

2018 Annual General Meeting



Friday April 27th, 2018 – Elks Hall 10:00 am

2017/2018 Financial Reports

Motion to Change Associate Membership

Motion to Request Waiver of Audit

Election of Officers

***Member registration starts at 9:00 am* Meeting Starts at 10:00 am**

Please bring Pot Luck Snacks to share. The meeting will be followed by our Annual Spring Gathering, including 5 Pin Bowling, Floor Curling, Scrabble & Cribbage starting at 1:30 pm and a Roast Beef dinner at the Elks Hall at 5:30 pm.

More games on Saturday at the CGC from 10:00 am – 4:00 pm including Carpet Bowling, Pickleball & Floor Shuffleboard and a Pot Luck Lunch.

Sign up for games & dinner at meeting - \$20.00 per person for games and dinner – (dinner guests \$15.00)

Two motions will be presented.

Motion 1

The board of directors moves to replace Section B Bylaws; Part 2 “Associate membership is open to individual 19 years of age or older, or to organizations. An associate member shall enjoy the privileges of ElderActive but shall not be entitled to vote at any meetings of ElderActive. A membership fee of fifty percent (50%) of a regular membership fee is required.

With

"Associate membership is open to spouses who are Yukon and/or Atlin, BC area residents, (under the age of 55), of current "Individual Members". An associate member shall enjoy the privileges of ElderActive but shall not be entitled to vote at any meetings of ElderActive. A membership fee of seventy five percent (75%) of a regular membership fee is required. Exemption: Persons currently holding a valid Associate membership card are exempt from this change until that card expires."

Motion 2

The membership requests a waiver of the requirement for the review/audit of the ElderActive Recreation Association’s 2017/2018 financial records by a professional accountant.

Election of Officers

ElderActive is looking for nominations for the following Board positions to be elected at the Annual General Meeting...

- Secretary
- Treasurer
- Up to 3 Directors

More information on duties and roles, or questions please contact Glen at office@elderactive.ca.

Important Dates to Remember

March 30, 2018

Good Friday – ERA Office Closed

April 25th, 2018

Last day of regular Seniors Days @ CGC
Wednesday's will continue until Aug 8th.

April 27 & 28, 2018

Annual General Meeting and Spring
Gathering – ERA Office Closed

April 27, 2018

No Pilates – ERA office Closed

May 4, 2018

Canada 55+ Games **Team Yukon**
Registration & Uniform payment deadline.
Deadline to arrange hotel booking with
hotel organizer.

**WE NEED YOU to sell tickets for
ERA's Annual Raffle!**

Please do your part to keep ERA strong.

**Money raised helps pay for your
Canada Games Centre Passes, all of our
amazing programs, and supports Team
Yukon.**

Tickets are available at the office for you
to pick up and sell.

There are 4000 tickets printed

They sell for \$10 each

1st Prize is \$10,000

2nd Prize \$3,000

3rd prize \$2,000

With your efforts, the raffle has sold out
the last three times.

Let's go for 4 in a row!

ERA Tuesday Bingo **NEEDS** Callers, Cashiers, and Cash Assistants to keep our Bingo running smoothly. We provide all training. Please contact Sherry at programs@elderactive.ca

Current/Upcoming ERA Programs

Yoga w/ Lisa Vowk

Beginner – Wednesday's April 4th – June 6th

Advanced – Tuesday's & Thursday's – April 3rd – May 3rd

Glassblowing @ Lumel

Easter Eggs – Friday, March 16th & Saturday, March 17th

Small Wavy Bowls – Friday, April 13th

Balloons – Friday, April 20th & Saturday, April 21st

Technology Tutoring

April Dates TBA

Pilates @ LLMF

Dates TBA

Please register in person at the ERA Office.

**If you have not paid your
2018 Dues by March 31st,
2018, your name will be
removed from the email and
mailing lists. Don't miss out
on any programs, ElderActive
information or the Canada
55+ Games!**

Did you know; that according to
2016 Census Information, the
Yukon has an adult population
of 9785 people aged 55 years
and older, with 300 aged 85
years or older. ERA membership
is a very small percentage of
this population but growing
everyday. Help spread the word
and grow our membership!