

**MINUTES OF THE 65th ANNUAL GENERAL MEETING OF THE
KERRISDALE COMMUNITY CENTRE SOCIETY**

**held at 7:30 p.m. on Wednesday February 18, 2009
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 and welcomed Diane Murphy from the Park Board, who represented Commissioner Aaron Jasper. She also introduced the members of the Board and listed the staff attending the meeting:

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

Regrets received from Board Members Samuel Fung, Arvind Khurana, and Carmen Lamoureux.

Melina Hung, Secretary, read the notice of the meeting.

MINUTES

MOVED by Wayne Reid, seconded by Bill Harris, that the minutes of the 64th Annual General Meeting of 20th February, 2008 be approved.

CARRIED. *

*Notation to add Kristi Douglas's name as having also attended last year's Annual General Meeting.

ANNUAL REPORT

Susan Duffy read her President's report in the 2007-2008 Annual Report.

FINANCIAL REPORT

Onno Bakhoven reported on the audited Financial Statement of August 31, 2008. The Auditors' Report states that these financial statements present fairly the financial position and the results of the Society's operations and cash flow for the year in accordance with Canadian generally accepted accounting principles.

The KCCS has a healthy balance sheet. Our assets exceed our liabilities by a large amount.

The Balance Sheet shows net assets of \$1,341,286. The Statement of Operations shows that the Net Income was \$49,555.00 (\$166,165.00 in 2007). Details of revenue can be found in the Schedules.

MOVED by Onno Bakhoven, seconded by Elmer Wiens, that the audited Financial Statements for the year ended August 31, 2008 be approved and accepted. CARRIED.

PROPOSED BY-LAW CHANGES

Susan Duffy addressed the floor requesting a motion on the proposed By-Laws as posted in the Centre for the previous fortnight. (See attached proposed By-Laws.)

Elmer Wiens raised a point of order regarding the terms of By-Law #21 (iii). MOVED by Elmer Wiens that the By-Laws be further divided for consideration. NO SECONDER.

Bill Harris read By-Law #3 of the proposed By-Law changes. MOVED by Bill Harris to accept revised By-Law # 3 as read and presented, SECONDED by Katy Hughes. CARRIED.

Bill Harris read By-Law # 21 (ii) of the proposed By-Law changes. MOVED by Bill Harris to accept revised By-Law # 21 (ii) as read and presented, SECONDED by Katy Hughes. 1 opposed. CARRIED.

AUDITORS

For many years the Kerrisdale Community Centre Society has used the services of Johannesson & McWilliams to audit the Society's books. Mr. McWilliams retired last year and the company's name has therefore been changed to Johannesson & Company.

MOVED by Onno Bakhoven, seconded by Kathleen Bigsby to appoint Johannesson & Company Chartered Accountants as the Kerrisdale Community Centre Society's auditors for the fiscal year ending 31st August

2009 and that the directors be authorized to approve the auditor's remuneration. CARRIED.

ELECTION OF DIRECTORS

Monica Tang, Chair, Nominating Committee, reported that there are 9 vacant director positions to be filled. A slate of 9 candidates was presented to the meeting. Monica Tang requested nominations from the floor three times; none were received.

Monica asked each candidate to briefly outline his or her background for the floor. Onno Bakhoven is a retired accountant, Oscar Bisnar a schoolteacher with a Master's Degree, Colin Booth is an engineer who now does consulting work, Susan Duffy is a dedicated parent and professional whose children are very involved at the centre, Katy Hughes has a background in education and communication, Melina Hung (2 year Board Member) works in marketing communications and does public relations work, Barb Mikulec is a retired teacher with extensive volunteer work, and Helen Pang is a registered architect with a professional interest in the integration of community and day-care centres. Monica Tang spoke to Samuel Fung's background as he was unable to attend the meeting. Mr. Fung has served on the Board for three years and would like to continue to give back to the community through his volunteer work here.

The following Board Members were elected by acclamation for 2009-2011:

Onno Bakhoven
Oscar Bisnar
Colin Booth
Susan Duffy
Samuel Fung
Katy Hughes
Melina Hung
Barb Mikulec
Helen Pang

SWEARING IN OF THE NEW BOARD

Diane Murphy greeted the newly elected Directors. She 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 p.m.

Recorded by Rhiannon Morgan