

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 23rd, 1979, at 8:00 p.m.

The Meeting was called to order by the President, Mr. Kinney, with 40 members present.

Notice of the Annual General Meeting was read by the Secretary, Mr. Bennett.

MINUTES: It was moved by Mr. MacKeracher and seconded by Mrs. Drake that "the reading of the Minutes of the previous Annual General Meeting be waived."

CARRIED

There was no specific business arising from the Minutes.

OPENING
REMARKS:

Mr. Kinney, as President, welcomed all those present.

The various Reports were not read as they are incorporated in the Annual Report.

A vote of thanks was given to Mr. MacKeracher for his services to the Board over the years.

FINANCIAL
REPORT:

Financial Statements were circulated at the Meeting.

The Statement of Receipts and Disbursements shows our cash position with a deficit of \$854. A \$5,000 reduction on Deposit Receipts is to pay bills for summer programmes.

Bond Interest amounts to \$13,775. The coupons are still attached to the Bonds which mature in 1980 and they have an accrued bonus value if left.

Activity Revenue Funds received in the current year will be expended in the forthcoming year.

Receipts were \$179,718 against last year's \$154,326, a rise of 18%; Activities were \$101,500 against \$86,367 last year; Trust Fund Receipts were \$21,343 against \$10,770 in 1977, and represent a cash inflow where monies were held automatically by the Parks Board.

Disbursements were \$180,572 against \$161,822 last year, Activities were a major item with an expenditure of \$87,183 against \$75,931 last year. Wages were \$29,615 against \$22,000 last year. Trust Fund Disbursements were \$21,152 against \$16,822 last year.

It was moved by Mr. Howden and seconded by Mrs. Kearnes that

"the Financial Statements for the year ended April 30th, 1979, be approved as circulated."

CARRIED

ELECTION OF
DIRECTORS:

Mr. Woods, Chairman of the Nominating Committee, thanked Mrs. Harakal and Mr. Mundahl for their work on the Committee.

Thirteen names were submitted to the Meeting, with nine to be chosen for two year terms, and one for one year.

No further nominations were made from the floor.

It was then moved by Mr. MacKeracher and seconded by Mrs. Harakal. that

"nominations close."

CARRIED

Messrs. Howden and Tufts were appointed Scrutineers.

Ballots were then marked and collected.

While the ballots were being counted, Mr. Kinney went to the blackboard where plans for our proposed swimming pool complex were posted. Construction is slated to start in September.

The existing pool will not be changed, but new dressing rooms will be constructed on the site of the adventure playground. There will be an air-supported roof which will be the same height as the gym. Unfortunately there will not be much decking. A charge will be made for use of the pool during the winter months.

The result of the balloting was then announced, with the successful candidates being:

Allan Bennett, Beth Crompton, Susan Drexel, Doreen Godwin, Christine Kearnes, Sheila MacDonald, Harald Mundahl, Janice Pickerill, Helen Roberts, each for a two-year term.

For the one-year term there was a tie between Beverly Edwards and Jean Elton, so both were approved Directors for a one year term.

Those not elected to the Board were asked to remain after the Meeting for a few moments.

It was moved by Mr. Pickerill and seconded by Mrs. Kearnes that

"the ballots be destroyed."

CARRIED

NEW BUSINESS.

None.

ADJOURNMENT:

It was moved by Mr. MacKeracher and seconded by Mrs. Drake that

"the Meeting adjourn."

CARRIED

Adjournment took place at 8:55 p.m.

Doreen M. Pinkham
Recording Secretary