



## Information Sheet Board of Directors Kerrisdale Community Centre Society

### ***What is the Board?***

The Board of Directors is composed of Kerrisdale Community Centre Society members. You are a member of the Society if you hold a valid Kerrisdale Community Centre membership.

The Board is made up of 18 people, nine of whom are elected each year. Up to five members may be appointed by the Board.

Founded in 1942, the Kerrisdale Community Centre Society works with the Vancouver Board of Parks and Recreation (referred to as the Park Board) and staff to operate the Kerrisdale Community Centre. Vancouver is the only place in North America where community centres are run jointly by the civic government (Vancouver Park Board) and a community association. The relationship between the Park Board and the Society is governed by a Joint Operating Agreement.

The Mission Statement of the Kerrisdale Community Centre Society reads:

*"To provide programs, activities and services that respect individual differences and enhance community spirit, while meeting the recreational and social needs of all residents in the Kerrisdale Community."*

### ***What does the Board do?***

The Board determines the budget, sets policies regarding operations at the Centre and responds to the Park Board and other community initiatives. The Board meets on the last Wednesday of the month from 7:30 pm to 9:30 pm in the Centre. A Park Board representative and staff members may also be in attendance. Board Committees report on their work and activities at this time.

## ***What are the Committees?***

Board members are asked to work on one or more of the Committees of the Board along with other members of the community. Committee meetings are where the more detailed work of the Society is done. Meeting frequency ranges from monthly to as needed depending on the Committee.

An Executive Committee takes care of constitution and policy development, and acts as a Personnel Committee. The President forms links with other community centres in Vancouver through the Association Presidents' Group (APG).

## ***Committee Descriptions***

### **1. Program:**

This Committee works with Centre staff to ensure that the programs offered are well planned, well taught and meet the needs of the membership. It publicizes and promotes the programs and special events.

### **2. Finance:**

This Committee keeps the Centre solvent and prepares for future initiatives, such as renovations. Kerrisdale Community Centre Society has an annual budget of about \$1 million.

### **3. Building and Maintenance:**

This Committee monitors the condition of the building and identifies the need for repairs and new items requested by the programmers.

### **4. Rentals:**

This Committee develops policy about use of rental space at the Centre.

### **5. Seniors' Council:**

This group is elected by the senior members of the Society to manage programs and activities for seniors.

### **6. Pool:**

This Committee liaises with Pool staff to achieve the best possible aquatic services for the members of the Kerrisdale Community.

### **7. Arena:**

This Committee liaises with Arena staff to achieve the best possible arena services for members of the Kerrisdale Community.

**8. Emergency Social Services Committee Liaison:**

This Committee is responsible for disaster response training and organizing members to take action appropriately in Kerrisdale Community emergency situations.

**9. Facilities Planning:**

This Committee evaluates future needs of the Community Centre in order to prepare requirements and ensure that the Kerrisdale Community has access to a top notch facility.

**10. Strategic Planning:**

This Committee is responsible for gathering input from Society members to set the strategic direction and goals of the Kerrisdale Community Centre Society.

**11. Joint Operating Agreement:**

This Committee is working on the revision of the Joint Operating Agreement between the Kerrisdale Community Centre Society and the Park Board.

**12. Olympics/Paralympics:**

This Committee is working on Kerrisdale Community Centre events leading to the 2010 Olympics.

**13. Nominating:**

This Committee is struck at least 90 days prior to the Annual General Meeting in order to recommend a slate of directors for election to the Board.

***Why join the Board?***

Joining the Board allows you to learn about the inner workings of the Community Centre and influence its management, direction, and scope. It provides a hands on learning a skill building experience. It is a concrete way to contribute to the community and meet new people.

***It is your Community Centre—participate and make a difference!***

For further information please visit our website: [www.kerrisdalecc.com](http://www.kerrisdalecc.com), or call Rhiannon at 604.257.6904.



Application for Election  
Board of Directors  
Kerrisdale Community Centre Society

NAME: \_\_\_\_\_

ADDRESS: \_\_\_\_\_

\_\_\_\_\_

CELL PHONE: \_\_\_\_\_

HOME PHONE: \_\_\_\_\_

EMAIL ADDRESS: \_\_\_\_\_

Please hand this form, along with a short resume/biography, to the front desk at the Kerrisdale Community Centre or mail to:

The Board Secretary  
Kerrisdale Community Centre Society  
5831 West Boulevard  
Vancouver, BC V6M 3W9

You should include any past experience in teaching, fundraising, promotions, legal work, finance or administration. Let us know what your interests are in the community, and if you have any other board experience.

You will be invited to attend an information meeting in early February 2010. Board members will be on hand to answer any questions you may have.

Please note that the Kerrisdale Community Centre Society Conflict of Interest policy precludes Society staff, instructors, and employees of the Vancouver Park Board from serving on the Board.