

77TH ANNUAL GENERAL MEETING (AGM)

of the

KERRISDALE COMMUNITY CENTRE SOCIETY

Kerrisdale Community Centre

5851 West Boulevard, Vancouver

(Seniors Craft Room) Wednesday, February 19, 2020 – 7:30 pm

MINUTES

1. Call to Order

A quorum being present, Robert Lockhart, President, called the meeting to order at 7:30 pm. The agenda, ballot, 2018-19 annual report, and financial statements were distributed to all in attendance.

Robert welcomed all members and introduced 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.

A roll call of KCCS Directors in attendance was called:

- **Present:** Humaira Akhtar, Kathleen Bigsby, Oscar Bisnar, David Eaton, Keiko Honda, Fred Jay, Robert Lockhart (Chair), Kathy McKay, David Mordant, Morag Pansegrau, and Edward Quan.
- **Regrets:** Mike Wu and Anne Monahan.

2. Notice of Meeting

David Eaton, Secretary of the Board, read the public notice of the 77th Annual General Meeting.

3. Approval of Agenda

MOTION: Moved by David Mordant and seconded to approve the agenda as presented. **CARRIED**

4. Approval of Minutes of the 76th Annual General Meeting held February 20, 2019

MOTION: Moved by Fred Jay and seconded that the minutes of the 76th Annual General Meeting of February 20, 2019 be approved as presented. **CARRIED**

5. President's Annual Report

Robert presented the highlights from the 2018-19 Presidents' report. The full report is available on our website under the Society's documents. In addition, recognition was given to our extraordinary volunteers and projects that have contributed to the success of the Centre's operations this year:

- External relations have improved between community centres with the reactivation of the Associations Presidents Group (APG) that went stagnant during a period of dialogue with the city. Our long struggle with the Park Board is well behind us and a renewed relationship through the APG and on a broader operational level, through bi-annual Systemwide Planning meetings to address vital operational needs of community centres across the city.
- The KCCS Board of Directors approved a new Strategic Plan for the Society and Centre. The five key strategic directions were in the area of Programming, Communications/Marketing, Succession Planning, External Relations (Park Board and the community centre network, and Facility Renewal. The Strategic Plan, with details of these critical directions and proposed action steps, is posted on our website.

- Acknowledgement was given to contributing board members and community volunteers for the exceptional and dedicate work of the Communications committee. The committee made great strides in renewing and updating our website, revising the appearance of our program brochure, revamping our logo and formulating a plan to boost our social media presence. The Society and Centre will benefit for years to come from their efforts.
- The Centre would not be operating the same way without our dedicated team of volunteers who bring enormous amounts of community spirit into the centre. It was calculated that volunteers (excluding the Board of Directors) work the equivalent hours of seven full time workers. A round of applause was given to James Musgrove who was voted our 2020 Volunteer of the Year.
- A hearty round of applause was given to retiring directors this year: Duncan Ainslie, Alexis Lorient, Jumy Ogunsola, Marie-Noelle Savoie, Keith Stoner and Melissa Woo.

6. Presentation of Financial Statements for the year ending August 31, 2019

Treasurer, David Mordant, presented the Audited Financial Statements for the year ending August 31, 2019. In a nutshell, we had an excellent year. The Finance Committee met for 10 monthly meetings throughout the year with 100% attendance. David congratulated all seven dedicated members for keeping finances stable.

MOTION: Moved by Fred Jay and seconded to accept the Audited Financial report as presented for the year ending August 31, 2019. **CARRIED**

7. Appointment of Auditors for the year ending August 31, 2020

MOTION: Moved by Fred Jay and seconded to appoint Manning Elliott LLP, as the Kerrisdale Community Centre Society's auditors for the fiscal year ending August 31, 2020 and that the directors be authorized to approve the auditor's remuneration. **CARRIED**

8. Report of the Nominating Committee

Robert Lockhart introduced the members of the Nominating Committee: Humaira Akhtar (Chair), Kathy McKay, Edward Quan and David Mordant. The Committee's report was presented, outlining the process for the election of directors as follow:

- There are ten (10) vacant director positions to be filled: nine (2-year) and one (1-year).
- A roll call was conducted for the ten (10) names on the ballot (including four* incumbents, and six^r recommended new candidates who had been interviewed by the Nominating Committee).
- Humaira Akhtar called for nominations from the floor three (3) times; and received one nomination that was seconded for Jim Slade.
- Each candidate was asked to present a two-minute speech outlining of his or her background.

Names on the ballot:

Mani Bala ^r	Morag Pansegrau*
Kathleen Bigsby*	Jim Slade (from the floor)
Dorothy Chang*	Val Themens ^r
Adam Dipinto ^r	Emma Vinnitsky ^r
David Eaton*	Joshua Yoon ^r
Keiko Honda*	

9. Election of Directors

The vote to elect directors took place. Scrutineers: Oscar Bisnar and Edward Quan along with staff collected the ballots. The meeting recessed at 8:25 pm to allow for the votes to be counted and a refreshment break.

At 8:49 pm the meeting resumed.

Following the vote count, Humaira announced the following individuals as elected:

Two-year Term:

Mani Bala
Kathleen Bigsby
Dorothy Chang
Adam Dipinto
David Eaton

Keiko Honda
Morag Pansegrau
Emma Vinnitsky
Joshua Yoon

One-year Term:

Val Themens

Motion: Moved by David Mordant and seconded that the ballots be destroyed. **CARRIED**

Robert congratulated all those elected and thanked the Nominating Committee, Scrutineers and Staff.

10. Swearing in of New Directors

Alan Fetherstonhaugh greeted the newly elected directors and swore in the newly elected Board members. Alison Verghese took the official photos.

11. Other Business

None discussed.

12. Adjournment

MOTION: Moved by Richard Dopson that the meeting adjourn. The meeting adjourned at 8:59 pm.

Recorded by Alison Verghese