

80TH ANNUAL GENERAL MEETING (AGM)

of the

KERRISDALE COMMUNITY CENTRE SOCIETY (KCCS)

Wednesday, February 15, 2023 – 7:30 pm | South Room

MINUTES

1. Call to Order

A quorum being present, Kathy McKay, President, called the Society's 80th annual general meeting to order at 7:31 pm. Staff distributed the agenda, candidate biographies, 2021-22 annual report, and financial statements to attendees.

2. Notice of Meeting

Morag Pansegrau, Secretary of the Board, read the public notice of the 80th Annual General Meeting.

3. Approval of the Agenda

MOTION: Moved by Miran Aziz and seconded by Rosemary Cryer to approve the agenda as presented. **CARRIED**

4. Approval of Minutes of the 79th Annual General Meeting held February 16, 2022

MOTION: Moved by Richard Dopson and seconded by Sandy Milton to approve the Minutes of the 79th Annual General Meeting of February 16, 2022, as presented. **CARRIED**

5. President's Annual Report

Kathy McKay, president of the Kerrisdale Community Centre Society, was delighted to announce that this year marks the 80th year of inauguration. She acknowledged that in these times of change, the Society has been working with and for the community for a long time and thanked the Board, staff and volunteers for their tireless work during the last year to ensure the Centre runs smoothly.

She encouraged everyone to read the annual report to see what we have done and how we are planning to provide many new programs over the next year to meet the needs of our growing and changing community. Therefore, stay updated with our e-newsletters and social media sites for more developments and celebrations throughout our 80th year.

6. Presentation of Financial Statements for the year ending August 31, 2022

Our treasurer, Kathleen Bigsby, presented highlights from the Audited Financial Statements for the fiscal year ending August 31, 2022. She opened the floor for questions or comments and introduced Sadaf Eghtesadi, our Accountant, who commenced in April this year.

MOTION: Moved by Kathleen Bigsby and seconded by Edward Quan to approve the Audited Financial Statements for the fiscal year 2021-22, as presented. **CARRIED**

7. Appointment of Auditors for the year ending August 31, 2023

MOTION: Moved by Kathleen Bigsby and seconded by Miran Aziz to approve the appointment of Tompkins Wozny LLP as the Kerrisdale Community Centre Society's Auditors for the fiscal year 2022-23. **CARRIED**

Kathleen noted that this was the second year Tompkins Wozny had been our auditor and the advantage of retaining the same firm given the substantial planning required. The firm also serves as the auditor for several other community centre associations across the city.

8. Report of the Nominating Committee (NC)

Miran Aziz, chair of the Nominating Committee, summarized the activities for the election of directors. He thanked his co-members, Keiko Honda, Joshua Yoon, Claire Cheung and Sheila Hansen, the Society's Communications Assistant, who enabled us to broadcast all the information through our eNewsletter and social media channels.

The work of the Committee started in November. It reached out to different parts of our community, including the Musqueam Community Centre, which was unsuccessful in recruiting a candidate this year but will try again next year. The outline of the process for the election of directors are as follows:

- There are nine (9) 2-year vacant positions.
- There are fourteen (14) candidates on the ballot. Six (6) are incumbents* seeking re-election, and eight (8) new candidates. Instead of the usual one-on-one interviews, the Nominating Committee invited our prospective new candidates to open houses and information sessions this year.
- Miran called for nominations from the floor three (3) times, and none received.
- Each candidate presented a brief (2-minute) speech about their background and how they will contribute to the Society and community.

Names on the ballot:

| | | |
|---------------|------------------------|----------------|
| Edward Quan* | Amy Liang | Alistair Eagle |
| Oscar Bisnar* | Yee Wong | Kathy McKay* |
| Mani Bala* | Rochelle De La Giorday | Jin Sang |
| Seun Oyeneeye | Bo Zhou (Mike) | Wendy Ma* |
| Daria Deng | Humaira Akhtar* | |

9. Election of Directors

The vote to elect directors took place. Staff (Kelley, Austin, Bernard and Lee) collected the ballots, and the meeting recessed at 8:14 pm to allow for the votes to be counted, which was overseen by Kathleen Bigsby, Ian Broadbent and Lee Tarrant. The meeting resumed at 8:23 pm. Miran Aziz announced the results of the election as follows:

Two-Year Terms:

| | | |
|----------------|----------------|-------------|
| Humaira Akhtar | Alistair Eagle | Edward Quan |
| Mani Bala | Wendy Ma | Jin Sang |
| Oscar Bisnar | Kathy McKay | Yee Wong |

Candidates not elected this time were thanked for their time and interest and told of the opportunity to join as a Community Member as part of a committee to help make Kerrisdale a better community centre.

MOTION: Moved by Miran Aziz and seconded by Claire Cheung that the ballots be destroyed. **CARRIED**

10. Swearing in of New Directors

Ian Broadbent, Centre Recreation Supervisor, congratulated the newly elected Kerrisdale Community Centre Society Board members and swore them in under the Society's Oath of Office.

11. Other Business

None discussed.

12. Adjournment

MOTION: Moved by Kathy McKay to adjourn the meeting at 8:31 pm. Recorded by Alison Verghese.