



Kitsilano Secondary School Alumni Association (KSSAA)

4th Annual General Meeting
1:00 pm, Saturday, November 26, 2016
Kitsilano Community Centre

MINUTES

Present: *KSSAA Officers*

David Angel '55, President
Colleen (MacKenzie) Garbe '74, Vice President
Garth Wheeler '59, Treasurer
Kersti Krug '61, Secretary

Directors

Art Bates '48
Norma Biln, PAC
John Braithwaite '48
Aryn Khimji '83

Members

Hardy (Krug) Bunn '58
Elaine (Brennen) Lewis '70
Stew MacKenzie '62
Shiela (Cannon) Wheeler '59

1. Welcome and acceptance of quorum

At 1:15, President David Angel opened the meeting by welcoming members to the 4th AGM of KSSAA.

2. Adoption of minutes of 2015 AGM

John Braithwaite moved and Art Bates seconded approval of the minutes; motion carried.

3. Kitsilano Secondary School's 100th anniversary in 2017

For this highly significant year, ideas came forth to celebrate the event as well as bring in significant donations. For example,

- Donors could have their names place on class rooms and other spaces, as well as on auditorium seats, bricks, glass hallways, etc. Colleen Garbe and Norma Biln have agreed to concentrate their two associations on fundraising. As PAC's goal now is to raise major funds, Garbe pointed out, with which all agreed, that agreements must be made on how everyone would share these funds, including students, the school, scholarships, and the community.
- Events could be held at the school (e.g., putting on fashion shows and other reminders of school histories through the decades), as well as game shows or gatherings in the park.
- For volunteers, tapping into alumni, PAC, and the school would be critical.
- Bates recommended that KSSAA should approach such valuable sources as Chris Atkinson and Ellen Roberts to discuss their ideas, perhaps over lunch.
- As the last Principal (Jim Burnham) has stepped down, the January 2017 appointee is the current VP, Randjit Bains, who can assist with defining dates and what the school can take on.

4. **President's report**

Angel noted the need to quickly update the KSSAA website. He also pointed to the need to hold a big fundraising event each year.

In addition, the ceremonies to be held for the school's 100th anniversary should span two to three days to attract out-of-towners who would not show up for a single day's event. At this point, Bates confirmed that their successful 60th reunion spanned 3 days, including combining it with an event at the school. As well, reunion organizers should be encouraged to build KSSAA's memberships and scholarship fund.

5. **Acceptance of financial report**

Garth Wheeler reported that the Commemorative Cavalcade Fund managed by the Vancouver Foundation moved from a balance of \$58,982.49 on July 1, 2016 to \$66,084.11 effective September 30, 2016 – or about \$10,000 over the balance in 2015. In 2016, the market value as at July 1st, was \$69,221.92, and on September 30th, \$73,535.79. Wheeler stated that from July 1, 2016 to September 30, 2016 \$1,700.00 in donations were received and in the period January 1, 2016 to June 30, 2016 \$6,300.00 in donations had been received which included a donation of \$5,000 from the estate of an alumnus.

Wheeler then stated that net sales revenues (from memberships) as of July 31, 2016 was \$140.00, with total expenses at \$610.16, for a deficit of \$470.16. However, the balance between liabilities and equity stood at \$278.78 on that date.

Braithwaite moved and Bates seconded the acceptance of this report. Motion carried

6. **Election of Board of Directors**

Angel moved that the declared list (see below) of eleven KSSAA directors would be in place for the next fiscal year; motion carried.

8. **Other business**

Kersti Krug agreed to check obituaries that listed the death of Lorna McKenzie (Miss McKenzie).

Stew MacKenzie agreed to contact Grant Bernier of the class of '62 to seek advice on fundraising and potentially to donate. At this point, Bates noted that personal contacts in these cases are most effective.

The next Directors meeting takes place at 11:30 on Monday, December 12th in the school's meeting room. A meeting of the centennial committee is scheduled for 3:45 on Wednesday, December 7th, also at the school.

9. **Adjournment**

At 2:20, Angel adjourned the meeting.

List of Returning Directors

Fourth Years:

David Angel, President
 Art Bates, Director Emeritus
 John Braithwaite
 Kersti Krug, Secretary
 Bud MacKenzie
 Garth Wheeler, Treasurer

Second Years:

Colleen Garbe, Vice President
 Aryn Khimji

First Years:

Norma Biln
 Plus Student Director,
 to be appointed by the school in 2016