

MINUTES of the ANNUAL GENERAL MEETING of the Kerrisdale Community Centre Society, held in the Auditorium, 5851 West Boulevard, Vancouver, B.C., on Wednesday, May 24th, 1978, at 8:00 p.m.

The Meeting was called to order by the President, Mr. Kinney, with 33 members present.

Notice of the Annual General Meeting and the Minutes of the last Annual General Meeting were read by the Secretary, Mr. Bennett.

MINUTES: It was moved by Mr. MacKeracher and seconded by Mrs. Harakal that
"the Minutes of the previous Annual General Meeting be adopted as read."

CARRIED

PRESIDENT'S REPORT: Mr. Kinney summarized the past year's activities and outlined our future aims. We are still trying to obtain funds for the Pool Cover, and hope to obtain enough additional staff to keep our Centre open seven days a week.

Mr. Kinney then called on the Co-ordinator, Len Cederholm, who thanked the members for their support during the past year.

NOTICE OF RESOLUTION: Our Solicitor, Mr. Tufts, explained the necessity for seven special resolutions to change our By-laws and bring them in line with the new Societies' Act, and to satisfy the Federal Income Tax Department that we can qualify as a charitable institution in order to provide deductible receipts to those who donate towards our Pool Cover.

It was moved by Mr. Tufts and seconded by Mr. Beattie that
"the Notice of Resolutions be approved as read."

CARRIED

REPORT OF NOMINATING COMMITTEE: Mr. MacKeracher, Chairman of the Nominating Committee, presented a list of candidates, each of whom was introduced to the Meeting. Mrs. Dupley withdrew, which left 11 candidates to fill 10 positions.

Mr. MacKeracher then called for nominations from the floor, but none were received.

Lin Beattie was appointed Scrutineer, assisted by Harald Mundahl.

ELECTION: Ballots were then cast and collected by the Scrutineer and his assistants.

FINANCIAL Mr. Howden explained the changes in our financial position over the past year.

It was moved by Mr. Howden and seconded by Mr. Ross that

"the Financial Report for the 12 months ended April 30th, 1978, be adopted as circulated."

CARRIED

OTHER BUSINESS: Mrs. Beattie enquired whether the fee structure would remain the same for the coming year, but this cannot yet be determined.

Mr. Woods enquired about the salary of Mrs. Caley, and Mr. Kinney explained that we get nothing as a supplement, therefore our fees are higher than at other Centres.

Kerrisdale runs the Swimming Programme, but Parks Board is responsible for the heat.

Mr. Bennett pointed out that the Reports of the various committee Chairmen were included in the Annual Report.

It was moved by Mrs. Harakal and seconded by Mrs. Dupley that

"we apply pressure on the Parks Board to have them fight for us at City Hall in order to get our Pool cover."

CARRIED

ELECTION

The results of the Election were announced, and returning Directors will be: Colin Casey, Marion Drake, David Howden, Doris Pinkham, Pat Kinney, Ivan Tufts, Douglas Woods. New Directors are Ralph Bedford, Peggy Clark and Harry Ross.

It was moved by Mr. MacKeracher and seconded by Mr. Bennett that "the ballots be destroyed."

CARRIED

ADJOURNMENT: It was moved by Mr. Bennett and seconded by Mr. MacKeracher that "the Meeting adjourn."

CARRIED

Adjournment took place at 8:55 p.m.

Doris M. Pinkham
Recording Secretary