

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 28th, 1980, at 3:00 P.M.

CHAIRMAN - MR. PAT KINNEY

The Meeting was called to order and the Secretary, Mr. Bennett read the Notice of the Annual General Meeting.

MINUTES: It was moved by Mr. MacKeracher and seconded by Mr. Bedford that

"the reading of the Minutes of the last Annual General Meeting be waived.

CARRIED

As the reports of the Committee Chairmen were included in the Annual Report they were not read.

The President, Mr. Kinney, summarized his report and thanked the Directors, Members of the Executive, Committee Members, and all volunteers who helped during the past year.

TREASURER'S REPORT Financial Statements for the year ended April 30th were circulated.

The Auditor's Report stated that the Financial Statements were prepared on a cash flow basis.

Receipts were \$210,644 compared with \$179,718 in 1979, and disbursements were \$185,928 compared with \$180,572 in 1979.

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

"the Financial Statement for the year ended April 30th 1980 be approved as circulated."

CARRIED

ELECTION OF DIRECTORS: A list of those seeking election to the Board of Directors was submitted by Mrs. Kearnes, Chairman of the Nominating Committee. Ms. Saleken's name was withdrawn.

No nominations were forthcoming from the floor.

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

"Nominations cease."

CARRIED

Messrs. Bennett and Mundahl were appointed Scrutineers.

Ballots were then marked and collected.

While the Ballots were being counted a tour was made of the Pool complex.

The Meeting was reconvened and the result of the balloting was announced, and those elected for a two-year term were

The Directors are entitled to appoint up to five Directors for a one-year term, and the others who stood for election will be invited to serve on our various Committees.

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

It was moved by Mr. Bennett and seconded by Mr. MacKeracher that

'the ballots be destroyed.'

CARRIED

NEW BUSINESS: None,

ADJOURNMENT: It was moved by Mr. MacKeracher that
'the Meeting adjourn.'

CARRIED

Adjournment took place at 8:55 p.m.

Donna M. Pinkham
Recording Secretary