

MINUTES OF THE ANNUAL GENERAL MEETING OF THE KERRISDALE COMMUNITY CENTRE SOCIETY, held in the Auditorium, 5851 West Boulevard, Vancouver, B.C., on Thursday, February 9th. 1984.

CHAIRMAN - Ivan Robertson

A quorum being present, the meeting was called to order and the secretary, David Howden, read the Notice of the 1983 Annual General Meeting.

The president welcomed all those attending the meeting and introduced Allan Bennett and Malcolm Ashford, Park Board Commissioners.

MINUTES: The president referred to the Minutes of the 1983 Annual General Meeting, of which all members present had copies, and it was moved by Gerry Massing and seconded by Pat Harrison that:-

"the minutes of the previous Annual General Meeting be approved as submitted."

CARRIED

#### PRESIDENT'S

MESSAGE: The president referred to his annual message outlining efforts to date on obtaining funding for our proposed capital improvements. We are very optimistic that our application for funds to the Federal Government will be granted. We also have the support of Mayor Harcourt for the Seniors' Centre and Health Unit.

We need stronger support from Kerrisdale groups. The Legion and Kiwanis Club have been approached. Timing is critical as Parks Board money must be used and they need a commitment.

Our success is due to dedicated staff, members and volunteers.

The president pointed out that the reports on the year's activities of the various committees were included in the Annual Report for 1982-83.

#### PRESENTATION

TO MRS. SCARR: Mrs. Pat Scarr was then presented with a Life Membership and gift in appreciation of her tremendous contribution to the centre over the years.

#### FINANCIAL

##### REPORT:

The Financial Report was presented by David Howden, who drew attention to the fact that the Statement of Operations and Members' Equity for the year ended August 31st. 1983, was compared to the previous sixteen months rather than a year. There were no major expenses during the year.

The changes in financial position were self-explanatory with notes to the financial statements.

It was moved by David Howden, seconded by Millie Wright that:

"the financial statements for the year ended August 31, 1983, be approved as submitted."

CARRIED

Financial  
Report: (cont'd)

There was a query from the floor on the large increase for postage, printing and stationery during the past year, and it was explained that this was largely due to a substantial increase in postal rates.

REPORT OF THE NOMINATING COMMITTEE:

Candidates for positions on the Board were contacted through posters in the Centre, telephone calls etc. In this way five new candidates were obtained, making a total of twelve candidates for nine vacant positions. As names were read out, candidates who were present stood.

A call for nominations from the floor resulted in John Low's name being put forward by David Howden. Mr. Low is active in soccer.

There being no further names submitted, it was moved by Millie Wright and seconded by David Howden that:-

"nomination close."

CARRIED

Pat Harrison and Len Cederholm were appointed as scrutineers.

BALLOTING:

Members then marked their ballots after being instructed to vote for no more than nine candidates, and Pat and Len retired to count the votes.

Coffee was then served.

Before announcing the successful candidates, Ivan Robertson explained that the others would be appointed to the Board for a one year term.

Elected for two years were"- Ida Foreman, David Howden, Gerry Massing, Ivan Robertson, Garth Thurber, Millie Wright, Verilyn Sawkins, Irene Sawchuk and John Low.

The new Directors were then sworn in by Allan Bennett, Parks Board Commissioner.

It was moved by Millie Wright and seconded by Pat Harrison that "the ballots be destroyed."

CARRIED

ADJOURNMENT:

There being no other business it was moved by David Howden that:

"the meeting adjourn." Adjournment took place at 8:50 p.m.

NOTE: At the Board meeting following the Annual General Meeting the following candidates were appointed for a one-year term:- John Poruks, Gordon Welsh and Pennu Majors.