



APPLICANT INFORMATION SHEET

Board of Directors

Kerrisdale Community Centre Society

WHAT IS THE BOARD?

The Board of Directors is composed of Kerrisdale Community Centre Society members. You are a member of the Society if you hold a valid Kerrisdale Community Centre membership.

The Board is made up of 18 elected members (nine of whom are elected each year), the past-president, and up to five additional members who may be appointed by the Board.

Founded in 1942, the Kerrisdale Community Centre Society is a registered society in good standing with the BC Registrar of Societies. It works with the Vancouver Board of Parks and Recreation (referred to as the Park Board) and staff to operate the Kerrisdale Community Centre. The relationship between the Park Board and the Society is governed by a Joint Operating Agreement.

The Mission Statement of the Kerrisdale Community Centre Society reads:

"The Kerrisdale Community Centre Society provides opportunities for social connections, cultural experiences, wellness programs, and recreation activities that advance the quality of the lives of our community's residents."

WHAT DOES THE BOARD DO?

The Board determines the budget, directs programming, sets policies regarding operations at the Centre and responds to the Park Board and other community initiatives. The Board meets on the fourth Wednesday of the month from 7:00 pm to 9:30 pm in the Centre. A Park Board representative and staff members usually attend. Board committees report on their plans and activities at this time.

WHAT ARE THE COMMITTEES?

Board members are asked to sit on at least two standing or ad hoc committees of the Board along with other members of the Society. Committee meetings are where the more detailed work of the Society is done. Meeting frequency ranges from monthly to as needed depending on the Committee, and meeting times are set in each committee's Terms of Reference.

COMMITTEE DESCRIPTIONS

- 1. The Executive Committee** This committee, whose members are elected by the Board, manages Board operations and external relations, takes care of constitution and policy development, and acts as a personnel committee.
- 2. Program:** This committee works with Centre staff to ensure that the programs offered are well planned, well taught and meet the needs of the membership. It publicizes and promotes the programs and special events.
- 3. Community Engagement:** This committee seeks to facilitate opportunities for all our community residents to have a range of social connections, wellness and recreation opportunities, and cultural experiences at the Centre.

4. **Kerrisdale Community Garden:** This committee liaises between the Society and the Kerrisdale Community Garden Group whose members built, maintain and operate the Kerrisdale Community Garden at West 60th & Angus Drive.
5. **Finance:** This committee oversees the Society's revenue and expenses, develops financial policies, manages investments, and prepares for future initiatives, such as new programs, facility renewal. The Kerrisdale Community Centre Society has an annual budget of about \$2 million.
6. **Building Maintenance:** This committee monitors the condition of the building and identifies the need for repairs and for renovations requested by Board committees or the programmers.
7. **Rentals:** This committee develops policies about the use of rental space at the Centre.
8. **Seniors' Council:** This group is elected by the senior members of the Society to manage programs and activities for seniors.
9. **Arena and Pool:** This committee liaises with Pool and Arena staff to achieve the best possible aquatic and ice rink services for the members of the Kerrisdale community.
10. **Youth:** This committee provides an opportunity for youth representatives to work with the KCCS, to involve youth in projects, to address youth concerns, and to provide an opportunity for youth input into program planning.
11. **Nominating:** This committee is struck at least 90 days prior to the Annual General Meeting in order to recruit and recommend a slate of directors for election to the Board.

WHY JOIN THE BOARD?

Joining the Board allows you to learn about the inner workings of the Community Centre and influence its management, direction, and scope. It provides a hands-on, skill building experience. It is a concrete way to contribute to the community and meet new people.

It is your Community Centre — participate and make a difference!



Kerrisdale Community Centre Society (KCCS) has more than 70-years of history in delivering recreational, social and artistic programs and services to the Kerrisdale community.

Kerrisdale is a strong and evolving neighbourhood with ever-changing needs. It's a strong community that relies on its own resources – its people. KCCS offers a great opportunity for you to play an active role in meeting the needs of the Kerrisdale community.

Election of Directors will take place at the Kerrisdale Community Centre Society (KCCS) Annual General Meeting on February 21, 2018. Please submit your application form no later than February 10, 2018 to allow adequate time for a meeting with the Nominating Committee. **APPLICATIONS NOW OPEN.**

FOR MORE INFORMATION

visit: www.kerrisdalecc.com/become-a-director-of-kccs and apply online
pick up: An application form from the main reception desk or;
email: Alison at kerrisdaleccsociety@gmail.com