

A.G.M

MINUTES of the ANNUAL GENERAL MEETING of the KERRISDALE COMMUNITY CENTRE SOCIETY held in the Seniors' Wing, 5851 West Boulevard, Vancouver, B.C. on February 24, 1987 at 7:30 p.m.

CHAIRMAN - Gerry Massing

A quorum being present, the meeting was called to order and members thanked for coming.

In the absence of the secretary, Gerry Massing read the Notice of the 1986 Annual General Meeting.

Two guests were introduced: Christopher Richardson, a Park Board Commissioner and west area liaison, and Dorothy Asuma, west area Recreation Manager for the Board of Parks and Recreation.

MINUTES: As the minutes of the last Annual General Meeting were not available, their approval will be deferred until the next Annual General Meeting.

PRESIDENT'S REPORT: The President's report and other reports were distributed.

It was moved by Rose Mikelberg and seconded by Caroline Astell that:-

"the reports contained in the Annual Report 1985-1986 be approved as circulated."

CARRIED

FINANCIAL REPORT: Assets and Liabilities are determined by activities. Our fiscal year ends August 31 and our Annual Meeting is in February.

It was moved by Millie Wright and seconded by Hugh Fuller that:-

"the audited financial statement as at August 31, 1986 be approved as submitted."

CARRIED

NOMINATING COMMITTEE REPORT: Jim Dent reported that a Nominating Committee was struck in November 1986, consisting of himself, G. Massing and Lorraine Martin. It was one of our more successful years as we had sixteen candidates for nine positions for two-year terms. Under the Bylaws the board can appoint a number of individuals for a one-year term. Those individuals not elected to a two-year term should come forward at the end of the meeting. Scrutineers will be Liza Hutchison and Len Cederholm.

BALLOTING : The scrutineers returned with the results of the balloting and the names of the successful candidates were read out. Elected for a two-year term were:-

Karen Chadwick, William Daniel, Bill Duncan, Lorraine Martin, Rose Mikelberg, Kathie Patterson, Joy Tucker, Doris Pinkham and Peter Ferris.

It was moved by Liza Hutchison and seconded by Caroline Astell that:-
"the ballots be destroyed."

CARRIED

OATH OF OFFICE: Mr. Richardson administered the oath of office to the new board members.

OTHER BUSINESS: It was moved by Bryan Kershaw and seconded by Claude Kershaw that:-

"the Director and staff be requested to counter-balance fitness activities, by organizing a continuing lecture programme to promote the exchange of ideas about the concept, history and inter-disciplinary nature of the humanities, along the lines of the "Adventures Of The Mind" series of lectures and dedicated to achieving a standard of excellence by using the great intellectual talents of the community."

After a lengthy discussion on whether the motion was necessary and objections which were raised as to the wording, two amendments were made:-

"counter-balance" was changed to "supplement", and "and Sciences" was added between "humanities" and "along the lines"

It was then moved by Bryan Kershaw and seconded by Claude Kershaw that:-

"the motion be presented as amended."

CARRIED

with some negative votes.

PARK BOARD
COMMISSIONER:

Christopher Richardson, the West Side representative on Park Board was invited to speak. He felt that our centre is a good example of co-operative effort. Volunteers should be thanked for their support.

There are some challenges ahead. We asked for a sauna, whirlpool and weight room in the four-year plan, but this year's allotment is based on needs and maintenance, and frills had to be cut out. He expressed appreciation for the patience of this board.

Mr. Richardson is looking forward to working with us for the next two years and will attend as many board meetings as is possible, as there is never too much community comment.

ADJOURNMENT:

Adjournment took place at 8:55 p.m.

Recorded by,
Doris Pinkham

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