

MINUTES OF THE 52nd. ANNUAL GENERAL MEETING OF THE KERRISDALE COMMUNITY CENTRE SOCIETY HELD IN THE SENIORS' CENTRE, SOUTH ROOM, 5851 WEST BOULEVARD, VANCOUVER, B.C. ON WEDNESDAY 28th FEBRUARY 1996 AT 7:30 P.M.

Chair: Kathleen Bigsby, President.

A quorum being present the meeting was called to order.

The Secretary read the Notice of the 52nd 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 Bill Harris, seconded Gordon Englehart that the minutes of the Annual General Meeting of 22nd February 1995 be accepted as circulated. CARRIED.

The President gave a brief report of the year's activities. The Annual Reports of Committee chairs and Programmers was distributed.

MOVED by Faith Bloomfield, seconded by Lorna-Gail Peterson that the Annual Report for 1994-1995 be accepted as circulated. CARRIED.

FINANCIAL: David Harvey

Copies of the Auditor's Report and Financial Statements as at 31st August 1995 were circulated.

MOVED by David Harvey, seconded Gordon Englehart that the Auditor's Report and Financial Statements be accepted as circulated. CARRIED.

MOVED by David Harvey, seconded Marion Drake that the firm of Lilly, Johannesson, McWilliams be appointed as Auditors for the year ending as at 31st August 1996. CARRIED.

BY-LAW CHANGES: An addition to the Society's By-Laws was circulated. This had been posted 14 days prior to the meeting.

The President explained that in order to apply for a B.C. 21 Grant a "Dissolution" clause must be included in the Society by-laws. This was not required when the K.C.C.S. was formed but is now mandatory for new societies.

RESOLUTION: BE IT RESOLVED AS A SPECIAL RESOLUTION that the By-Laws of the Society be amended by adding the following:

In the event of winding up or dissolution of the Society, funds and assets of the Society remaining after the satisfaction of its debts and liabilities, shall be given or transferred to such organization or organizations

concerned with the social problems or organization promoting the same purposes of this Society as may be determined by the members of the society at the time of winding up to dissolution, and if effect cannot be given to the aforesaid provisions, then such funds shall be given or transferred to some other organizations, provided however that such organization referred in this paragraph shall be a charitable organization, a charitable corporation, or a charitable trust recognized by the Department of National Revenue of Canada as being qualified as such under the provisions of the Income Tax Act of Canada. This clause is unalterable.

MOVED by Lorna-Gail Peterson, seconded Bill Harris that the above resolution be approved. CARRIED.

NOMINATING COMMITTEE: Lorna-Gail Peterson reported.

This Committee is constituted annually to develop a list of candidates prepared to stand for office.

The Board consists of 18 elected officers - 9 elected each year. At present we have 12 vacancies and 6 incumbents.

The following Society members stood for office and were elected by acclamation for a 2 year term.

Kathleen Bigsby, Faith Bloomfield, Peter Cook, Marion Drake, Gloria Grante, Bill Harris, Katy Hughes, Richard Nagy, Willie Poon.

The President welcomed the new board members and thanked them for standing for office.

The President thanked Lorna-Gail Peterson and Bill Watson for their participation in the Nominating Committee.

MOVED by Bill Harris that the meeting adjourn.

Meeting adjourned at 8:05 p.m.

Recorded by Sheila Forster
28 February 1996