

**82nd ANNUAL GENERAL MEETING (AGM)**  
KERRISDALE COMMUNITY CENTRE SOCIETY (KCCS)  
Wednesday, February 19, 2025 – 7:30 pm | Seniors Multi-purpose Room

**1. Call to Order**

A quorum being present, Kathy McKay, President, called the Society's 82<sup>nd</sup> annual general meeting to order at 7:35 pm. Staff distributed the agenda, candidate profiles, annual report, and financial statements to attendees.

**2. Notice of Meeting**

Humaira Akhtar, Secretary of the Board, signed the public notice of the 82nd Annual General Meeting.

**3. Approval of Agenda**

**MOTION** to approve the agenda as presented was moved, seconded and carried.

**4. Approval of Minutes of the 81st Annual General Meeting held February 21, 2024**

**MOTION** to approve the Minutes of the 81st Annual General Meeting of February 21, 2024 was moved, seconded and carried.

**5. President's Report** - please refer to the 2024 KCCS Annual Report

**6. Presentation of Financial Statements for the year ending August 31, 2024**

Gary Wozny, Auditor from Tompkins Wozny, presented highlights from the Audited Financial Statements for the fiscal year ending August 31, 2024. He summarized the Society's balance sheet (total assets and liabilities) and provided a general statement of revenues and expenses for the financial year. He concluded by saying that the Society's financial position is strong and that it adheres to regular accounting practices, then opened the floor for questions and comments.

**MOTION** to approve the Audited Financial Statements for the fiscal year 2023-2024, as presented was moved, seconded and carried.

**7. Appointment of Auditors for the year ending August 31, 2025**

**MOTION** to approve the appointment of Tompkins Wozny LLP as the Kerrisdale Community Centre Society's auditor for the fiscal year ending August 31, 2025 was moved, seconded and carried.

**8. Report of the Nominating Committee**

Dorothy Chang, Chair of the Nominating Committee, provided a summary of the committee process in identifying, evaluating, and recommending candidates for board positions.



- ii Ten (10) positions were vacant this year; nine 2-year and one 1-year vacant positions. 11 candidates were on the ballot: three (3) incumbents seeking re-election and eight (8) new candidates.
- ii Humaira, Board Secretary, called for nominations from the floor three times. A candidate, Dapo Ogunsola, presented himself from the floor. Voting members added his name to their ballot.

Each candidate was allowed a 2-minute speech about their background and how they will contribute to the Society and community.

Names on the ballot:

<b>Incumbent</b>	<b>New Candidate</b>	<b>New Candidate</b>	<b>New Candidate</b>
Humaira Akhtar	Devon Bruce	Trisha Epp	Diltaj Kaur
Kathy McKay	Cheuck Ying Chow	Michael Howard	Dapo Ogunsola
Robert Tudhope	Deborah Claus	Yiting Hu	Joti Sharma

## 9. Election of Directors

The vote to elect directors took place. KCC staff members collected the ballots, and the meeting recessed at 8:25 pm to allow for the vote count. Ian Broadbent, Miran Aziz and Joshua Yoon oversaw the counting.

The meeting resumed at 8:45 pm. Dorothy Chang announced the results of the election as follows:

### Two-Year Terms:

Incumbents - Humaira Akhtar, Kathy McKay, Robert Tudhope

New Members - Devon Bruce, Cheuck Ying Chow, Deborah Claus, Trisha Epp, Diltaj Kaur and Joti Sharma

### One-Year Term:

Dapo Ogunsola

**MOTION** to destroy the ballots was moved, seconded and carried.

## 10. Swearing in of New Directors

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

## 11. No Other Business

## 12. Adjournment - meeting adjourned at 9:00 pm

Recorded by Grace Green