

MINUTES OF THE 55th ANNUAL GENERAL MEETING OF THE KERRISDALE COMMUNITY CENTRE SOCIETY HELD AT 7:30 p.m. ON 24th FEBRUARY 1999 IN THE SOUTH ROOM AT THE KERRISDALE COMMUNITY CENTRE, 5851 WEST BOULEVARD, VANCOUVER, V6M 3W9

Chair: Kathleen Bigsby, President.

A quorum being present the meeting was called to order.

Kathleen Bigsby welcomed and thanked everyone for attending.

The Secretary read the Notice of the 55th 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.

MOVED by Irene Ronnie, seconded Michael Poettcker that the minutes of Annual General Meeting of 25th February 1998 be accepted as circulated. CARRIED.

FINANCIAL: Peter Cook reported that the Society was in excellent financial shape. Copies of the Auditor's Report and financial Statements as at 31st August 1998 were circulated.

MOVED by Michael Poettcker, seconded Bill Harris that the Auditor's Report and Financial Statements be accepted as circulated. CARRIED.

MOVED by Trish Gabriel, seconded Russell Morrison that the firm of Johannesson, McWilliams be appointed as Auditors for the year ending as at 31st August 1999. CARRIED.

NOMINATIONS COMMITTEE: Bill Harris reported that the nominating committee were endeavouring to give a more even balance to the board to include those interested in youth and children.

There are nine positions to be filled for a two year term.

Bill Harris requested nominations from the floor. There being none the following slate was presented to the meeting.

Dean Crawford, Christine Chipperfield, Joyce Gordon, Katy Hughes, Dorothy Kayser, (regrets) Georgia Loukas, Russell Morrison, Michael Poettcker, Sharyn Romaine (absent).

MOVED by Trish Gabriel seconded Russell Morrison that the Board of Directors approve that the above KCCS members be elected to the Board for a two year term. ELECTED BY ACCLAMATION.

Kathleen Bigsby welcomed the new members and thanked them for standing for office.

Gordon Lindal swore in the new members.

Katy Hughes, on behalf of the Board, thanked all staff members for their support during the renovations. Stew Jordan thanked them for their commitment and dedication.

MOVED by Irene Ronnie, seconded Michael Poettcker that the meeting adjourn. CARRIED.

Meeting adjourned at 7:52 p.m.

Recorded by Sheila Forster
February 1999.