

**MINUTES OF THE 57TH ANNUAL GENERAL MEETING OF THE
KERRISDALE COMMUNITY CENTRE SOCIETY
HELD ON WEDNESDAY 28TH FEBRUARY 2001.**

There being a quorum present the meeting was called to order at 7:35 p.m.

Katy Hughes, chair, welcomed everyone and thanked them for taking the time to attend the AGM. Katy introduced Park Board Commissioner DeGenova and Gordon Lindal, Manager of Recreation Services, Queen Elizabeth District and thanked them for attending.

Katy praised Stew Jordan, CRC, of the Centre for the efficient handling of all aspects of the Centre, also his staff, which is second to none, for all they have done in the past year. Bob Harris, Pool Programmer, is leaving us as from today and on behalf of the Board Katy wished him well in his future position.

Notice of the meeting read by Benny Wong, Secretary.

MINUTES:

MOVED by Irene Ronnie, seconded Georgia Loukas that the minutes of the 56th Annual General Meeting of 23rd February 2000 be approved. CARRIED.

The Annual General Report was distributed which gives a comprehensive overview of our activities.

FINANCIAL REPORT: Peter Cook presented the financial statements for the year ended 31st August 2000.

Norman Funk, our new accountant, was introduced and Peter Cook thanked him for his hard work in keeping the Society finances good order.

The books have been audited, everything is in good and proper order and our finances are in excellent shape.

Statement of Operations shows a net income for the year ending 31 August 2000 of \$85,090 in comparison with \$3,014 at 31 August 1999. This increase is due to the renovations to the Centre which gave us more space and enabled us to increase the number of programs offered.

MOVED by Peter Cook, seconded Kathleen Bigsby that the Finance Report be accepted. CARRIED.

AUDITORS:

MOVED by Onno Bakhoven, seconded Steve Sothy that the firm of Johannesson McWilliams be appointed auditors for the Society for the year ending 31st August 2001. CARRIED.

BY-LAW AMENDMENTS: These were distributed to the meeting.

Dean Crawford reported than an Ad Hoc committee had been struck to review the By-laws and propose amendments. Pages 1-3

A further amendment has been received from Joyce Gordon, Director. Page 4.

Each proposed amendment was considered separately.

1. Be it resolved as a Special Resolution that:
All references in the by-laws to the word "Chairman" be deleted and replaced by the word "Chair".
MOVED by Wendy Trant, seconded Georgia Loukas that this resolution be accepted. APPROVED.
2. Be it resolved as a Special Resolution that Section 3 be amended by the deletion of the word "390" and the insertion of the word "433" therefor and the deletion of the word "1979" and the insertion of the word "1996" therefor.
MOVED by Joyce Gordon, seconded Onno Bakhoven that this resolution be accepted. APPROVED.
3. Be it resolved as a Special Resolution that Section 7 be amended by replacing "being approved by the Directors" with "received".
MOVED by Sofia McGowan, seconded Joyce Gordon that this resolution be accepted. APPROVED.
4. Be it resolved as a Special Resolution that a new heading and section 12 be inserted to read:
All Directors and Officers of the Society shall comply with the Society's Conflict of Interest policy, as described in Appendix A to these by-laws.
MOVED by Kathleen Bigsby, seconded Steve Sothy that this resolution be accepted.

Discussion:

MOVED by Joyce Gordon, seconded Norman Dalley that resolution number four be amended by the insertion of the following sentence at the end of the resolution:

"In the event that the Board of Directors is called upon to decide if a conflict of interest exists, the Board shall not entertain a vote without first consulting a lawyer.
DEFEATED.

Further discussion.

The resolution, as unamended, was then considered. Defeated.

5. Be it resolved as a Special Resolution that Section 15 be amended by the insertion of the words "percent of the" between the words "five" and "members".

Discussion. It was felt that with a membership of 11,000 plus that 5% (550) would be an unrealistic number.

MOVED by Ann Giardini, seconded Joyce Gordon that the resolution be amended to read:

Be it resolved as a Special Resolution that section 15 be amended by the deletion of the word five and the insertion of the word fifty therefore. DEFEATED.

The resolution, as unamended, was then considered. DEFEATED.

6. Be it resolved as a Special Resolution that Section 34 be amended by the insertion of the word "prohibited" between the words "not" and "by".

MOVED by Joyce Gordon, seconded Kathleen Bigsby that this resolution be accepted. APPROVED.

7. Be it resolved as a Special Resolution Section 41 a) be amended and the word fir be deleted and the word "fit" be inserted therefor.

MOVED by Joyce Gordon, seconded Onno Bakhoven that this resolution be accepted. APPROVED.

Be it resolved as a Special Resolution that Section 41 b) be amended and the second sentence be deleted and a new sentence be inserted therefor to read "Except in the event of an emergency, twenty-four (24) hours notice of any meeting shall be given by the President or the Secretary, and, at the request of one-third of the existing Directors, the Secretary shall call a meeting of the Directors."

MOVED by Kathleen Bigsby, seconded Wendy Trant that this resolution be accepted. APPROVED.

8. Be it resolved as a Special Resolution that Section 44 be amended by the deletion of the words "ten" (10) and the insertion of the word "ninety" (90) therefore.

MOVED by Sofia McGowan, seconded Wendy Trant that this resolution be accepted. APPROVED.

9. Be it resolved as a Special Resolution that Section 56 be amended by the deletion of the word "extraordinary" and the insertion of the word "special" therefor and the deletion of the word "five" (5) and the insertion of the words "fourteen (14) therefor.

MOVED by Joyce Gordon, seconded Sofia McGowan that the resolution be accepted. APPROVED.

PROPOSED AMENDMENT BY JOYCE GORDON, DIRECTOR.

Under Directors a new section to be inserted:

The society Act notwithstanding, the Board of Directors may include up to 3 persons under the age of majority, provided that they are at least 17 years of age at the time of election or appointment to the Board.

This amendment was withdrawn because the Society Act (1999) makes provision for the inclusion of persons under the age of majority to be elected to the Board of Directors.

NOMINATIONS COMMITTEE:

Sofia McGowan reported that there are 10 positions to be filled, nine for a two year term and one for a one year term.

The following slate was presented to the meeting .

Onno Bakhoven, Kathleen Bigsby, Elainah Breitenstein, Christine Chipperfield, Joyce Gordon, Katy Hughes, Michael Poettcker, (absent) Susan Ronalds, (absent) Philip Riddell, Carol Wiens (absent).

Kathleen Bigsby volunteered to stand for a one year term. The above slate was elected by acclamation.

Sofia thanked Stew Jordan and Sheila Forster for their help in the nominations procedure.

Katy Hughes thanked Sofia McGowan for chairing the Nominating Committee and the new slate for standing for office.

Commissioner DeGenova swore in the new Directors who were present:

MOVED by Caroline Cook that the meeting adjourn.

Meeting adjourned at 9:05

Recorded by Sheila Forster
28th February 2001