

Minutes of TEAM Annual General Meeting held Friday March 10th 1978, at 8:30 pm, at the VanDusen Gardens (Flower Hall), 5251 Oak Street, Vancouver

President Paul Tennant, in the Chair, opened the meeting at 8:45 pm with 280 TEAM members and elected people present. In his opening remarks he spoke of the founding of TEAM ten years ago - March 1968 - and of the impact TEAM has had on the City of Vancouver. Many founding members and honorary members were present to mark the occasion of the tenth anniversary of TEAM's founding. He expressed the hope that the many new members present would continue into the next decade the good work TEAM has done.

Mayor Jack Volrich and Former Mayor Art Phillips spoke briefly, Art Phillips commenting that TEAM was formed to bring new ideas into the city, a new vision. He stressed the importance of being true to the ideas and vision TEAM believes in rather than merely emphasizing the number of people TEAM can get elected to civic government.

M/S/C Approval of the minutes of March 2nd 1977.

Election of Officers

The President called upon the Chairman of the Nominating Committee, Simon Oosterhuis to proceed with the election of officers.

After calling for nominations from the floor for the office of President, there being no further candidates:

George Taylor was declared President by acclamation.

After calling for nominations from the floor, the candidates for the position of 1st Vice President spoke for one minute, and after ballots were counted

Ron Fenwick was declared 1st Vice President.

After calling for nominations from the floor, the candidates for the position of 2nd Vice President spoke for one minute, and after ballots were counted:

Don Fairbrother was declared 2nd Vice President.

After calling for nominations from the floor,

Saul Cohen was declared Treasurer by acclamation.

After calling for nominations from the floor,

Jill Russell was declared Secretary by acclamation.

After calling for nominations from the floor, and each of the declared candidates for the three positions of member-at-large had the opportunity to speak for one minute, and after ballots were counted:

Lorena Baran, Jean Pirie, and Paul Tennant were declared members-at-large.

Treasurer's report

Saul Cohen circulated copies of the Financial Statement and Auditor's Report dated December 31 1977; a copy is attached to the minutes filed in the minute book.

M/S/C Acceptance of the Financial Statement and Auditor's Report.

He reported outstanding debit of \$230 and current bank balance \$230.

M/S/C That MacGillivray & Co. be TEAM auditors for the coming year.

M/S/C A letter of thanks be sent to MacGillivray & Co.

Policy report

Joseph Konst, Policy Chairman, reported that a Policy Convention is planned in the near future, and that policy committees are meeting to prepare resolutions to put to the membership at that Policy Convention.

These committees are:

Recreation & Parks, Finance & Administration, Planning & Development & Housing, Community Services & Civic Justice, Transportation, Education, Arts, and Electoral Reform.

He invited those members who are interested in being part of these committees to contact himself or the secretary at the end of the meeting.

Election of Board of Directors

After nominations from the floor, those nominated from the floor and those already put forward by the membership to the Nominating Committee made brief speeches, after which the voting by the membership for the election of directors was conducted.

After the counting of ballots, the results of the election of those proposed for the board were announced. Elected to the board for two years are:

Dr Larry Collins	Randle Iredale	Harald Weinreich
Alex Currie	Joseph Konst	John Woolliams
John Dawson	Jo-Anne Lee	Norman Young
Terry Howard	Sophia Leung	Nick Zapantis

M/S/C Destroy all ballots.

~~The newly elected President, George Taylor spoke; a copy of his address is attached to the minutes filed in the minute book.~~

The meeting adjourned at 10:30 pm.

/jr