

# 76TH ANNUAL GENERAL MEETING (AGM)

of the  
**KERRISDALE COMMUNITY CENTRE SOCIETY (KCCS)**  
Kerrisdale Community Centre  
5851 West Boulevard, Vancouver  
(Seniors Craft Room) Wednesday, February 20, 2019 – 7:30 pm

## MINUTES

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### 1. Call to Order

A quorum being present, Robert Lockhart, President, called the meeting to order at 7:31 pm. The agenda, ballot, notice of bylaw changes, 2017-18 annual report, and financial statements were distributed to all in attendance.

Robert introduced and welcomed Park Board Commission, John Irwin and Alan Featherstonhaugh, former Park Board Chair. Alan has performed the formal duty of swearing in our newly elected directors for the past few years, and thanked him in advance for performing this duty again tonight.

### 2. Notice of Meeting

David Eaton, Secretary of the Board, read the notice of the 76th Annual General Meeting.

### 3. Approval of Agenda

**MOTION:** Moved by Fred Jay and seconded by Jim Hall to approve the agenda as presented. **CARRIED**

### 4. Approval of Minutes of the 75th Annual General Meeting held February 21, 2018

**MOTION:** Moved by Jim Hall and seconded by Marie-Noelle Savoie, that the minutes of the 75th Annual General Meeting of February 21, 2018 be approved as presented. **CARRIED**

### 5. President's Annual Report

Robert presented highlights from the 2017-18 Presidents' report that included but not limited to:

- Congratulations to our 2018 Volunteer of the Year, Brendan McCracken, who has been volunteering with the seniors' lunch program six days a week for ten years. He is truly representative of the many volunteers whose work makes the Centre such a welcoming and friendly environment for all.
- Upgrades to the east entry (off West Boulevard), started with removal of a hazardous tree root. We now have improved access to the ramp, a broader, light-filled open paved entry, new and expanded bicycle parking, and a crushed rock garden. The project is still ongoing with additional planting and painting.
- Our relationship with Park Board is improving following the resolution of the Joint Operating Agreement. Park Board's perceived value of Community Centre Associations across the city has changed, and it is this that has allowed us to reach an agreement. Robert thanked the members of the Board and Executive who worked tirelessly over the past year(s) to reach this end; more importantly, we are pleased to take our focus back to providing for the needs of our community.
- As one of the busiest community centres in Vancouver, we are proud to be able to meet our goals and provide a broad range of programs and services to meet the needs of our patrons. Over the past year, with pride we served 25,702 meals to our seniors in the subsidized lunch program. During the long summer break, our summer day-camps were near capacity with 486 children and 179 youth registered. Parents in the community have expressed their appreciation in having safe, secure and exciting activities for their children.

### 6. Presentation of Financial Statements for the year ending August 31, 2018

Treasurer, Michael Tjaya, presented the Audited Financial Statements for the year ending August 31, 2018.

**MOTION:** Moved by Fred Jay and seconded by Bob Smith to accept the Audited Financial report as presented for the year ending August 31, 2018. **CARRIED**

### **7. Appointment of Auditors for the year ending August 31, 2019**

As a result of a significant (35%) increase in our current auditors' fee quote for next year, the Society sought two other quotes for comparable services. The Board has recommended Manning Elliott LLP because of lower fees and their vast experience working with charities and not for profit organisations.

**MOTION:** Moved by Melina Hung and seconded by Kathleen Bigsby to appoint Manning Elliott LLP, as the Kerrisdale Community Centre Society's auditors for the fiscal year ending August 31, 2019 and that the directors be authorized to approve the auditor's remuneration. **CARRIED**

### **8. To approve proposed changes to the Society's Bylaws**

Kathleen Bigsby, Past President, presented the rationale for the proposed changes to the Society's bylaws. To help clarify changes to our bylaws, new Societies Act rules and provisions of the new Joint Operating Agreement, a two-page comprehensive handout was distributed to the members outlining the proposed changes, which in some cases were just changes in wording while others that were more significant.

**MOTION:** Moved by Humaira Akhtar and seconded by Daniel Conrad to accept the changes to the clauses as a package to the Society's bylaws as presented. **CARRIED**

Break: 7:55 pm - 8:10 pm

### **9. Report of the Nominating Committee (NC)**

Robert introduced the members of the Nominating Committee: Duncan Ainslie (Chair, in absentia), David Eaton and Jumy Ogunsola. The NC report was presented by Jumy, outlining the process for the election of directors, including the new policy for nominations from the floor.

- There are nine (2-year) vacant director positions to be filled.
- A roll call was conducted for the nine (9) names on the ballot (including five\* incumbents, and four<sup>r</sup> recommended new candidates who had been interviewed by the Nominating Committee).
- David Eaton called for nominations from the floor three (3) times; and none were received.
- Each candidate was asked to present a brief outline of his or her background:

#### **Names on the ballot:**

Humaira Akhtar*	Kathy McKay*
Oscar Bisnar*	David Mordant <sup>r</sup>
Fred Jay*	Edward Quan <sup>r</sup>
Robert Lockhart*	Mike Wu <sup>r</sup>
Alexis Loriot <sup>r</sup>	

### **10. Election of Directors**

Since nine positions were open the nine candidates were elected by acclamation.

### **11. Swearing in of New Directors**

Alan Fetherstonhaugh swore in the newly elected Board members. Susan Mele took the official photos.

### **12. Other Business**

None discussed.

### **13. Adjournment**

**MOTION:** Moved by Fred Jay that the meeting adjourn. The meeting adjourned at 8:30 pm.

**Recorded by** Alison Verghese