

MINUTES of the 45th ANNUAL GENERAL MEETING of the KERRISDALE COMMUNITY CENTRE SOCIETY, held in the Seniors' Wing, 5851 West Boulevard, Vancouver, B.C., on Wednesday, February 22nd, 1989, at 7:30 p.m.

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 1988 Annual General Meeting, which Guests were Park Commissioners George Wainborn and Christopher Richardson, who were introduced along with the people at the head table.

was for the purpose of receiving reports, appointing directors, presenting the Treasurer's report and financial statements, and conducting any other business that may be brought before the meeting.

MINUTES: It was moved by Pauline Thompson and seconded by Mary Greenwood that the minutes from the Annual General Meeting of February 24th, 1988, be adopted as circulated.

CARRIED

REPORTS: The Annual Report for 1987-88 containing reports from the President and committees was distributed. These reports described the activities of this complex over the past year. The Chairman thanked all participants for the success of the past year, which he described as a year of consolidation. There has been a number of staff changes, and use of the facility has been increased. We are hoping to look ahead to long term development of these facilities.

Page 6: Statistical Summary: Overall use has increased in the past year.

Pages 7-8: Co-ordinator's Report: Participant appearances have increased to 205,000.

Page 9: Programmer's Report.

Page 10: Pool Programmer's Report. The pool will be one of the forward looking projects for the Board. There are ambitious plans for enhancing the pool.

Page 11: Arena Programmer's Report.

Page 12: Programme Committee Report.

Page 13: Seniors' Co-ordinator's Report.

Pages 14-15: Seniors' Operational Committee Report. This Committee is responsible for programming activity in the Seniors' Wing. It has its own Committees.

Page 16: Centennial Park Committee Report, and Kerrisdale Commercial Association. This Committee works with Parks Board on the design of the park here and its use. There is a long term plan.

FINANCIAL REPORT: The Society has adopted a fiscal year ending August 31st instead of the Annual General Meeting.

AUDITOR'S REPORT: There was nothing wrong with our books and they reflect fairly the activities of our Centre. Activities were up by \$35,000. and membership was up by 12%. The kitchen took in \$27,000. The overall results gave a net income of \$16,000, with accumulated income of \$73,000. We have funds and resources and would like to address the use of funds during the coming year.

It was moved by Pauline Thompson and seconded by Millie Wright that "the financial statements for the year ended August 31st, 1988, be approved as submitted".

CARRIED

NOMINATING COMMITTEE REPORT: This committee is annually constituted for the purpose of encouraging people to become Directors of this Society, and to develop a list of candidates prepared to stand. It is made up of Gerry Massing, Lorraine Martin, Pauline Thompson and David Howden. They met intermittently and developed a process of placing posters and signs throughout the facility, and asking the programme instructors to advise their participants of the opportunity to serve on the Board, and contacting people on a personal basis. A meeting was held with possible candidates on February 15th, <sup>orientation/</sup> and they were asked to confirm their willingness to stand. People are also needed to act on committees. Twelve people will run for two-year terms, with nine to be elected. Brief summaries of the candidates were distributed, with the list in alphabetical order.

It was moved by Lorraine Martin and seconded by Ray Maher that "the balloting take place".

CARRIED

SCRUTINEERS: It was moved by Lorraine Martin and seconded by Marjorie Ross that

"Pauline Thompson and David Howden act as Scrutineers".

CARRIED

RELATIONSHIP WITH PARKS BOARD: Our Society is in partnership with Parks Board. They pay for the physical operation of this facility, and fund a great deal of our operations. We pay for ~~staff~~ some staff. Chris Richardson stated that without community associations Parks Board could not do its job. They provide the shell and we provide the programmes. In the past year we generated \$425,000 worth of revenue, which is good value for the taxpayers' dollars.

RESULT OF THE ELECTIONS: Pauline Thompson and David Howden 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:

- Mary Greenwood
- Peggy Harris
- Dr. Sandra Harper
- Joan Hunter
- Dr. Ameen Janji
- Lorraine Martin
- Rose Mikelberg
- Florence Tien-Min Tam
- Dale Wershler

The Chairman thanked the people who stood for the Board.

DESTRUCTION OF BALLOTS: It was moved by David Howden and seconded by Pauline Thompson that

"the ballots be destroyed".

CARRIED

SWEARING IN: The successful candidates were asked to come to the front where they were sworn in by Commissioner Chris Richardson.

ADJOURNMENT: There being no other business, it was moved by Ray Maher that

"the meeting adjourn".

CARRIED

Adjournment took place at 9:10 p.m.

Recorded by  
Doris Pinkham