

**MINUTES OF THE 59TH ANNUAL GENERAL MEETING OF THE
KERRISDALE COMMUNITY CENTRE SOCIETY HELD AT 7:30 P.M.
ON WEDNESDAY 26TH FEBRUARY 2003 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 every one to the meeting.

Regrets from Allan DeGenova that he was unable to attend, but will be at the March Board Meeting to swear in the newly elected directors.

Carol Wiens, Secretary, read the notice of the meeting.

MINUTES:

MOVED by Joyce Gordon, seconded Carol Wiens that the minutes of the 58th Annual general Meeting of 27th February 2002 be approved. CARRIED.

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

Bill thanked the staff for attending this meeting, commenting that their work is very important to the success of the Centre.

FINANCIAL REPORT: The Financial Statements for the year ending 31st August 2002 were distributed. Benny Wong, Treasurer, reported that the books had been audited and that we were in a very strong financial position. Revenue was \$1,466,272 (\$1,145,522 in 2001) and total assets \$1,442,197 (\$1,020,216) in 2001 . Our programs are excellent and continue to be well attended.

MOVED by Benny Wong, seconded Kathleen Bigsby that the Financial Report be accepted. CARRIED.

AUDITORS:

MOVED by Benny Wong, seconded Vanessa Lam that the firm of Johannesson McWilliams be appointed auditors for the Society for the year ending 31st August 2003. CARRIED.

NOMINATING COMMITTEE:

Jackie Barbosa reported that there are 11 positions to be filled, nine for a two year term and two for a one year term.

A slate was presented to the meeting. Nominations were requested from the floor and Wayne Reid

and Hans Finken were added to the ballot. There being no further nominations a ballot was held. Lee Tarrant and Susie Mele were the scrutineers.

Results:

2 year term: Rashid Ahmed, Onno Bakhoven, Susan Bell, Kathleen Bigsby, Katy Hughes, Lisa Larkins, Philip Riddell, Susan Ronalds, Leo Wilson.

1 year term: Sabu George, Wayne Reid.

MOVED by Jackie Barbosa. seconded Wayne Reid that the ballots be destroyed.

Bill thanked the Nominating Committee for their participation and all retiring board members for their many contributions to the Board.

MOVED by Carol Wiens that meeting adjourn.

Meeting adjourned at 8:40 p.m.