them. Needs to be repaired or replaced if not able to correct difficulties. Pat Shaw webmaster is working on it so will consult him and other webmasters.

9. **Adjournment:** Moved by Judy Elliott – 12:00 Noon

PARKSVILLE GOLDEN OLDIES SPORTS ASSOCIATION

ANNUAL FINANCIAL REPORT 2024

OPERATING (Chequing) ACCOUNT - Coastal Community Credit Union

OPENING BALANCE	01-Jan-24		**$23,066.15**
INCOME			
Membership fees 2024	$8,887.00		
Membership fees 2025	$4,935.00		
	Total Membership Fees	$13,822.00	
Carpet bowling		$750.00	
Pickleball		$26.10	
PayPal excess fees		$153.64	
	TOTAL INCOME		**$14,751.74**
EXPENSES			
Administrative			
Admin general		$548.88	
Stationery, printing, postage		$237.89	
Meeting rooms & rental space		$189.00	
Tech support		$182.70	
PO Box rental		$196.35	
BC Societies annual filing			
Name tags		$29.41	
Membership cards		$339.78	
Board misc. expenses		$264.73	
	Total Administrative	$1,988.74	
Communications & Public Relations			
Web page		$817.50	
Wreaths, Honorariums, Promotional		$180.00	
	Total Communications & PR	$997.50	
Sports Support			
Activity subsidies		$1,184.60	
Insurance		$6,785.00	
New activities & training		$1,364.99	
Equipment		$568.53	
Special events support		$114.51	
	Total Sports Support	$10,017.63	
Social Functions			
Games Day		$8.00	
Pancake breakfasts		$271.57	
Annual picnic		$101.34	
Dance Social		$432.00	
	Total Social Functions	$812.91	
	TOTAL EXPENSES		**$13,816.78**
CLOSING BALANCE	31-Dec-24		**$24,001.11**

PARKSVILLE GOLDEN OLDIES SPORTS ASSOCIATION

ANNUAL FINANCIAL REPORT 2024

INVESTMENT (GIC) ACCOUNTS - Coastal Community Credit Union

OPENING BALANCE	01-Jan-24		**$28,092.88**
18 month GIC interest		$218.87	
3 Year Rate Climber GIC interest		$481.79	
1 Year Redeemable GIC interest		$289.14	
Total GIC interest		$989.80	
CLOSING BALANCE	31-Dec-24		**$29,082.68**

PARKSVILLE GOLDEN OLDIES SPORTS ASSOCIATION

26-Oct-24

ANNUAL OPERATING BUDGET
1 January 2025 to 31 December 2025

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

26-Oct-24

ANNUAL OPERATING BUDGET
1 January 2025 to 31 December 2025

INVESTMENT INCOME

BANK INTEREST

Interest on GICs	$1,000.00	
BANK INTEREST TOTAL	$1,000.00	
TOTAL INVESTMENT INCOME		**$1,000.00**

Report by Vice President - Jim Powell

Membership Report:

Membership the last few years has been somewhat stable – up a little from COVID times and still a healthy number of over 1000 members.

2020 - 925 members 2021 - 915 members 2022 - 1040 members

2023 - 1030 members 2024 - 1035 members 2025 – approximately 800 members at this time

Online membership applications – about 50%

Activities:

- The number of activities has grown a little during the past year:
- Lawn Bowling at the Parksville Lawn Bowling Club
- Social Dance – Sunday afternoons led by member of the senior center in Qualicum Beach
- Line Dancing – Tuesday mornings and has become quite popular
- Novice Pickleball – Friday evenings during the winter and early spring
- Wood carving – Friday mornings at Qualicum Elem. Shop
- Games – Mahjong has become quite popular and numbers are growing
- Possible new Activity – Badminton Open to others but someone has to come forward to lead it or be the Activity Manager

No Longer Happening:

- Carpet Bowling – Qualicum Civic Center
- Trail Hikers – on Thursdays
- Regular Golf during the spring/summer months

Administration:

Most of my time is taken up with ongoing administration – planning, organizing, communicating through emails and our newsletter, and executing activities, and dealing with issues that might arise. Be thankful you have had five Board members who give freely of their time to make PGOSA activities and events happen.

Also, many thanks to the ACTIVITY MANAGERS who lead everything and take care of all the details involved in coordinating activities.

Social dynamics in our organization has changed immensely over the last five to ten years. Many members who were very involved with PGOSA five or more years ago have either passed on or at an age where their involvement is very limited. The number

of social activities has declined and it is a struggle to ger members learning the activity and then taking it on ….not helping once and then dropping their involvement.

We desperately need more members to take on leadership positions – either on the Board or taking on the chair of a committee – e.g. – membership, social activities. Currently I am trying to keep as many events going as possible, but more assistance is needed. I also manage two activities curling and games which keeps me more than busy. More help is needed.

Respectfully summitted.

Jim Powell – PGOSA Vice President