

File Copy AGM
Feb. 28th 1990

MINUTES of the 46th ANNUAL GENERAL MEETING of the KERRISDALE COMMUNITY CENTRE SOCIETY, held in the Seniors' Centre, 5851 West Boulevard, Vancouver, B.C. on WEDNESDAY, FEBRUARY 28th, 1990 at 7.30 p.m.

CHAIRMAN - Gerald Massing

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

Guests were Park Board Commissioners, Allan Bennett, George Wainborn and Christopher Richardson, and Gordon Lindal representative from the Parks Board staff.

The Secretary read the Notice of the 1989 General Meeting which was called for the purpose of receiving reports, and financial statements, and conducting any other business that might be brought to the meeting.

MINUTES: MOVED BY Pauline Thompson SECONDED Sandra Harper THAT the Minutes of the Annual General Meeting of FEBRUARY 22nd, 1989 be accepted as circulated.....CARRIED.

REPORTS:The Annual Report for 1988-1989 containing reports from the President and committees was distributed. These reports describe the activities of this Complex over the past year. The Chairman thanked all participants for the success of the past year, which showed increases in membership and activities with many successful programs initiated.

- Page 6: Statistical Summary
- Pages 7 & 8: Co-Ordinator's Report
- Pages 9 & 10: Centre Programmer's Report
- Pages 11 & 12: Senior's Proprammer's Report
- Page 13 Pool Committee Report for 1989 and Pool Programmer's Report
- Page 14: Arena Recreation Programmer's Report
- Page 15 Arena Recreation Programmer's Report
- Page 16 & 17 Senior's Operational Committee Report
- Page 18: Publicity Committee Report

FINANCIAL STATEMENTS: Copies of the Auditors report and Financial statements as at August 31, 1989 were circulated. Pauline Thompson spoke to these reports. MOVED BY Pauline Thompson SECONDED Sandra Harper THAT the firm of Lilly, Johannesson, McWilliams be appointed as Auditors for the year ended as at August 31st, 1990.....CARRIED.

NOMINATING COMMITTEE REPORT: This committee is annually constituted for the purpose of encouraging people to become Directors of this Society and

Minutes of the A.C.M February 28th,1990 (Cont'd)

to develop a list of candidates prepared to stand. Its members were Gerald Massing, David Howden and Pauline Thompson. Nine candidates were nominated for election to nine positions.

The following candidates were elected by acclamation, for a 2 year term.

Cheryl Angus
Kathleen Bigsby
Barbara Hopkins
David Howden
Margaret Hurst
Gerald Massing
Nicholas Omelusik
Pauline Thompson
Millie Wright

The Chairman thanked the people who stood for the Board.

Allan Bennett spoke to the meeting before asking the elected candidates to come forward for the SWEARING IN. The nine elected candidates were sworn in.

Gerald Massing requested the Board Members to attend a Board meeting directly after the adjournment of the Annual General Meeting.

There being no more business, MOVED BY Ameen Kanji the meeting be adjourned.

Meeting adjourned at 8.45 p.m.

Recorded by: Margaret Hurst
February 28th,1990