

FILE COPY

MINUTES of the 47th. ANNUAL GENERAL MEETING of the KERRISDALE COMMUNITY CENTRE SOCIETY held in the Seniors' Centre, 5851 West Boulevard, Vancouver, B.C. on WEDNESDAY, FEBRUARY 27th., 1991 beginning at 7:30 p.m.

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CHAIRMAN - Gerald Massing

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

Guests were Park Board Commissioner, Art Cowie, and Mike Dignan, Community Recreation Coordinator.

The Secretary read the Notice of the 1990 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 Sandra Harper and SECONDED by Kathleen Bigsby THAT the minutes of the Annual General Meeting of February 28th. 1990 be accepted as circulated. CARRIED.

REPORTS: The Annual Report for 1989-1990 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.

Pg. 4 President's message
Pgs. 5- 9 Community Recreation Coordinator's Report
Pg. 9 Building Rental report
Pg. 10 Centre Recreation Programmer's Statistical Report
Pg. 11 Centre Programmer's Annual Report
Pg. 12 Kerrisdale Pool Programmer's Report
Pg. 13 Report of the Pool Advisory Committee
Pgs. 14-15 Cyclone Taylor Arena Programmer's Report
Pg. 16 Seniors' Programmer's Report
Pgs. 17-18 Report of the Seniors' Operational Committee
Pg. 19 Report of the Publicity Committee
Report of the Rentals' Committee
Pg. 20 Kerrisdale Commercial Association Liaison's Report

MOTION: MOVED BY Sandra Harper, SECONDED BY Marion Drake THAT THESE REPORTS BE ACCEPTED AS CIRCULATED. CARRIED.

FINANCIAL STATEMENTS:

Copies of the auditor's report and financial statements as at August 31, 1990 were circulated. Pauline Thompson spoke to these reports. **MOVED BY** David Howden, **SECONDED BY** Kathleen Bigsby **THAT** the Auditor's report and financial statements be accepted as circulated. **CARRIED.**

MOVED BY David Howden and **SECONDED BY** Millie Wright that:

"the firm of Lilly, Johannesson, McWilliams be appointed as auditors for the year ended as at August 31, 1991."
CARRIED.

NOMINATING COMMITTEE REPORT:

This committee is constituted annually for the purpose of encouraging people to become directors of the society and to develop a list of candidates prepared to stand. Its members were Gerald Massing, David Howden, and Kathleen Bigsby. Thirteen candidates have been nominated for election to nine positions.

All candidates gave a short profile of themselves before ballots were handed out to the meeting.

Gerald Massing appointed David Howden and Marion Drake to be scrutineers for the balloting. Ballots were handed out.

While the ballots were being scrutinized, Commissioner Art Cowie spoke to the meeting regarding Parks Board work and planning for the near future, in liaison with Kerrisdale Community Centre.

ELECTION RESULTS:

David Howden and Marion Drake returned with the election results, and the names of the nine candidates elected for two year terms were read out by the chairman. They were:-

Trish Gabriel
Carolyn Gill
Delia Grant
Ronni Gregor
Dr. Sandra Harper
Sandi McKeachie
Sharon Jardine
Faye Ann Karasick
Dr. Ben Thomas

The Chairman thanked the people who stood for the board.

Minutes of the A.G.M. February 27, 1991 - Conclusion

DESTRUCTION OF BALLOTS:

MOVED BY David Howden, SECONDED BY Sandra Harper that"-
"the ballots be destroyed." CARRIED..

SWEARING IN:

The successful candidates were asked to come forward to
be sworn in by Commissioner Art Cowie.

There being no further business it was MOVED BY John Gill that the
meeting adjourn.

MEETING ADJOURNED AT 8:45 P.M.

Recorded by
Margaret Hurst, Recording Secretary
KERRISDALE COMMUNITY CENTRE SOCIETY