

**MINUTES OF THE 61ST ANNUAL GENERAL MEETING OF THE
KERRISDALE COMMUNITY CENTRE SOCIETY HELD AT 7:30 P.M.
ON WEDNESDAY 23TH FEBRUARY 2005 AT 5851 WEST BOULEVARD,
VANCOUVER, BRITISH COLUMBIA.**

CALL TO ORDER

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. Susan Duffy, President, welcomed everyone to the meeting. Susan introduced Allan De Genova, Park Board Commissioner, and members of the Board. Diane Murphy, Manager, Vancouver Park Board, sent her regrets. Susan also introduced and thanked the staff for attending this meeting: Stew Jordan, Norman Funk, Bob Harris, Susan Mele, Darren Peterson and Lee Tarrant.

Kathleen Bigsby, Past President, read the notice of the meeting.

MINUTES:

MOVED by Wayne Reid, seconded by Forest Eaton, that the minutes of the 60th Annual General Meeting of 25th February, 2004 be approved. CARRIED.

ANNUAL REPORT

Susan Duffy read her President's report in the Annual Report.

FINANCIAL REPORT

Onno Bakhoven reported as stated in the audited Financial Statement of August 31, 2004:

“In our opinion, these financial statements present fairly, in all material respects, the financial position of the Society as at August 31, 2004 and the results of its operations and cash flows for the year then ended in accordance with Canadian generally accepted accounting principles.”

Revenue was \$1,705,204 (\$1,608,015 in 2003), Net Assets were \$1,540,379 (\$1,276,053 in 2003) and Net Income was \$66,095 (\$110,969 in 2003).

MOVED by Onno Bakhoven, seconded by Emmanuel Nicolas, that the Financial Report be accepted. CARRIED.

AUDITORS

MOVED by Onno Bakhoven, seconded by Vanessa Lam that the firm of Johannesson McWilliams be appointed auditors for the Society for the year ending 31st August 2005. CARRIED.

NOMINATING COMMITTEE:

Bill Harris reported that there are nine director positions to be filled for two-year terms. A slate of candidates was presented to the members attending the meeting and a ballot was held. Susan Mele and Lee Tarrant were the scrutineers, with Wayne Reid as the Board representative.

Allan De Genova brought greetings from the Vancouver Board of Parks and Recreation.

ELECTION OF DIRECTORS

Members elected the following Board Members for 2004-2006

Onno Bakhoven
Kathleen Bigsby
Matthew Brunt
Susan Duffy
Gabriela Giacchino
Katy Hughes
Lisa Larkins
Susan Ronalds
Gene Wrangmore

MOVED by Bill Harris, seconded by Carol Wiens that the ballots be destroyed.

Susan Duffy extended thanks to Bill Harris and the Nominating Committee for their hard work in preparation for the election.

OTHER BUSINESS: There was no other business brought to the meeting.

SWEARING IN OF THE NEW BOARD

Allan de Genova swore in the newly elected Board members.

ADJOURNMENT

MOVED by Carol Wiens that the meeting adjourn.

Meeting adjourned at 8:17 p.m.

Recorded by Patricia McCuaig