

**MINUTES OF THE 60TH ANNUAL GENERAL MEETING OF THE
KERRISDALE COMMUNITY CENTRE SOCIETY HELD AT 7:30 P.M.
ON WEDNESDAY 25TH FEBRUARY 2004 AT 5851 WEST BOULEVARD,
VANCOUVER, BRITISH COLUMBIA.**

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

The Annual Report and Financial Statements were distributed to all Attendees.

Kathleen Bigsby, President, welcomed everyone to the meeting.

Susan Ronalds, Secretary, read the notice of the meeting.

MINUTES:

MOVED by Wayne Reid, seconded Lisa Larkins, that the minutes of the 59th Annual General Meeting of 26th February, 2003 be approved. CARRIED.

FINANCIAL REPORT: The Financial Statements for the year ending 31st August 2003 were distributed. Benny Wong, Treasurer, reported that the books had been audited and that the Society was in a very strong financial position. Revenue was \$1,608,015 (\$1,466,272 in 2002) and total assets \$1,276,053 (\$1,442,197 in 2002). Our programs are excellent and continue to be well attended.

MOVED by Benny Wong, seconded Rashid Ahmed that the Financial Report be accepted. CARRIED.

AUDITORS:

MOVED by Benny Wong, seconded Irene Ronnie that the firm of Johannesson McWilliams be appointed auditors for the Society for the year ending 31st August 2004. CARRIED.

ANNUAL REPORTS: Those attending were asked to read the reports of the Society's committees and Centre staff in the Annual Report.

Kathleen introduced and thanked the staff for attending this meeting. Jen Takai, Kim Seguin, Susan Mele, and Dino Geremia. At the same time, Kathleen advised that Sheila Forester, former board secretary, was making great recovery from quintuple bypass surgery.

BYLAW AMENDMENT:

The following bylaw changes are proposed so that the Society's By-laws will meet the requirements of the Provincial Gaming Commission.

RESOLVED that the Kerrisdale Community Centre Society remove Sections 31, 36 and 37 from its Consolidated By-Laws 1974 (Amended 2001).

Section 31: "The remuneration, if any, of the Directors shall from time to time be determined in general meeting, and it shall be deemed to accrue from day to day, and shall be apportioned accordingly."

Section 36: "If any Director or any Officer of the Society be called upon to perform extra service, or to make special exertions on the Society's business, the Directors may arrange with such Director, or other Officer, for such special remuneration for such service or exertion either by way of salary, commission or the payment of a fixed sum of money, as they shall think fit."

Section 37: "The Directors may appoint an Executive Secretary who need not be a Director or a member of the Society and who shall hold office either for a fixed or indefinite period, and may at their discretion fill up any vacancy that may occur in such office."

RESOLVED that the **Kerrisdale Community Centre Society** adds a new Section 31 to its Consolidated By-Laws 1974 (Amended 2001).

Section 31: No voting members of the Executive or Board of Directors of the Society receive remuneration or other financial benefits for their services to the Kerrisdale Community Centre Society, regardless of the type of service performed.

MOVED by Onno Bakhoven, seconded by Katy Hughes, that the Bylaw Amendments be approved.
CARRIED.

NOMINATING COMMITTEE:

Leo Wilson reported that there are 10 director positions to be filled, nine for a two-year term and one for a one-year term.

A slate of candidates was presented to the meeting. Nominations were requested from the floor; none was received. There being no further nominations, a ballot was held. Kim Seguin, Susan Mele, Dino Geremia and Jen Takai were the scrutineers.

Results:

Elected for a 2 year term: Forest Eaton, Sabu George, Bill Harris, Sue Hatten, Vanessa Lam, Fazil Mihar, Emmanuel Nicolas, Wayne Reid, Benny Wong.

Elected for a 1-year term: Gene Wrانkmore.

MOVED by Forest Eaton, seconded Vanessa Lam that the ballots be destroyed.

Kathleen extended thanks to Leo Wilson and the Nominating Committee for their good work.

MOVED by Vanessa Lam that the meeting adjourn.

Meeting adjourned at 8:11 p.m.