

MINUTES of the 44th. ANNUAL GENERAL MEETING of the KERRISDALE COMMUNITY CENTRE SOCIETY, held in the seniors' wing, 5851 West Boulevard, Vancouver, B. C., on Wednesday, February 24th. 1988, beginning at 7:30 p.m.

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**Chairman - Gerry Massing**

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

The chairman read the Notice of the 1987 Annual General Meeting.

Five guests were introduced: Park Commissioners Allan Bennett, Rolly Skov, George Wainborn and Christopher Richardson, and West Area Recreation Manager, Gordon Lindal.

On behalf of the commissioners of the Board of Parks and Recreation, Allan Bennett presented the Kerrisdale Community Centre with a plant and a certificate as a living legacy in commemoration of the 100th. anniversary of Stanley Park and the Board of Parks and Recreation.

**Minutes:** There were two sets of minutes from the Annual General Meetings of January 29th. 1986 and February 24th. 1987.

It was moved by Marion Drake and seconded by David Howden that:-

"the above minutes be adopted as circulated."

**Carried**

**Reports:** The annual report for 1986-87 containing reports from the President and committees was distributed. These reports describe the activities of this complex over the past year.

This is the first year of operations for the new seniors' activity wing. The level of attendance is evidence of success. It has been a year of transition due to considerable changes in staffing. Dorothy Asuma, the former West Area Manager, retired and was replaced by Gordon Lindal; Len Cederholm, our Centre Coordinator, was moved to Britannia and was replaced by Cliff Lemire; and Sharon Alexander, the Pool Programmer, is being replaced by Eileen Wilson. We regret losing staff who have provided us with a number of years of dedicated support and service. However, we look forward to working with new people and welcome them to the Kerrisdale community.

The chairman thanked all staff, directors, and participants for the success of the past year.

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**Motion:** It was moved by Peter Ferris and seconded by Hugh Fuller that:-

"the reports be received as circulated."

**Carried**

**Election of Directors:** The Nominating Committee obtained the names of sixteen candidates for nine vacant positions. Eight are current incumbents and the others are new candidates some of whom served on the board in previous years.

Short biographies of the candidates were distributed with ballots. Nine candidates' names were to be marked for two-year terms. The Board can appoint five Directors for a one-year term. Those not elected but interested in serving on the board will be considered for a one-year term. Commissioners George Wainborn and Rolly Skov were appointed as scrutineers.

**Motion from the Floor:** It was moved by Hugh Fuller and seconded by Gerry Massing that:-  
"a vote of thanks be given to Parks Board for the beautiful trees planted adjacent to our property."

**Carried**

**Treasurer's Report:** The audited annual report of the auditors was presented to the meeting.

The balance sheet shows very steady progress throughout the year. In the statement of operations there was increased activity over the previous year, with a significant increase in both income and expenses. The special project reserve was closed. The Building Trust Fund consisted of funds developed over a period of years for the development of this building. The balance will be used for further developments.

**Motion:** It was moved by David Howden and seconded by Pauline Thompson that:-  
"the financial statements for the year ended August 31st. 1987 be approved as submitted."

**Carried**

**Other Business:** None.

**Guest Speakers:** During the counting of the ballots Allan Bennett mentioned the memories brought back by the Kerrisdale Community Centre logo. Commissioner Bennett was on our board for fifteen years and worked with Marion Drake on development of this centre.

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**Guest** He is proud to be part of it and part of the relationship between  
**Speakers:** the Society and the Board of Parks and Recreation. The buildings and land are the property of the City. Staff is hired by Parks Board, but the Board of Directors and volunteers provide many hours of work and are extremely important.

He thanked the Board of Directors for the time put in on behalf of the Parks Board for people who use and enjoy the centre. The logo was selected from submissions in a community competition. David Howden pointed out that our logo is used in many different ways. On her retirement Dorothy Asuma was given a silver pendant with the logo on it, and others have been given silver jewellery in various forms with the same motif.

Two members of staff were introduced to the meeting: Cheryl Armstrong, Programmer, and Pam Smart, Arena Programmer.

**Result of Elections:** George Wainborn and Rolly Skov returned with the result of the elections, and the names of the nine candidates elected for two-year terms were read out by the chairman.

They were:

- Kenneth Cantor
- Marguerite Cornwall
- James Dent
- David Howden
- Sharon Martin
- Gerald Massing
- Marjorie Ross
- Pauline Thompson
- Millie Wright

Rolly Skov spoke of the fact that members and volunteers of community centres are positive support and provide the basic structure in community recreation. He thanked the previous board of our Society for its efforts, and felt that with the same support the new board will function just as well.

George Wainborn thanked us for inviting the Commissioners, and thanked the volunteers who make everything work so well.

**Destruction of Ballots:** It was moved by Peter Ferris and seconded by Kenneth Cantor that:-

"the ballots be destroyed." **Carried**

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**SWEARING IN:** The successful candidates were asked to come to the front where they were sworn in by Commissioner Allan Bennett.

**ADJOURNMENT:** There being no other business, it was moved by Jim Dent that:-

"the meeting adjourn." **Carried.**

Adjournment took place at 8:40 p.m.

Recorded by  
Doris Pinkham

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