

**MINUTES OF THE 64th ANNUAL GENERAL MEETING OF THE
KERRISDALE COMMUNITY CENTRE SOCIETY**

**held at 7:30 p.m. on Wednesday February 20, 2008
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 in attendance.

Susan introduced Allan De Genova, Park Board Commissioner, and members of the KCCS Board. Susan also introduced the staff attending this meeting:

Stew Jordan
Kelly Beaman
Kristi Douglas
Jody Gunderson
Susan Mele
Lee Tarrant
Jennifer Takai
Manabu Koshimura
Patti Turko
Norm Funk

Bill Harris, Vice-President, read the notice of the meeting.

MINUTES

MOVED by Wayne Reid, seconded by Irene Ronnie, that the minutes of the 63rd Annual General Meeting of 21st February, 2007 be approved.
CARRIED.

ANNUAL REPORT

Susan Duffy read her President's Report in the 2006-2007 Annual Report.

FINANCIAL REPORT

Onno Bakhoven reported on the audited Financial Statement of August 31, 2007. The Auditors' Report states that these financial statements present fairly the financial position and the results of the Society's operations and cash flows for the year in accordance with Canadian generally accepted accounting principles.

The Balance Sheet shows Net Assets of \$1,291, 731. The Statement of Operations shows that the Net Income was \$166,165 (\$144,389 in 2006). Details of revenue can be found in the Schedules.

MOVED by Onno Bakhoven, seconded by Bill Harris, that the Financial Statements for the year ended August 31, 2007 be approved and accepted. CARRIED.

AUDITORS

MOVED by Onno Bakhoven, seconded by Wayne Reid to appoint Johannesson McWilliams Chartered Accountants as auditors of the Society for the fiscal year ending 31st August 2008. CARRIED.

ELECTION OF DIRECTORS

Katy Hughes, Chair, Nominating Committee, reported that there are 10 vacant director positions to be filled. A slate of 8 candidates was presented to the meeting. Katy Hughes requested nominations from the floor three times; one (1) was received.

The following Board Members were elected by acclamation for 2008-2010

Kathleen Bigsby
Bill Harris
Arvind Khurana
Carmen Lamoureux
Colin Price
Jacqui Sankoff
Elmer Wiens
Wayne Reid
Benny Wong

SWEARING IN OF THE NEW BOARD

Allan De Genova swore in the newly elected Board members.

OTHER BUSINESS:

The Youth Committee is now part of the Program Committee. Jim Hall will contact local high schools to encourage a representative to the Program Committee.

KCCS members are encouraged to attend the upcoming public meetings on the Capital Plan for the Park Board.

ADJOURNMENT

MOVED by Gene Wrankmore that the meeting adjourn.
Meeting adjourned at 8:10 p.m.

Recorded by Patricia McCuaig