

**MINUTES OF THE 63rd ANNUAL GENERAL MEETING OF THE
KERRISDALE COMMUNITY CENTRE SOCIETY**

**held at 7:30 p.m. on Wednesday February 21, 2007
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 Duffy read the notice of the meeting.

Allan De Genova, Park Board Commissioner, and Diane Murphy, Manager, Vancouver Park Board, expressed their regrets of not being able to attend the meeting.

Susan introduced members of the Board and staff attending this meeting: Stew Jordan, Norm Funk, Susan Mele, Kristi Douglas, Patti Turko, Jennifer Takai, Kelly Beaman, and Manabu Koshimura.

MINUTES:

MOVED by Kathleen Bigsby, seconded by Donna Moroney, that the minutes of the 62nd Annual General Meeting of 22nd February, 2006 be approved.
CARRIED.

ANNUAL REPORT

Susan Duffy read her President's report in the 2005-2006 Annual Report.

FINANCIAL REPORT

Onno Bakhoven reported as stated in the audited Financial Statement of August 31, 2006. The first page includes reference to the Society's financial statements which present fairly the financial position of the Society as at August 31, 2006 in accordance with Canadian generally accepted accounting principles. The second page shows a healthy Balance Sheet. The Statement of Operations shows a net income of \$144,389, with details in Schedules 1 and 2 in the last pages.

MOVED by Onno Bakhoven, seconded by Katy Hughes, that the Financial Statements for the year ended August 31, 2006 be approved and accepted. CARRIED.

AUDITORS

MOVED by Onno Bakhoven, seconded by Donna Moroney to appoint Johannesson McWilliams Chartered Accountants as auditors of the Society for the fiscal year ending 31st August 2007. CARRIED.

ELECTION OF DIRECTORS

Maura Lavery, on behalf of the Nominating Committee, reported that there are 11 director positions to be filled: nine (9) for two-year terms and two (2) for one-year term. Maura requested nominations from the floor three times; one was received.

A slate of eleven candidates was presented to the meeting.

The following Board Members were elected by acclamation for 2007-2009

Onno Bakhoven
Kathleen Bigsby
Matthew Brunt
Susan Duffy
Christopher Heath
Katy Hughes
Melina Hung
Donna Moroney
Lorne Oakes
Gene Wrangmore
Samuel Fung

Of the 11 elected board members, Kathleen Bigsby and Lorne Oakes volunteered to serve for one-year terms.

OTHER BUSINESS: The Olympics Video was presented to the meeting.

ADJOURNMENT

MOVED by Carol Wiens that the meeting adjourn.
Meeting adjourned at 8:00 p.m.

Recorded by Patricia McCuaig