

**MINUTES OF THE 62nd ANNUAL GENERAL MEETING OF THE
KERRISDALE COMMUNITY CENTRE SOCIETY**

**held at 7:30 p.m. on Wednesday February 22, 2006
at 5851 West Boulevard, Vancouver, British Columbia.**

CALL TO ORDER

There being a quorum present, Susan Duffy, President called the meeting to order at 7:30 p.m. The Annual Report and Financial Statements were distributed to all attendees. Susan introduced: Allan De Genova, Park Board Commissioner, Diane Murphy, Manager, Vancouver Park Board, and members of the Board. Susan also introduced the staff attending this meeting: Stew Jordan, Norm Funk, Susan Mele, Lee Tarrant, Kristi Douglas, Bob Harris, Darren Petersen, Jennifer Takai and Tony Wong.

Lisa Larkins, Secretary, read the notice of the meeting.

MINUTES:

MOVED by Bill Harris, seconded by Wayne Reid, that the minutes of the 61st Annual General Meeting of 23rd February, 2005 be approved. CARRIED.

ANNUAL REPORT

Susan Duffy read her President's report in the 2004-2005 Annual Report.

FINANCIAL REPORT

Onno Bakhoven reported as stated in the audited Financial Statement of August 31, 2005:

"In our opinion, these financial statements present fairly, in all material respects, the financial position of the Society as at August 31, 2005 and the results of its operations and cash flows for the year then ended in accordance with Canadian generally accepted accounting principles."

KCCS has investments over \$1 million. Net Income was \$125,000 (\$66,000 in 2004). Details of revenue can be found in the Schedules.

MOVED by Onno Bakhoven, seconded by Emmanuel Nicolas, that the Financial Statements for the year ended August 31, 2005 be approved and accepted.
CARRIED.

AUDITORS

MOVED by Onno Bakhoven, seconded by Emmanuel Nicolas to appoint Johannesson McWilliams Chartered Accountants as auditors of the Society for the fiscal year ending 31st August 2006 and to authorize the directors to approve the auditors' remuneration. CARRIED.

ELECTION OF DIRECTORS

Onno Bakhoven, Chair, Nominating Committee, reported that there are nine director positions to be filled for two-year terms. A slate of nine candidates was presented to the meeting. Onno requested nominations from the floor three times; none was received.

The following Board Members were elected by acclamation for 2005-2007:

Kristin Dattani
Sabu George
Bill Harris
Maura Laverty
Fazil Mihlar
Emmanuel Nicolas
Wayne Reid
Benny Wong
Angel Xu Lin

SWEARING IN OF THE NEW BOARD

Allan De Genova brought greetings from the Vancouver Board of Parks and Recreation. Allan then swore in the newly elected Board members.

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

ADJOURNMENT

MOVED by Bill Harris that the meeting adjourn.
Meeting adjourned at 8:00 p.m.

Recorded by Patricia McCuaig