

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 27th, 1981, at 8:00 P.M.

CHAIRMAN - Marion Drake

The Meeting was called to order and the Corresponding Secretary, Linda MacDonald, read the Notice of the 1981 Annual General Meeting.

MINUTES: It was moved by Charles MacKeracher and seconded by Ralph Bedford that

"the Minutes of the previous Annual General Meeting be approved as circulated."

CARRIED

REPORTS: As the reports of the President, Community Recreation Co-ordinator, Programmer, and various Committee Chairmen were included in the Annual Report they were not read out.

CHANGE OF YEAR-END: At the suggestion of the Programme Committee, it was decided to present two resolutions to the Annual General Meeting in order to change our year-end from April 30th to August 31st. It is more logical to have the start of our year coincide with the start of the Fall programme, and our Auditors advised us that there are no real problems involved. The Annual General Meeting must take place within six months of the availability of the annual statements. Confining it to a specific month is too restrictive, so a second resolution has been prepared to deal with that situation.

It was moved by Ivan Robertson and seconded by David Howden that

"as a Special Resolution. the By-Laws of the Society be amended as follows:

(a) That paragraph 9 of the By-Laws be and the same is hereby deleted and the following be substituted therefor:

"9, The fiscal year of the Society shall commence on the 1st day of April (1963) and shall terminate on the 30th day of April (1964), and from and after 1981, the fiscal period of the Society shall terminate on the 31st day of August in each year."

(b) That paragraph 12 of the By-Laws of the Society be and the same is hereby deleted and the following substituted therefor:

"10. The Annual General Meeting of the Society shall be held at least once in every calendar year and not more than 15 months after the adjournment of the previous Annual General Meeting."

CARRIED

TREASURER'S  
REPORT:

The Auditors' report differed from those of previous years in that the balance sheet type of statement was used instead of the cash flow. This procedure was recommended by the Auditors and adopted by our Executive. The figures for 1980 have been restated because of the difference in method.

Trust funds contain amounts of money held by the Society but not belonging to it. Deferred revenue is not fully earned yet.

On the Statement of Operations and Members' Equity, the sum of \$50,000 for the pool cover is shown as coming out of members' equity and was carried over from last year.

In the Statement of Changes in Financial Position, deferred revenue is that which was taken in before April 30th for payment after April 30th.

It was moved by David Howden and seconded by Pat Kinney that

"the Financial Statements for the year ended April 30th, 1981, be approved as circulated."

CARRIED

Allan Bennett asked what effect the strike had had on our Financial position. Ralph Bedford reported that refunds would amount to \$4,500. and credit vouchers to \$2,700, making a total of \$7,200. In addition, the spring programme had to be cancelled.

NOMINATING  
COMMITTEE:

Lorraine Martin's name was withdrawn from the list of candidates, eight of whom were to be elected for two year terms and one for one year, to bring the Board membership up to eighteen.

In the absence of Doug. Woods, Millie Wright read out the names of the candidates for the Board, and each one present gave a short resume of her activities.

There being no further nominations from the floor, it was moved by David Howden and seconded by Trixi Hahn Grant that

"the nine candidates be elected by acclamation."

CARRIED

Allan Bennett swore in the new Board members.

Marion Drake presented Pat Kinney with a lifetime membership in the Kerrisdale Community Centre Society.

ADJOURNMENT:

It was moved by Sandra Redmond and seconded by Pat Kinney that

"the Meeting adjourn."

CARRIED

Adjournment took place at 8:45 p.m.