

**MINUTES OF THE 56TH ANNUAL GENERAL MEETING OF THE KERRISDALE COMMUNITY CENTRE SOCIETY HELD ON WEDNESDAY 23RD FEBRUARY 2000.**

There being a quorum present the meeting was called to order at 7:30 p.m.

Katy Hughes, chair, welcomed everyone and thanked them for attending.

**MINUTES:**

MOVED by Kathleen Bigsby, seconded Sandi McKeachie that the minutes of the 55th Annual General Meeting of 24th February 1999 be approved. CARRIED.

**FINANCIAL REPORT:** Peter Cook presented the financial statements for the year ending 31st August 1999. We are in an excellent financial position with a surplus up from the previous year, this is as a result of the renovations and an increase in programs.

MOVED by Peter Cook, seconded Benny Wong that the 1999 Financial Report be approved as circulated. CARRIED.

MOVED by Michael Poettcker, seconded Joyce Gordon that the firm of Johannesson, McWilliams be appointed Auditors for the Society for the year ending 31st August 2000. CARRIED.

**NOMINATIONS COMMITTEE:** There are 10 positions to be filled, nine for a two year term and one for a one year term. Russell Morrison presented the following slate to the meeting and each applicant gave a verbal summary of their background and interests:

Onno Bakhoven, Peter Cook, Marion Drake, Bill Harris, Joan Knapp, Ritchie McCloy, Sonia McGowan, Pat Moodley (absent), Wendy Trant, Benny Wong.

Nominations from the floor were requested.

MOVED by Irene Ronnie, seconded Marion Drake that Frances Hurd be nominated for membership to the Board of Directors. CARRIED.

There being no further nominations a ballot was held. Scrutineers: Lee Tarrant, Dino Geremia.

Results: Elected for a 2 year term: Peter Cook, Marion Drake, Bill Harris, Joan Knapp, Ritchie McCloy, Sofia McGowan, Wendy Trant, Benny Wong. Elected for a 1 year term: Onno Bakhoven.

MOVED by Ritchie McCloy, seconded Michael Poettcker that the ballots be destroyed. CARRIED.

Gordon Lindal, Manager, Recreational Services, Queen Elizabeth District swore in the new members.

Katy Hughes thanked Stew Jordon and the staff for doing such a tremendous job during the renovations.

MOVED by Kathleen Bigsby that the meeting adjourn.

Meeting adjourned at 8:20 p.m.

Recorded by Sheila Forster.