

MINUTES OF THE 49TH 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 24th 1993 at 7:00p.m.

Chair: Kathleen Bigsby

A quorum being present the meeting was called to order.

Guest: Bruce MacWilliam, Acting community Recreation Co-ordinator.

The Secretary read the Notice of the 49th Annual 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 Sharon Jardine, seconded Trish Gabriel that the minutes of the Annual General Meeting of February 26th 1991 be accepted as circulated. CARRIED.

REPORTS: The Annual Report for 1991-1992 containing reports from the President and Committees was distributed.

The 1992 Board members present were introduced.

MOVED by Lorna-Gail Peterson, seconded Trish Gabriel that the Annual Report for 1991-1992 be accepted as circulated. CARRIED.

FINANCIAL: David Muller reported.

Copies of the Auditor's report and Financial Statements as at August 31, 1992 were circulated.

MOVED by David Muller, seconded Sandi McKeachie that the Auditor's Report and Financial Statements be accepted as circulated. CARRIED.

MOVED by Margaret Hurst, seconded Sharon Jardine that the firm of Lilly, Johannesson, McWilliams be appointed as Auditors for the year ended as August 31st, 1993. CARRIED.

NOMINATING COMMITTEE REPORT: David Howden reported.

This Committee is constituted annually to develop a list of candidates prepared to stand for office. Twenty candidates have been nominated for election to ten positions. The top nine elected will be for a 2 year term, the tenth position for a 1 year term. A short profile of themselves was given by the candidates.

Scrutineers: Marion Drake, Sharon Jardine.

Ballots were handed out.

During the counting of ballots the Kerrisdale Concert Orchestra entertained the meeting with a half hour of musical selections.

ELECTION RESULTS:

The names of the successful candidates were read by the President:

2 year term: Lindsay Chang, Lesley Christie, Terri Clark,
Jacqueline Collier, Trish Gabriel, Ronni Gregor,
Gerard Kelly, Sandi McKeachie, Lorna-Gail Peterson.

1 year term: Chris Parfeniuk.

The President thanked all the people who had stood for election and assured those who were not elected that they were really needed for work on various committees. They will be contacted by the committee chairs.

SWEARING IN:

The successful candidates were asked to come forward and were sworn in by Art Cowie, M.L.A. Vancouver Quilchena.

The President closed the meeting with thanks to all who had responded to the request for nominations to the Board and to the Kerrisdale Concert Orchestra for a delightful musical interlude.

There being no further business MOTION TO ADJOURN by Trish Gabriel.

Meeting adjourned at 8:35 p.m.

Recorded by Sheila Forster
February 24th 1993.