

MINUTES OF THE 54th ANNUAL GENERAL MEETING OF THE KERRISDALE COMMUNITY CENTRE SOCIETY HELD AT 7:30 P.M. ON 25TH FEBRUARY 1998 IN THE SENIORS' CENTRE SOUTH ROOM AT 5851 WEST BOULEVARD, VANCOUVER, BRITISH COLUMBIA, V6M 3W

Chair: Bill Harris, Secretary.

A quorum being present the meeting was called to order.

Bill Harris welcomed and thanked everyone for attending.

The Secretary 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 Carol Wiens, seconded Joyce Gordon that the minutes of the Annual General Meeting of 26th February 1997 be accepted as circulated. CARRIED.

MOVED by Onno Bakhoven, seconded Carol Wiens that the Annual Report for 1996-1997 be accepted as circulated. CARRIED.

FINANCIAL:

Bill Harris reported that the Society was in good financial shape.

Copies of the Auditor's Report and Financial Statements as at 31st August 1997 were circulated.

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

MOVED by Bill Watson, seconded Trish Gabriel that the firm of Lilly, Johannesson, McWilliams be appointed as Auditors for the year ending as at 31st August 1998. CARRIED.

NOMINATIONS:

MOVED by Trish Gabriel, seconded Ronni McGregor that the following KCCS members be elected to the Board. ELECTED BY ACCLAMATION.

Kathleen Bigsby, Jason Chuang, Peter Cook, Marion Drake, Gordon Englehart, Joyce Gordon, Katy Hughes, Bill Harris, Dorothy Kayser, Joan Knapp, Georgia Loukas, Pat Moodley, Wendy Trant, Benny Wong.

Bill Harris welcomed the new Board members and thanked them for taking on the responsibility of standing for office.

Katy Hughes, Chair of the Program Committee, praised Stew Jordon Community Recreation Coordinator, for the outstanding job he does in running the centre. Our members have divergent interests and aspirations which have to be met and staff have to be chosen who will work cohesively together to meet our Mission statement and Policies.

Gordon Lindal swore in the new directors.

MOVED by Joyce Gordon that the meeting adjourn.

Meeting adjourned at 8:00 p.m.

Recorded by Sheila Forster
25th February 1998.