



## 76th ANNUAL GENERAL MEETING (AGM)

of the

**KERRISDALE COMMUNITY CENTRE SOCIETY**

**Kerrisdale Community Centre**

**Seniors Craft Room**

**5851 West Boulevard, Vancouver**

**Wednesday, February 20<sup>th</sup>, 2019 – 7:30 p.m.**

### **A G E N D A**

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1. Call to Order
2. Notice of Meeting
3. Approval of Agenda
4. Approval of Minutes of the 75<sup>th</sup> Annual General Meeting held February 21, 2018
5. President's Annual Report
6. Presentation of Financial Statements for the year ending August 31, 2018
7. Appointment of Auditors for the year ending August 31, 2019
8. To approve proposed changes to the Society's Bylaws\*
9. Report of the Nominating Committee
10. Election of Directors for the ensuing year\* (see bios on the Society's notice boards)
11. Swearing in of New Directors
12. Other Business
13. Adjournment

**NOTE:** *\*the Society's Bylaw changes and Candidate bios are posted on the Society's **notice boards** and **website** at [www.kerrisdalecc.com](http://www.kerrisdalecc.com)*

All participants attending the AGM must carry a current Kerrisdale Community Centre Society membership card valid from September 1, 2018 to August 31, 2019. To obtain your free membership card, please see staff at the Main or Seniors Centre registration desk.

Your participation is appreciated in keeping this evening's meeting free from distractions and disturbances. All those attending the AGM are kindly asked to turn off all electronic devices while the meeting is in session – Thank you.