

MINUTES of 48th ANNUAL GENERAL MEETING of THE KERRISDALE  
COMMUNITY CENTRE SOCIETY held in the Seniors' Centre, South room,  
5851 West Boulevard, Vancouver, B.C. on WEDNESDAY, February 26th, 1992  
at 7.30 p.m.

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CHAIRMAN - Nick Omelusik

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

Guests - Mike Dignan, Community Recreation Co-Ordinator.

The Secretary read the Notice of the 1991 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 Millie Wright **SECONDED** Pauline Thompson **THAT** the  
Minutes of the Annual General Meeting of **FEBRUARY 27th, 1991** be  
accepted as circulated.

**REPORTS;** The Annual Report for 1990 - 1991 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. 5 President's message  
Pg. 6 Community Recreation Co-Ordinator's Report  
Pgs. 7 & 8 Centre Programmers' Annual Report  
Pg. 9 Centre Recreation Programmer's Statistical Report  
Pg. 10 Kerrisdale Pool Annual Report and Kerrisdale Community  
Centre Rentals Committee Report.  
Pg. 11 The Seniors' Centre Programmer's Report  
Pg. 12 Seniors' Operational Committee Annual Report  
Pg. 13 Program Committee Report  
Pg. 14 Kerrisdale Cyclone Taylor Arena Year end Report.  
Pg. 15 Kerrisdale Community Centre Society Parks Committee report.  
Pgs. 16 & 17 Publicity Committee Annual Report  
Pg. 18 Kerrisdale Business Association Liaison Report.

The President spoke to his report for the year passed. Bob Kerr wished  
to address the meeting at this time. He presented several concerns and  
questions from some of the Senior's Centre members, to the Board. His  
presentation was referred to the Board of Directors for study. Several  
questions re Finance, Pauline Thompson was able to address.

**FINANCIAL STATEMENTS:**

Copies of the Auditor's report and Financial Statements as at August 31,1991 were circulated. Pauline Thompson spoke to these reports.

MOVED BY Ben Thomas SECONDED Ronni Gregor THAT The Auditor's report and Financial Statements be accepted as circulated.....CARRIED

MOVED BY Pauline Thompson SECONDED Trish Gabriel THAT The firm of Lilly,Johannesson,McWilliams be appointed as Auditors for the year ended as at August 31st,1992..... CARRIED

**NOMINATING COMMITTEE REPORT:**

Gerald Massing gave this 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. Twenty candidates have been nominated for election to twelve positions.

A short profile of themselves was given before ballots were handed out to the meeting. The Chairman explained that three of the vacancies were to complete the remaining year of terms abbreviated by resignation. According to the Society's By-Laws, of the 12 people to be elected, the three with the smallest number of votes would occupy the one-year term.

Nick Omelusik appointed Marion Drake and Barbara Hopkins to be scrutineers for the balloting. Ballots were handed out.

**ELECTION RESULTS:**

Marion Drake and Barbara Hopkins returned with the election results and names of the Candidates elected were read by the Chairman. For a 2 year term -

Kathleen Bigsby - Marion Drake - Brian Graham - David Howden - Margaret Hurst - Gerald Massing - David Muller - Pauline Thompson - Millie Wright.

For a 1 year term -

Lindsay Chang - Brian Gouldstone - Lorna-Gail Peterson.

The Chairman thanked all the people who stood for the Board.

**DESTRUCTION OF BALLOTS:**

MOVED BY Ben Thomas SECONDED Brian Graham THAT the Ballots be destroyed.....CARRIED

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**SWEARING IN -**

The successful candidates were asked to come forward to be Sworn in by The President.

Ben Thomas wished a vote of Thanks to Nick Omelusik for his work as President of the Board of Directors during this past year be recorded.

There being no more business **MOTION TO ADJOURN** by Ben Thomas.

Meeting adjourned at 8.30 p.m.

Recorded by: Margaret Hurst  
February 26th, 1992