

MINUTES OF THE 50TH 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 23RD
1994 AT 7:30 P.M.

Chair: Kathleen Bigsby

A quorum being present the meeting was called to order.

The Secretary read the Notice of the 50th 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 Trish Gabriel, seconded Margaret Hurst that the minutes of the Annual General Meeting of February February 24th 1993 be accepted as circulated. CARRIED.

REPORTS: The Annual Report for 1992-1993 containing reports from the President and Committees was distributed.

The 1992 Board members present were introduced.

MOVED by Trish Gabriel, seconded David Howden that the Annual Report for 1992-1993 be accepted as circulated. CARRIED.

FINANCIAL: David Muller reported. Copies of the Auditor's Report and Financial Statements as at August 31, 1993 were circulated.

Mr. Muller reported that we had finished the financial year in a better position than anticipated. There is a surplus which will be used toward some of the renovation projects to be undertaken in the near future.

MOVED by David Muller, seconded Lorna-Gail Peterson that the Auditor's Report and Financial Statements be accepted as circulated. CARRIED.

MOVED by David Muller, seconded David Harvey that the firm of Lilly, Johannesson, McWilliams be appointed as Auditors for the year ending as at August 31st 1994.

The President was very happy to report that Stew Jordan had been appointed to the position of Community Recreation Coordinator for the Kerrisdale Community Centre. For the past six months Stew had been filling this position in a temporary capacity.

Retiring Board Members: The following members are retiring this year: Millie Wright, David Muller, Gerald Massing and Brian Graham. The President thanked them all for their invaluable contribution to the Society.

NOMINATING COMMITTEE: Lorna-Gail Peterson reported.

This Committee is constituted annually to develop a list of candidates prepared to stand for office. Eighteen members have been nominated for election to nine positions. A short profile of each nominee was distributed with the ballots.

Scrutineers: Ronni Gregor, Lorna-Gail Peterson.

During the counting of the ballots Art Williams and Allan Graham entertained the meeting with some toe tapping tunes on the piano and double bass.

ELECTION RESULTS:

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

2 year term: Kathleen Bigsby, Marion Drake, Bill Harris, David Harvey, David Howden, Katy Hughes, Margaret Hurst, Chris Parfeniuk, Edward Stephenson.

The President thanked all the people who stood for election and assured those who were not elected to the Board that they were very much needed to sit on various committees. Thanks to Lorna-Gail Peterson for chairing the Nominating Committee.

As Parks Commissioner David Chesman was unable to be present at the Annual Meeting he will swear in the successful candidates at the March Board Meeting.

The President thanked Trish Gabriel for organizing the very enjoyable ceremony honouring Earl McGregor which took place prior to the Annual Meeting.

The President closed the meeting with thanks to everyone for attending and to Art Williams for the musical entertainment.

MOVED by Lorna-Gail Peterson, seconded Lesley Christie that the meeting adjourn. CARRIED.

Meeting adjourned at 8:40 p.m.

Recorded by Sheila Forster
23 February 1994