

**MINUTES OF THE 53rd. ANNUAL GENERAL MEETING OF THE
KERRISDALE COMMUNITY CENTRE SOCIETY HELD IN THE SENIORS'
CENTRE, SOUTH ROOM, 851 WEST BOULEVARD, VANCOUVER, B.C.
VANCOUVER ON WEDNESDAY 26th. FEBRUARY 1997 AT 7:30 P.M.**

Chair: Bill Harris, Secretary.

A quorum being present the meeting was called to order.

The Vice-President, Katy Hughes, read the Notice of the . 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 Onno Bakhoven, seconded Bill Watson that the minutes of the Annual General Meeting of 28th February 1996 be accepted as circulated. CARRIED.

The Annual Reports of Committee Chairs and Programmers was distributed.

MOVED by Lorna-Gail Peterson, seconded Carol Wiens that the Annual Report for 1995-1996 be accepted as circulated. CARRIED.

FINANCIAL: Peter Cook.

Copies of the Auditor's Report and Financial Statements as at 31st August 1996 were circulated.

Peter Cook reported that the Society had a very good year and finances are in excellent condition.

MOVED by Peter Cook, seconded Bill Watson, that the Auditor's Report and Financial Statements be accepted as circulated. CARRIED.

MOVED by Peter Cook, seconded Bill Watson, that the firm of Johannesson, McWilliams be appointed as Auditors for the year ending as at 31st August 1997. 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.

The following Society members were elected by acclamation for a two year term: Patty Fung, Gerard Kelly, Harold Lim, Russell Morrison, Lorna-Gail Peterson, Petra Ribbink, Sharyn Romaine, Ken Smith, Catherine Yeung.

Bill Harris welcomed the new Board members and thanked them for standing for office.

MOVED by Carol Wiens, seconded Bill Watson that the meeting adjourn.

Meeting adjourned at 8:00 p.m.

Recorded by Sheila Forster
26th February 1997