

**MINUTES OF THE 66th ANNUAL GENERAL MEETING OF THE  
KERRISDALE COMMUNITY CENTRE (KCC) SOCIETY**

**Held at 7:30 p.m. on Wednesday February 10, 2010  
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 Stew Jordan, Recreation Supervisor at the Kerrisdale Community Centre, who represented Commissioner Aaron Jasper, Chair of Park Board and Kerrisdale Community Centre Liaison. She also introduced the members of the Board and listed the additional staff attending the meeting:

Kelly Beaman  
Norm Funk (Society staff member)  
Susan Mele  
Jennifer Takai  
Lee Tarrant

Absent this evening are Board Members Carmen Lamoureaux and Barb Mikulec.

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

**APPOINTMENT OF PARLIAMENTARIAN**

Susan introduced Doug Soo to the floor. He is the Dean of Continuing Education at Langara College and spent 12 years at the Executive Director at Britannia Community Services Centre. Doug currently sits on a number of boards including the Crisis Centre as Past President and the Britannia Foundation and also been a member of the United Way, Vancity and Citizen's Bank Boards. Mr. Soo will assist with overseeing meeting procedure and ballot counting at this evening's meeting.

**APPROVAL OF AGENDA**

MOVED by Wayne Reid that the agenda be approved as presented. CARRIED.

**MINUTES**

MOVED by Bill Harris, seconded by Colin Booth, that the minutes of the 65th Annual General Meeting of 18th February, 2009 be approved as presented. CARRIED.

**ANNUAL REPORT**

Susan Duffy read her President's report in the 2008-2009 Annual Report.

**FINANCIAL REPORT**

Onno Bakhoven reported on the audited Financial Statement of August 31, 2009. 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 Balance Sheet shows net assets of \$1,531,160.00 dollars. This is an increase from the \$1,341,286.00 dollar amount of last year. The statement of operations shows that net income was \$189,874.00 (\$49,555.00 in 2008). Details of revenue can be found in the Schedules.

MOVED by Onno Bakhoven, seconded by Monica Tang, that the audited Financial Statements for the year ended August 31, 2009 be approved and accepted. CARRIED.

#### **AUDITORS**

MOVED by Onno Bakhoven, seconded by Elmer Wiens, to appoint Johannesson & Company Chartered Accountants as the Kerrisdale Community Centre Society's auditors for the fiscal year ending 31<sup>st</sup> August 2010 and that the directors be authorized to approve the auditor's remuneration. CARRIED.

#### **ELECTION OF DIRECTORS**

Onno Bakhoven called for nominations from the floor three times. None were received. The ballot of 15 candidates for 9 positions stands. Ballot list as follows: (\* indicates incumbent)

Kathleen Bigsby\*  
Bill Harris\*  
Keiko Honda  
Frederick Jung  
Arvind Khurana\*  
Carmen Lamoureaux\*  
Aaron Law\*  
Amir Mehrjou  
Colin Price\*  
Wayne Reid\*  
Monica Tang\*  
Alistair Taylor  
Elmer Wiens\*  
Emily Williams  
Ning Wu

Each board candidate briefly spoke to their background and experience. Following the candidate presentation, the vote took place. Kelly Beaman collected the ballots.

The meeting broke at 8:04 pm for a brief break to allow Doug Soo and Susan Mele to count the votes.

At 8:25pm the meeting resumed.

Following the vote count, it was determined that the following nine individuals were elected for 2010-2012:

Kathleen Bigsby  
Bill Harris  
Keiko Honda  
Frederick Jung  
Aaron Law  
Colin Price  
Wayne Reid  
Monica Tang  
Alistair Taylor

MOVED by Onno Bakhoven, seconded by Jim Hall, to destroy the ballots.  
CARRIED.

#### **SWEARING IN OF THE NEW BOARD**

Stew Jordan, Recreation Supervisor, and acting on behalf of Commissioner Aaron Jasper, greeted the newly elected Directors. He then swore in the newly elected Board members.

Susan asked the new Directors to remain behind following the meeting for a brief introduction.

#### **OTHER BUSINESS**

There was no other business brought to the meeting.

#### **ADJOURNMENT**

MOVED by Wayne that the meeting adjourn.

Meeting adjourned at 8:29 p.m.

Recorded by Rhiannon Morgan