

70TH ANNUAL GENERAL MEETING (AGM)
of the
KERRISDALE COMMUNITY CENTRE SOCIETY
Kerrisdale Community Centre – 5851 West Boulevard, Vancouver
Wednesday, February 19, 2014 - 7:30 p.m.

MINUTES

1. CALL TO ORDER

There being a quorum present, Robert Lockhart, President, called the meeting to order at 7:32 p.m. The Annual Report and Financial Statements were distributed to all in attendance. Robert Lockhart welcomed members to the 70th Annual General meeting of the Kerrisdale Community Centre Society (KCCS).

2. NOTICE OF MEETING

Robert Lockhart read the notice of the Annual General Meeting on behalf David Eaton, Secretary.

3. APPROVAL OF AGENDA

MOVED by Fred, and seconded, that the agenda be accepted as presented. CARRIED.

4. APPROVAL OF THE MINUTES OF THE 69TH ANNUAL GENERAL MEETING HELD FEBRUARY 20, 2013

MOVED by Doug Rickson, and seconded, that the minutes of the 69th Annual General Meeting of February 19, 2013 be approved as presented. CARRIED

5. PRESIDENT'S ANNUAL REPORT

Robert Lockhart read the President's Report from the 2012 – 2013 Annual Report.

6. PRESENTATION OF FINANCIAL STATEMENTS FOR THE YEAR ENDING 2013.

Aaron Law reported on the audited Financial Statements for the year ending August 31, 2013.

7. APPOINTMENT OF AUDITORS FOR THE YEAR ENDING AUGUST 31, 2013.

MOVED by Aaron Law, and seconded, to appoint Sidhu, Straker & Associates, Certified General Accountants, as the Kerrisdale Community Centre Society's auditors for the fiscal year ending 31st August 2014 and that the directors be authorized to approve the auditor's remuneration. CARRIED.

8. REPORT OF THE NOMINATING COMMITTEE

Colin Booth thanked Camille Schroenn for her assistance to the Nominating Committee. There are 15 people on the ballot (including 7 incumbents). Nine persons will be elected for a two year period and 2 people for a one year period. Colin called for nominations from the floor 3 times.

David Roomy requested that each person state how they stand on the independence of the community centre in the Park Board conflict.

Names on the ballot:

| | |
|----------------------|-----------------|
| Alexander Cherkezoff | Ali Cheung |
| Anita Fashler | Bill Harris |
| Cono Spitale | David Eaton |
| Don Munton | Donald Wong |
| Fred Jay | Gail Sparrow |
| Judith JAC | Kathleen Bigsby |
| Keiko Honda | Sid Harrison |
| Samuel Yau | |

Each candidate spoke to his or her background and experience. Mr. Spitale and Ms. JAC were not present or represented at the meeting. Ms. Sparrow was not present at the meeting but was represented by Robert Lockhart.

9. ELECTION OF DIRECTORS

The vote to elect directors took place. Jessica, Lee and Kristi collected the ballots.

The meeting recessed at 8:28 p.m. to allow for the votes to be counted. Kristi and Jessica counted the ballots with Colin Booth and Barb Mikulec as scrutineers.

At 8:53 p.m. the meeting resumed.

Following the vote count Colin announced the following individuals as elected:

Two-year Term:

| | |
|----------------------|-----------------|
| Alexander Cherkezoff | Bill Harris |
| David Eaton | Don Munton |
| Donald Wong | Fred Jay |
| Gail Sparrow | Kathleen Bigsby |
| Keiko Honda | |

One-year Term

| | |
|------------|---------------|
| Ali Cheung | Anita Fashler |
|------------|---------------|

MOVED by Fred, and seconded, that the ballots be destroyed. CARRIED.

Robert congratulated all those elected. Robert invited those who were not elected to contact a board director or Camille Schroenn if they wish to volunteer their time to serve on a committee.

10. SWEARING IN OF NEW DIRECTORS

Judge Mike Hicks swore in the newly elected Directors. Susan Mele took the official photograph.

11. OTHER BUSINESS

11.1. UPDATE ON CURRENT ISSUES

Don gave an overview of the legal process and outcomes to date. This summary was also included as an addendum in the Annual Report (pg. 46). We still have an

impending law suit against the Park Board but do not expect this to be heard in the near future.

Questions were taken from the floor.

Robert thanked Don for the update.

Robert advised members that the KCCS Board has passed a motion allowing for reciprocal memberships. This means that anyone who has a valid membership with another community centre may use our facilities and enrol in our programs. It is likely that this policy will be implemented at other G6 community centres.

12. ADJOURNMENT

Moved by Fred, and seconded, that the meeting be adjourned.

The meeting was adjourned at 9:11 p.m.

Recorded by Camille Schroenn.