

**69th ANNUAL GENERAL MEETING (AGM)**  
of the  
**KERRISDALE COMMUNITY CENTRE SOCIETY**  
Kerrisdale Community Centre – 5851 West Boulevard, Vancouver  
Wednesday, February 20, 2013 - 7:30 p.m.

**MINUTES**

**1. CALL TO ORDER**

There being a quorum present, Oscar Bisnar, President, called the meeting to order at 7:41 p.m. The Annual Report and Financial Statement were distributed to all in attendance.

Oscar welcomed Commissioner Barnes and Diane Murphy representative from the Park Board.

Oscar also expressed thanks to all the Kerrisdale Community Centre staff for staying late to provide support to the meeting. The staff members were: Tony Wong, Erik Price, Jennifer Takai, Pam Andrews, Kristi Douglas, Jessica Yee, Lee Tarrant, Susan Mele, Grant Matsuda, Paul Biln and Norman Funk.

**2. NOTICE OF MEETING**

Emily read the notice of the Annual General Meeting.

**3. APPROVAL OF AGENDA**

MOVED by Fred that the Agenda be accepted as presented. CARRIED.

**4. APPROVAL OF THE MINUTES OF THE 68TH ANNUAL GENERAL MEETING HELD FEBRUARY 15, 2012**

MOVED by Barb that the minutes of the 68<sup>th</sup> Annual General Meeting of February 15, 2012 be approved as presented. CARRIED

**5. PRESIDENT'S ANNUAL REPORT**

Oscar Bisnar read the President's Report in the 2011 – 2012 Annual Report.

**6. PRESENTATION OF FINANCIAL STATEMENTS FOR THE YEAR ENDING 2012.**

Aaron Law reported on the audited Financial Statements for the year ending August 31, 2012.

**7. APPOINTMENT OF AUDITORS FOR THE YEAR ENDING AUGUST 31, 2013.**

MOVED by Aaron Law and seconded to appoint Johannesson & Company, Chartered Accountants, as the Kerrisdale Community Centre Society's auditors for the fiscal year ending 31<sup>st</sup> August 2013 and that the directors be authorized to approve the auditor's remuneration. CARRIED.

## **8. REPORT OF THE NOMINATING COMMITTEE**

Keiko reported that there were 12 people on the ballot for 9 positions, seven being returning Directors with 5 new candidates. The ballot list was as follows:

Alison Verghese  
Annette Whitehead  
Barb Mikulec\*  
Colin Booth\*  
Cono Spitale  
Donald C. McCarthy  
Eric Tang\*  
Laura Suarez Acuzar\*  
Onno Bakhoven\*  
Oscar Bisnar\*  
Robert Lockhart\*  
Ron Stromberg

Each candidate spoke to his or her background and experience.

## **9. ELECTION OF DIRECTORS**

Keiko Honda called for nominations from the floor three times.

The vote to elect Directors took place. Susan, Kristi and Jessica collected the ballots.

The meeting recessed at 8:22 p.m. to allow for the votes to be counted.

Susan and Jessica counted the ballots with David Eaton as scrutineer.

At 8:37 p.m. the meeting resumed.

Following the vote count the following nine individuals were elected:

Alison Verghese  
Barb. Mikulec\*  
Colin Booth\*  
Donald C. McCarthy  
Laura Suarez Acuzar\*  
Onno Bakhoven\*  
Oscar Bisnar\*  
Robert Lockhart\*  
Ron Stromberg

MOVED by Fred, and seconded, to destroy the ballots. CARRIED.

## **10. SWEARING IN OF NEW DIRECTORS**

Park Board Commissioner Constance Barnes swore in the newly elected Directors.

## 11. OTHER BUSINESS

### 11.1. PROPOSED BY LAW CHANGES

**BY-LAW 15: Present wording:**

Extraordinary meetings of the Society may be called at any time by the President, or shall be called on the requisition of at least *thirty-five (35)* members of the Society.

MOVED by Emily, and seconded that the wording of this By-law be amended to read "Extraordinary meetings of the Society may be called at any time by the President, or shall be called on the requisition of *10% of the* members of the Society." CARRIED

**BY-LAW 41: Present wording:**

Every question at a meeting of the Directors shall be determined by a majority of the votes of the Directors present, every Director having one (1) vote. In case of an equality of votes at any such meeting the Chair or Acting Chair thereat shall have a second or casting vote.

MOVED by Emily, and seconded that the wording of this By-law be amended to read "Every question at a meeting of the Directors shall be determined by a majority of the votes of the Directors present, every Director having one (1) vote." CARRIED

### 11.2. UPDATE ON CURRENT ISSUES

Don Munton gave an overview on the current issues between the Park Board and the Kerrisdale Community Centre Society.

CONSTANCE BARNES responded to Don's statements expressing concern about the direction that this issue had taken and expressing the view that she would like to see us working together. Constance stated that she would take notes on our concerns and forward those comments on to Park Board staff. She would then get back to us with any information that she receives.

Diane Murphy representing the Park Board thanked Don for his comments. She expressed appreciation for the work done by volunteers and that the Park Board and the Kerrisdale Community Centre have some common goals. A plan is required to achieve those goals.

### **ADJOURNMENT**

MOVED by Bill Harris and seconded that the meeting adjourn.

The meeting adjourned at 9:25 p.m.

Recorded by Camille Schroenn.