

73RD ANNUAL GENERAL MEETING (AGM)

of the
KERRISDALE COMMUNITY CENTRE SOCIETY
Kerrisdale Community Centre
5851 West Boulevard, Vancouver
(South Room) Wednesday, February 17th, 2016 – 7:30 pm

MINUTES

1. CALL TO ORDER

A quorum being present, Kathleen Bigsby, President, called the meeting to order at 7:30pm, and welcomed members to the 73rd Annual General meeting of the Kerrisdale Community Centre Society (KCCS). The Annual Report, Agenda, Ballots and Financial Statements were distributed to all in attendance.

2. NOTICE OF MEETING

David Eaton, Secretary, read the notice of the Annual General Meeting.

3. APPROVAL OF AGENDA

MOVED by Fred Jay, and seconded by Melina Hung that the agenda be accepted as presented.
CARRIED

4. APPROVAL OF MINUTES OF THE 71ST ANNUAL GENERAL MEETING HELD FEBRUARY 18, 2015

MOVED by Colin Booth and seconded by Bill Harris, that the minutes of the 71st Annual General Meeting of February 18, 2015 be approved as presented. **CARRIED**

Noted for the records

It was identified recently from digitizing the Society's records that this is currently the 73rd AGM, not the 72nd, since Incorporation. A motion was passed at the February 10 Executive Committee meeting to amend the error made 1988.

5. PRESIDENT'S ANNUAL REPORT

Kathleen Bigsby gave the audience a few minutes to read the President's Report from the 2014-2015 Annual Report, which is also available in the spring brochure. The Annual Report constitutes the reports of all the committees and programmers at the centre.

Kathleen introduced our Park Board liaison, Commissioner Casey Crawford who was present at the meeting.

6. PRESENTATION OF FINANCIAL STATEMENTS FOR THE YEAR ENDING AUGUST 31, 2015

Robert Lockhart, as acting Treasurer reported on the audited Financial Statements for the year ending August 31, 2015. Robert thanked retired treasurer Ali Cheung for her 2-3 years of service and interim treasurer, Bob Smith who has retired for health reasons.

MOVED by Jim Hall and seconded by Alexander Cherkezoff to accept audited financial report as presented. **CARRIED**

7. APPOINTMENT OF AUDITORS FOR THE YEAR ENDING AUGUST 31, 2016

MOVED by Robert Lockhart and seconded by Fred Jay, to appoint Sidhu, Straker & Associates, Certified General Accountants, as the Kerrisdale Community Centre Society’s auditors for the fiscal year ending 31st August 2016 and that the directors be authorized to approve the auditor’s remuneration. **CARRIED**

8. REPORT OF THE NOMINATING COMMITTEE

Names on the ballot:

Duncan Ainslie	David Eaton*	Don Munton*
Kathleen Bigsby*	Jennae Gedeon	Morag Pansegrau*
Avalon Bourne	Bill Harris*	Jeanna Somek
Angela Chan	Keiko Honda*	Johnathan Stark
Alexander Cherkezoff*	Syed “Reswan” Huq (absent)	Sarah Wall
Boo Jock Chong	Fred Jay*	

Oscar reported that one of the key roles of the Nominating Committee was to identify a person with suitable credentials to take over the position of treasurer. It is therefore recommended that Angel Chan (note her name is misspelled on the ballot as Angela) will assume the role of treasurer to the Board, if she is elected.

There are 17 names on the ballot that includes eight *incumbents. Nine persons will be elected for a 2-year period and four people for 1-year period. Oscar called for nominations from the floor 3 times.

Each candidate spoke to his or her background and experience. Following the candidate presentation, the vote took place. Susan and Oscar collected the ballots.

The meeting recessed at 8:29 pm to allow for the votes to be counted. Susan Mele and Jen Takai counted the ballots with Humaira, Oscar and Robert as scrutineers.

9. ELECTION OF DIRECTORS

At 8:56 pm the meeting resumed. Following the vote count, Robert announced the following individuals as elected:

Two-year Term:

Duncan Ainslie	Bill Harris
Kathleen Bigsby	Keiko Honda
Angel Chan	Don Munton
Alex Cherkezoff	Morag Pansegrau
David Eaton	

One-year Term:

Avalon Bourne	Fred Jay
Jennae Gedeon	Sarah Wall

MOVED by Robert Lockhart and seconded by Colin Booth to instruct the staff to destroy the ballots for the 2016 election of directors. **CARRIED**

Kathleen thanked the Nominating Committee: Humaira Akhtar, Oscar Bisnar and Robert Lockhart, for their fabulous work in enlisting new candidates. Robert congratulated all those elected and welcomed those who were not elected to approach the board to volunteer their time to serve on a committee.

10. SWEARING IN OF NEW DIRECTORS

Our new volunteer Solicitor, Gary Lo swore in the newly elected Directors. Erik Price and Barb Mikulec took the official photographs.

11. OTHER BUSINESS

11.1 Update on current issues

Questions and comments were taken from the floor on the issue that still lingers on our members' minds:

- Jim Hall reported there is still an air of discouragement in the community over why the Park Board has yet to resolve the Joint Operating Agreement with community centres
- Kathleen provided her version of what she thought as the fundamental sticking point
- Casey made no comment but said he will relay members' comments back to the Park Board
- Don Munton advised members that without the injunction in place, we would not have been operating over the past 12 months and even holding this AGM
- Kathleen noted that we are moving closer to a resolution with the ActiveNet software registration system. If we get this agreement through, the spirit of cooperation with the City may be better, moving forward.

Jim Hall gave praise to the professional work the staff do at the Centre especially to the CRS, Susan Mele and Programmers (Jennifer, Shannon and Erik) for keeping everything on track and ticking along.

Kathleen recognised the five Society employees:

- Accountant, Norm Funk,
- Administrative Assistant, Alison Verghese,
- Food Services Coordinator, Betty Anderson and Kitchen staff, Susan Atmadja and Jack Tse, and
- the Board of Directors for all their work in the past year. For providing such excellent ideas, advice and perspectives on how to do a better job.

Jim thanked Casey for all the time he has spent at our centre. David thanked Kathleen for all the energy and time worked in serving as President over the past two years.

12. ADJOURNMENT

MOVED by Barb Mikulec that the meeting adjourn. The meeting was adjourned at 9:21 pm.

Recorded by Alison Verghese