

~~RAFT~~ approved Feb. 20, 2013

**MINUTES OF THE 68th ANNUAL GENERAL MEETING OF THE
KERRISDALE COMMUNITY CENTRE (KCC) SOCIETY**

**Held at 7:30 p.m. on Wednesday February 15, 2012
at 5851 West Boulevard, Vancouver, British Columbia.**

CALL TO ORDER

There being a quorum present, Oscar Bisnar, President, called the meeting to order at 7:30 p.m. The Annual Report and Financial Statements were distributed to all in attendance.

Oscar introduced Commissioner Constance Barnes, Chair of Vancouver Park Board (VPB) and Kerrisdale Community Centre Liaison Commissioner. Diane Murphy, Manager of VPB Recreation Services, was also in attendance. Oscar also introduced the members of the Board and listed the additional staff attending the meeting:

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

Regrets were received from Board members Melina Hung, Katy Hughes, and Emily Williams.

Barb Mikulec, Secretary, read the notice of meeting.

APPROVAL OF AGENDA

The agenda was accepted as presented.

MINUTES

MOVED by Robert Lockhart, seconded by Wayne Reid, that the minutes of the 67th Annual General Meeting of 16th February, 2011 be approved as presented. CARRIED.

ANNUAL REPORT

Oscar Bisnar read the President's report in the 2010-2011 Annual Report.

FINANCIAL REPORT

Aaron Law reported on the audited Financial Statements of August 31, 2011. 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. Details of revenue can be found in the Schedules.

MOVED by Aaron Law, seconded by Susan Duffy, that the audited Financial Statements for the year ended August 31, 2011 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 2012 and that the directors be authorized to approve the auditor's remuneration. CARRIED.

ELECTION OF DIRECTORS

Barb Mikulec called for nominations from the floor three times. A nomination was received from the floor for Donald Wong. The ballot of 10 candidates for 9 positions was amended to a ballot of 11 candidates for 9 positions. Ballot list as follows:

(* indicates incumbent)

Kathleen Bigsby*
David Eaton
George Eaton
Bill Harris*
Keiko Honda*
Frederick Jay
Aaron Law*
Vincent Law
Don Munton
Milton Tang (absent)
Donald Wong (nomination from floor)

Each board candidate briefly spoke to his or her background and experience.

Following the candidate presentation, the vote took place. Paul, Erik and Jessica collected the ballots.

The meeting broke at 8:05 pm for a break to allow Kristi, Susan D. and Jessica to count the votes.

At 8:24pm the meeting resumed.

It was reported that in vote counting, the position for ninth Director was tied. In accordance with Robert's Rules of Order (2011 version), a complete recount must take place. Barb read the Robert's Rules of Order provision stipulating this aloud to all those in attendance. One objection to the version used was noted, but to move the meeting forward, the objector felt the version in use could stand.

Ballots were redistributed for a second vote.

Jen and Kristi collected the second batch of ballots once completed.

The meeting broke at 8:35pm for a second ballot recount.

At 8:47pm the meeting resumed.

Following the vote count, it was determined that the following nine individuals were elected for 2012-2014:

Kathleen Bigsby
David Eaton
Bill Harris
Keiko Honda
Frederick Jay
Aaron Law
Vincent Law
Don Munton
Donald Wong

MOVED by Bill Harris, seconded by Colin Booth, to destroy the ballots.
CARRIED.

The ballots were destroyed.

SWEARING IN OF THE NEW BOARD

Commissioner Constance Barnes 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

Oscar thanked outgoing Board members Fred Jung, Colin Price, Wayne Reid, Monica Tang and Alistair Taylor for their work with the Board.

MOVED by Wayne that the meeting adjourn.

Meeting adjourned at 8:54 p.m.

Recorded by Rhiannon Hillis