

MINUTES of the ANNUAL GENERAL MEETING of the KERRISDALE COMMUNITY CENTRE SOCIETY, held in Room 10, 5851 West Boulevard, Vancouver, B.C., on Wednesday, February 6th., 1985, beginning at 8:00 p.m.

CHAIRMAN - Gerry Massing

A quorum being present, the meeting was called to order and members thanked for coming. Two guests were introduced, Helen Boyce, a Park Board Commissioner, and Dorothy Asuma, West Area REcreation Manager for the Board of Parks and Recreation.

The first order of business was the reading of the Notice of the 1985 Annual General Meeting by the secretary, Dave Howden.

MINUTES: The Chairman referred to the minutes of the 1984 Annual General Meeting, of which all members present had copies, and it was moved by Millie Wright and seconded by Ida Foreman that

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

CARRIED

PRESIDENT'S

MESSAGE: The President, Marion Drake, referred to the difficulties of the past year in trying to get permission for the construction of the Seniors' facility, and then having it put on hold.

She thanked our former President, Ivan Robertson, for his 2½ years of hard work as President and Chairman of the Special Projects Committee.

OTHER REPORTS: The Chairman referred to other reports contained in the green booklet.

FINANCIAL

REPORT: The Treasurer, Garth Thurber, circulated copies of the audited Annual Report.

The Balance Sheet showed the 1984 figures with 1983 comparisons.

The Statement of Operations and Members' Equity showed that revenue increased substantially, and Expenses are in order.

It was moved by John Low and seconded by Dave Howden that

"the Financial Statements for the year ended August 31st., 1984, be approved as submitted."

CARRIED

REPORT OF NOMINATING COMMITTEE: The Chairman of the Nominating Committee, Verilyn Sawkins, reported that posters had been put up in the Centre and people contacted personally in order to obtain candidates for election to our Board.

REPORT OF
NOMINATING
COMMITTEE

(continued) Nine names were received for nine vacant positions. As their names were read out the candidates stood up.

ominations were called for from the floor, and it was moved by Jim Dent and seconded by Liza Hutchison that

"Lorraine Martin be nominated for election to the Board of Directors.

It was then moved by Jim Dent and seconded by Garth Thurber that

"nomination close."

CARRIED

BALLOTING: The Chairman appointed Verilyn Sawkins and Irene Sawchuk as scrutineers to count the ballots after they had been completed.

During the counting of the ballots Helen Boyce spoke. In 1961 she sat on our Board. She told of her efforts in creating Centennial Park and that she will work with us to build the Seniors' Centre.

The scrutineers returned with the results of the balloting and the Chairman read out the names of the successful candidates elected for a two year term.

These were:

Jim Dent, Liza Hutchison, Ron MacKenzie, Kirsti Mattson, Bill Messinezis, Rose Mikelberg, Kathie Patterson, Joy Tucker and Lorraine Martin.

The new Directors were then sworn in by Helen Boyce.

It was moved by Dave Howden and seconded by Millie Wright that

"the ballots be destroyed."

CARRIED

There being no other business, it was moved by Verilyn Sawkins and seconded by Lorraine Martin that

"the meeting adjourn."

CARRIED

ADJOURNMENT: Adjournment took place at 9:10 p.m.