

# 78TH ANNUAL GENERAL MEETING (AGM)

of the

**KERRISDALE COMMUNITY CENTRE SOCIETY (KCCS)**

Wednesday, February 17, 2021 – 7:30 pm (Via Zoom Online)

## MINUTES

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### 1. Call to Order

A quorum being present, Robert Lockhart, President, called the Society's first online annual general meeting to order at 7:33 pm on Zoom. The agenda, candidate biographies, 2019-20 annual report, and financial statements were distributed to all in attendance before the meeting.

The Society is comprised of 18 elected directors, 9 of which will stand for re-election following a 2-year tenure. Two directors have retired; Mike Wu and David Mordant.

Robert welcomed all members and introduced two special guests, Park Board Commission, John Irwin and Susan Mele, Manager of Recreation Services at the City of Vancouver. A roll call of KCCS Directors in attendance was called:

**Present:** Robert Lockhart (Chair), Humaira Akhtar, Kathleen Bigsby, David Eaton, Kathy McKay, Oscar Bisnar, Keiko Honda, Morag Pansegrau, Edward Quan, Mani Bala, Adam Dipinto, Emma Vinnitsky, Joshua Yoon, Anne Monahan, Dorothy Chang

**Absent:** Fred Jay, Val Themens

### 2. Notice of Meeting

David Eaton, Secretary of the Board, read the public notice of the 78th Annual General Meeting.

### 3. Approval of Agenda

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

### 4. Approval of Minutes of the 77th Annual General Meeting held February 19, 2020

**MOTION:** Moved by Rosemary Cryer and seconded that the Minutes of the 77th Annual General Meeting of February 19, 2020 be approved as presented. **CARRIED**

Dorothy Chang arrived online at 7:40 pm

### 5. President's Annual Report

Robert Lockhart presented highlights from the 2019-20 Presidents' Report and fielded questions online. In addition, special recognition was extended to the Communications Committee who performed a significant amount of work to overcome the challenges of launching online programming over the period we were closed by Covid-19. This initiative allowed our patrons to enjoy familiar programs that were delivered by their favourite instructors and kept us all engaged and connected, albeit virtually.

We are proud to be the first Vancouver community centre to offer a choice of both online and in-person programs by the fall of 2020, which will continue into the Spring of this year. The full report is available on our website under the Society's documents.

## 6. Presentation of Financial Statements for the year ending August 31, 2020

In the absence of the outgoing Treasurer, Robert Lockhart presented highlights from the Audited Financial Statements for the year ending August 31, 2020.

**MOTION:** Moved by Humaira Akhtar and seconded to accept the Audited Financial report for the year ending August 31, 2020 as presented. **CARRIED**

## 7. Appointment of Auditors for the year ending August 31, 2021

**MOTION:** Moved by Humaira Akhtar and seconded to appoint Thompkins Wozny LLP as the Kerrisdale Community Centre Society's Auditors for the fiscal year ending August 31, 2021 and that the directors be authorized to approve the auditor's remuneration. **CARRIED**

## 8. Report of the Nominating Committee (NC) - Kathleen

Robert Lockhart introduced Executive Committee members Kathleen Bigsby, David Eaton and Dorothy Chang who are acting as the Nominating Committee this year.

The outline of the process for the election of directors are as follow:

- There are nine (9) 2-year vacant director positions to be filled.
- There are eight (8) candidates on the ballot. Seven (7) are incumbents seeking re-election and one (1) new candidate who has been interviewed by the Nominating Committee.
- Kathleen called for nominations from the floor three (3) times, and none were received.

### Names on the ballot:

Humaira Akhtar\*

Oscar Bisnar\*

Jonathon Cheung<sup>r</sup>

Fred Jay\*

Robert Lockhart\*

Kathy McKay\*

Edward Quan\*

Val Themens\*

## 9. Election of Directors

As there are eight candidates for nine 2-year positions, Kathleen declared all candidates are elected by acclamation. The president congratulated everyone.

## 10. Swearing in of New Directors

Susan Mele swore in the newly elected Board members online. Alison Verghese took the official photos online.

## 11. Other Business

None discussed.

## 12. Adjournment

**MOTION:** Moved by Morag Pansegrau that the meeting be adjourned at 8:03 pm.

Recorded by Alison Verghese