

MINUTES OF THE ANNUAL GENERAL MEETING OF THE KERRISDALE COMMUNITY CENTRE SOCIETY, held in the Auditorium, 5851 West Boulevard, Vancouver, B.C. on Wednesday, January 27th, 1982, at 8:00 P.M.

CHAIRMAN - MARION DRAKE

25 persons attended the Meeting.

A quorum being present, the Meeting was called to order and the Corresponding Secretary, Linda MacDonald, read the Notice of the 1982 Annual General Meeting.

MINUTES: It was moved by Ralph Bedford and seconded by Ivan Robertson that

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

CARRIED

PRESIDENT'S ADDRESS:

The President, Marion Drake, welcomed those present at the Meeting, as well as the Nominees to the Board of Directors. She pointed out changes in the format of the Meeting and referred to her written address in the Annual Report, which listed a change of year-end and a new accounting system which has simplified financial matters.

Mrs. Drake also thanked Dorothy Asuma, Western Area Manager of the Parks Board, for her assistance and co-operation at all times.

TREASURER'S REPORT:

The Financial Statements were for four months only to December 31st, 1981, and Dave Howden explained each item, pointing out changes in the format from the previous year.

It was moved by Dave Howden and seconded by Garth Thurber that

"the Financial Statements for the four months ended December 31st, 1981, be approved as circulated."

CARRIED

We not have a sound investment programme and Dave Howden moved a vote of thanks to Ralph Bedford for his excellent work as our Accountant.

NOMINATING COMMITTEE REPORT:

Bill Adam's name was withdrawn from the list of candidates, nine of whom were to be elected for a two-year term and up to four for a one-year term.

Doris Pinkham, Nominating Committee Chairman, called for further nominations from the floor, but none were forthcoming, and it was moved by Ralph Bedford and seconded by Linda MacDonald that

"nominations cease."

CARRIED

As each name was read out, the nominees stood and gave a short resume of activities and interests.

The Chairman, Marion Drake, appointed Fred Kroeschel and Kath Botham as Scrutineers, and ballots were then marked by those present and collected for counting. The result of the voting was declared by the Chairman as follows:

Those elected for a two-year term were: Pat Harrison, David Howden, Jerry Massing, John Poruks, Ivan Robertson, Garth Thurber, Harvey Webb, Douglas Woods and Millie Wright.

Bill Wrinch and Carol Young were invited to remain and attend the Board Meeting to follow the Annual General Meeting at which each would be appointed to the Board for a one-year term.

It was moved by Linda MacDonald and seconded by Trixi Hahn Grant that

"the Ballots be destroyed."

CARRIED

The new members were sworn in by Allan Bennett of the Parks Board.

ADJOURNMENT:

There being no further business, it was moved by Ivan Robertson that

"the Meeting adjourn."

CARRIED

Adjournment took place at 8:50 P.M.