



# Kitsilano Secondary School Alumni Association (KSSAA)

## KSSAA 6<sup>th</sup> Annual General Meeting (AGM)

1:00 pm, Saturday, November 17, 2018

Kitsilano Community Centre - Multi-purpose Room,

2690 Larch Street (east side of Kitsilano Secondary School between 10<sup>th</sup> and 12<sup>th</sup> Avenues)

### MINUTES

**Present:** KSSAA Officers

David Angel '55, President

Amyl Khimji '83, Treasurer

Kersti Krug '61, Secretary

Directors

Laura McDiarmid '66

Members

Gary Fumano '57

#### 1. **Welcome and acceptance of quorum**

At 1:00, President David Angel opened the meeting by welcoming members of the 6<sup>th</sup> AGM.

#### 2. **President's report**

David Angel launched a meeting discussion itemizing the difficulties KSSAA was experiencing. Gary Fumano, a member of KSSAA attending this AGM, volunteered to use his Kitsilano community contacts to attempt to remedy some of the issues that KSSAA is experiencing; one example is that the current KSSAA Directorship doesn't have any roots in the community. The hope is that this member will be able to identify individuals who are willing to become involved and have both standing and influence in the Kitsilano community.

#### 3. **Treasurer's report, and approval of the financial statements**

Amyl Khimji reported that the Commemorative Cavalcade Fund held by the Vancouver Foundation grew from \$68,105.61 in September 2017 to \$70,138.08 in September 2018. During the year, the fund earned \$2,992.47 in interest and the donations received amounted to \$3,240. A total of \$4,200 was paid out in scholarships. Currently, the fund has \$3,010.59 available for distribution of which \$1,400 is allocated to an unpaid award from last year leaving \$1,610.59 available for future awards. Market value of the fund went from \$78,749.03 in September 2017 to \$82,863.90 in September 2018, an increase of 5.2%.

In the meanwhile, KSSAA operating funds are managing to pay for bank and other charges.

Kersti Krug moved and David Angel seconded that the Treasurer's report be accepted as presented. Motion carried.

#### 4. **Discussion on fundraising ideas**

David Angel noted that he wants to develop an annual fundraiser for KSSAA. This would require establishing relationships with the school, with PAC, and with the community. The question is: How can we find enough people to do the work?

**5. Nominations for Directorships**

David Angel, Aryn Khimji, Kersti Krug, John Braithwaite, and Laura McDiarmid all agreed to stay on as Directors. Gary Fumano, who sat on the board in its early years, was nominated and approved as a current Director.

**6. Election of Board of Directors**

Kersti Krug moved and Laura McDiarmid seconded the acceptance of the Board of Directors, including three Officers:

*Returning Directors:*

David Angel, President  
Art Bates, Director & President Emeritus  
John Braithwaite, Director  
Aryn Khimji, Treasurer  
Kersti Krug, Secretary  
Laura McDiarmid, Director

*Returning Director:*

Gary Fumano

The meeting unanimously approved these positions.

The Board also thanked retired Vice President Colleen Garbe for her service.

**7. Discussion on frequency of Directors' meetings**

David Angel suggested that future meetings comprise two Board meetings during the year, one in April, the other in September, as well as the AGM in November. The Board agreed.

**8. Other business**

No other business was presented or proposed.

**9. Adjournment**

At 2:05 pm, David Angel adjourned the meeting.