

**MINUTES OF THE 67th ANNUAL GENERAL MEETING OF THE
KERRISDALE COMMUNITY CENTRE SOCIETY**

**Held at 7:30 p.m. on Wednesday February 16, 2011
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 Commissioner Aaron Jasper, Chair of Vancouver Park Board and Diane Murphy, Acting Director of the Queen Elizabeth District and representative of Vancouver Park Board. Susan also introduced the members of the Board and listed the staff attending the meeting:

Hanna Maron
Kelly Beaman
Paul Biln
Kristi Douglas
Norm Funk (Society staff member)
Susan Mele
Jennifer Takai
Lee Tarrant
Erik Price
Tony Wong

Regrets were received from Board members Oscar Bisnar and Alistair Taylor.

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

APPROVAL OF AGENDA

The agenda was accepted as presented.

MINUTES

MOVED by Bill Harris, seconded by Wayne Reid, that the minutes of the 66th Annual General Meeting of February 10, 2010 be approved as presented. CARRIED.

ANNUAL REPORT

Susan Duffy read her President's report in the 2009-2010 Annual Report.

FINANCIAL REPORT

Aaron Law reported on the audited Financial Statements of August 31, 2010. 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 \$1.609 million up from \$1.53 million the previous year. The Statement of Operations shows that the Net Income was \$78,325.00 down from \$189,874.00 in 2008.

Details of revenue can be found in the Schedules.

MOVED by Aaron Law, seconded by Barb Mikulec, that the audited **Financial** Statements for the year ended August 31, 2010 be approved and accepted. CARRIED.

AUDITORS

MOVED by Aaron Law, seconded by Bill Harris, to appoint Johannesson & Company Chartered Accountants as the Kerrisdale Community Centre Society's auditors for the fiscal year ending 31st August 2011 and that the directors be authorized to approve the auditor's remuneration. CARRIED.

PROPOSED BY-LAW AMENDMENT

Melina Hung read aloud the following proposed amendment to By-Law #21(iii):

The present wording:

Not more than five (5) Directors who may be appointed each year, at any time, by the elected Directors for a period of one year or any portion thereof remaining up to the expiry of the current fiscal year.

To be amended to read:

Not more than five (5) Directors may be appointed each year, at any time, by the elected directors for a period of one year or any portion thereof remaining up to **the date of the Society's next Annual General Meeting.**

MOVED by Melina Hung, and seconded by Monica Tang, to approve the proposed amendment to By-Law #21(iii) as presented.

ELECTION OF DIRECTORS

Keiko Honda called for nominations from the floor. One was received. Colin Booth nominated Robert Lockhart from the floor. After calling for nominations three times in total, Keiko declared the nominations closed.

The ballot of 12 candidates for 9 positions was amended to a ballot of 13 candidates for 9 positions (* indicates incumbent):

Oscar Bisnar*
Colin Booth*
Tiziana di Cristina
Angel Drummond
Katy Hughes*
Melina Hung*
Robert Lockhart
Peter Lok
Barb Mikulec*
Erik Tang
Milton Tang
Emily Williams*
Ning Wu

Each board candidate briefly spoke to his or her background and experience. Following the candidate presentation, attendees filled in their ballots. The meeting broke at 8:07 pm for a brief break to allow Keiko Honda, Kelly Beaman and Susan Mele to count the votes.

At 8:21 pm the meeting resumed.

MOVED by Wayne Reid, and seconded by Fred Jung, that the ballots be destroyed. CARRIED

The ballots were destroyed.

The result of the vote count was as follows:

Oscar Bisnar
Colin Booth
Katy Hughes
Melina Hung
Peter Lok
Barb Mikulec
Eric Tang
Emily Williams
Robert Lockhart

SWEARING IN OF THE NEW BOARD

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 outline of where to go to date.

OTHER BUSINESS: There was no other formal business brought to the meeting. Commissioner Jasper thanked Susan on behalf of Vancouver Park Board for her years of service as Society President.

ADJOURNMENT

MOVED by Kathleen that the meeting adjourn.

Meeting adjourned at 8:28 p.m.

Recorded by Rhiannon Hillis