

**MINUTES OF THE 58TH ANNUAL GENERAL MEETING OF THE
KERRISDALE COMMUNITY CENTRE SOCIETY HELD AT 7:30 p.m.
ON WEDNESDAY 27th FEBRUARY 2002 AT 5851 WEST BOULEVARD,
VANCOUVER, BRITISH COLUMBIA**

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

Bill Harris, President, welcomed everyone and thanked them for attending.

MINUTES:

MOVED by Onno Bakhoven, seconded Philip Riddell that the minutes of the 57th Annual General Meeting of 28th February 2001 be approved. CARRIED.

Apologies were expressed to Steve Sothy who was not listed as a member of the Seniors' Council.

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

FINANCIAL REPORT: The Financial Statements for the year ending 31st August 2001 were distributed. Peter Cook, Treasurer, reported that the books had been audited and that we were in a strong financial position. Current Assets are \$730,709 (\$477,060 in 2000) and total assets \$1,020,216 (\$877,491 in 2000). Program participation has increased considerably and expenditures were lower.

MOVED by Peter Cook, seconded Sofia McGowan that the Finance Report be accepted. CARRIED.

AUDITORS:

MOVED by Peter Cook, seconded Christine Chipperfield that the firm of Johannesson McWilliams be appointed auditors for the Society for the year ending 31st August 2002. CARRIED.

BY-LAWS AMENDMENTS:

#15 Extraordinary General Meetings of the Society.

Be it resolved that: Section 15 be amended by the deletion of the word five (5) and the insertion of the word thirty-five (35) therefor.

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

ADDITIONAL BY-LAW:

Should the Kerrisdale Community Centre Society, which received charitable gaming funds from

licensed charitable gaming and/or direct charitable access, at any time dissolve or cease to exist and have any gaming monies or assets purchased with gaming funds held at the date of dissolution or cessation of existence, they shall be distributed by the Kerrisdale Community Centre Society to one or more charitable organization or organizations in British Columbia having a similar charitable purpose.

The foregoing resolution shall not be altered or amended and shall continue to be binding on the Kerrisdale Community Centre Society.

Moved by Kathleen Bigsby, seconded Susan Bell that the above resolution be accepted. APPROVED.

NOMINATIONS:

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

The following slate was presented to the meeting and elected by acclamation.

Jackie Barbosa, Susan Bell, Hilary Cheung, Laird Cruickshank, Bill Harris, Vanessa Lam, Fazil Mihlar, Henry Neugenbauer, Sheila Stone, Benny Wong.

Susan Bell volunteered to stand for a one year term.

Bill thanked all retiring members for their many contributions to the Board.

Benny Wong made a presentation to Peter Cook, who is retiring as treasurer, and thanked him for doing an excellent job looking after the finances of the Society for many years.

Commissioner Allan DeGenova swore in the new members and thanked them for becoming involved.

Katy Hughes pointed out that the outstanding success of the centre is due in no small part to the efforts of Stew Jordan, Recreation Supervisor and a competent staff.

MOVED by Kathleen Bigsby that the meeting adjourn.

Meeting adjourned at 8:20 p.m.

After the meeting a video was shown "A City for People" made by the Vancouver Community Centre Associations and the Board of Parks and Recreation..