

1945

Meeting of Point Grey Community Centre Society

held Jan. 7th 1945 at 3088 W. 41st. at 8 P.M.

Présent;- Mr. Macdonald, Mr. Cameron, Mr. Jefferd, Mr. Barnes
Chave, Creery.

Minutes adopted; 2nd Mr. Cameron.

Mr. Macdonald reported on his interview with
Stewart-Lovick and suggested their Brochure was too long and
asked to have it condensed.

Lengthy discussion on ways and means of raising
funds.

Respectfully submitted

Sec.

President

A. D. Macdonald

Meeting of Point Grey Community Centre Society,
Jan. 15th 1945 at 3088 W. 41st. at 8 P.M.

Present; Mr. Macdonald, Wickson, Jefferd, Banfield, Barnes,
Chave.

Minutes adopted, 2nd Mr. Chave.

Annual Meeting to be held Feb. 13th, Tues. 1945
at 8 P.M. in Lawn Bowling Club at Elm & 43.

Printed invitation cards to be mailed to all
registered members, R.S.V.P.

Mr. Macdonald interviewed Rev. Dean Swanson,
Mr. Jefferd suggested Mr. Macdonald, Mr. Banfield, and Mr.
Creery see Mr. D. Broome.

Mr. Jefferd contact Mr. Harold Merilees.
All Service Clubs to be invited to the Annual Meeting.

Appointment of a nominating committee next meeting,

Respectfully submitted,

Sec.....

President

W. Macdonald

Meeting of Special Committee of Point

Grey Community Centre Society. Mon. Feb. 6th 1945. 8P.M.

Mr. Macdonald, Mr. Barnes and Secretary. Mr. Cameron
had examined proof of Brochure and Mr. Macdonald, and Mr.
Barnes examined and corrected as desired. Secretary to
return to Printers and order 300.

Respectfully submitted

Sec. -----

President.....*W. Macdonald*

The Second Annual Meeting of the Point Grey Community Centre was held on Feb. 13th at the Lawn Bowling Club Elm & 43rd at 8 P.M.

List of members registered on file.

Mr. Macdonald, President, welcomed members and thanked them for their attending.

Secretary report. adopted, 2nd Mr. Cameron. Treasurers report, Mr. Barnes Balance of cash organization fund on hand \$303.34 to end of January 1944, with \$18.00 added since closing. report accepted, audited by Mr. F.C. Boyes. 2nd Mr. Banfield, with an expression of to Mr. Boyes for his work.

Mr. Macdonald expressed our regret at the loss of one of our Board Members Mr. Bert Hoy, and the Secretary was instructed to write a letter of sympathy to Mrs. Hoy.

Mr. Macdonald gave a description of the plan to erect a rink ~~xx~~ ice 90 ft by 190 regulation hockey at a cost of \$135.00, this costs about \$13,000.00 a year to run a rink and the profits could be used to put up a curling and fancy skating rink, if sufficient money were not raised to put up the whole community centre at once.

Mr. Adams, asked what schemes had been ~~xxxx~~ proposed to raise money.

Mr. Macdonald replied that the plan had been to go out and get it by public subscription, to put on a campaign under a qualified campaign manager,

Mr. Cameron replied as to the status of the property and that the \$135,000.00 was for the Building only not the land. and tonight we must decide should we go ahead and raise the money.

Mr. Lambke, asked if we were sure ~~xxxxxxxx~~ the scheme would not peter out.

Mr. Harrison felt we were stressing a skating rink only, and that a Place for Dancing ~~xxx~~ for the younger ones was just as necessary and important as a Rink., and what would the rink be used for in summer time.

Mr. Macdonald replied that if the project was completed there was not much chance of it petting out as there were so many young people in the district. and that in summer it would be converted into a Roller Rink.

Major Whitley said that he feels "If we are worthy of the trust of the children, something would be done, that people were prone to look to the Government elected officials to do things for them, but here is a chance for us to do something for ourselves.

Mr. Adams moved that we write the Parks Board asking for their assurance that when we have raised sufficient funds for our Community Centre and Ice Rink would they cooperate with us in operating ~~the~~

2nd Mr. Chave. carried.

Mr. Adams said we should stress the fact that all money donated would be returned in case sufficient were not collected, and that all money for expenses would be collected outside

Mr. Barnes mentioned several ways of providing money for campaign expenses and advertising..

Mr. Creery, said that the plan should go ahead now, if we are going to do anything and that a good campaign manager should be contacted,, but that we need the, green or go-ahead signal from this meeting.

Mr. Banfield said If we are going to go ahead something should be done now, but figures will have to be submitted. But lets do it now rather than wait any further.

Mr. Robinson, is all money to be raised by donation.

Mr. Cameron. Do you want this Community Centre run by this Society or by the Parks Board

To close the discussion Mr. Adams moved " That the Directors of the Point Grey Community Centre Society be authorized to appoing a committee to find ways and means of raising a minimum of \$150,000.00 by public subscription for the purpose of building the first unit of a Community Centre on suitable property in Kerrisdale.

2nd Mr. Chave. carried.

Mr. Creery asked that the whole scheme as stated in the Brochure be ratified by this meeting so that the Board could go ahead.

Mr. Southcott made a motion that Mr. Creery's plan, as outlined in Brochure be accepted, because if the Board's hand were tied too tightly they could not get anywhere, and that the Directors be authorized to carry out ideas as outlined.

2nd Mr. Creery, carried.

Short discussion on Trustees.

Mr. Adams motion; "That a suitable Board of Trustees be appointed to hand funds contributed for the construction of a Community Centre, and that if insufficient funds are not raised all ~~many~~ such funds be returned to respective donors.

2nd Major Whitley carried.

General discussion re campaign manager, and tentative plans for raising funds for expenses.

Presenatation of Slate of Board of Directors.

Mr. Cameraon moved Mr. Macdonald as president for coming year, 2nd Mr. Banfield. carried. confidence

On Adams gave of vote of thanks to the Board of Directors and asked they be elected for another year.. carried.

Mr. Cameron expressed a very gracious vote of thanks to the Secretary and Treasurer.

Mr. Major Whitley moved adjournment.

1/

Point Grey Community Centre Society met
Mon. Feb. 26th at 3088 W. 41st at 8 P.M. 1945

Present ; Mr. Macdonald, Creery, Chave, Barnes.

Minutes of 2nd Annual Meeting were read
and adopted, 2 Mr. Creery.

A general discussion on resolution to go
ahead at once, and a letter was drafted to send
out to a group of well known citizens , enclosing a
copy of Brochure.

New letter heads were authorized, and
motion to pay expenses in connection with Annual
Meeting.

Respectfully submitted

Sec..

President

2
The Point Grey Community Centre Society met on
Feb. 26th 1945 at 3088 W. 41st. at 8 P.M.

Present :- Mr. Macdonald, Creery, Barnes, Chave.

After considerable discussion a letter as
per copy was drafted, and on motion was to be sent
to the 14 names as selected.

motioned moved by Mr. Creery, 2nd Mr. Barnes,
Carried.

Letter Heads ordered. as per request.

Yours faithfully,

Sec.

Poant Grey Community Centre Society
met on March 12th 1945 at 8 P.M. at 3088 W. 41st

Present Mr. Macdonald, Mr. Chave, Barnes,
Mr. Geo. Thompson of Parks Board, and
Mr. Shallcross.

Mr. Macdonald reported on a meeting with
Mr. Holland (phone conversat ion), in which he had
asked Mr. Holland to write us definitely stating ~~xxx~~ their
position.

Mr. Thompson, of the parks board again
outlined the attitude of the donor of the \$75,000.
and the ~~xxx~~ proposed Curling and sheet of Ice he was
prepared to erect.

Mr. Thompson was again advised the we felt
the donor's proposition was not adequate for the
Community and we wished to make a donation so that a
suitable community centre would be erected.

After further discussion it was arranged that
we meet the following Monday and endorse a letter to
be forwarded to the Parks Board.

Yours sincerely,

Sec.

Meeting of Point Grey Community Centre Society
met March 19th 1945 at 8 P.M. at 3088 W. 41st.

Present- Mr. Macdonald, Barnes, Chave, Whitley,
Banfield.

Mr. Macdonald reported on condition of Mr.
X, Donor of the \$75,000.00 and plans for his rink

Mr. Banfield says it is a pretty tough spot to be in,
but that a small sheet of ice will not be sufficient
to serve this community.

after a lengthy discussion Major Whitley
suggested we write the Parks Board that we are not
satisfied, and he feels the community will not
be satisfied, but we are prepared to cooperate in
any way.

On motion of Mr. Banfield :-
That we write to the Parks Board stating our position
and our willingness to cooperate, but we feel the
project is not suitable, as outlined by the donor of
the \$75,000.00. that it is not adequate, and that
if we are not going to be permitted to cooperate with
the donor, then we suggest to the Parks Board that they
proceed as they wish.

2nd by Major Whitley, carried

The secretary was then instructed to write the
Parks Board, copy attached,.

Yours sincerely

Sec.

The Point Grey Community Centre Society held
and emergency meeting on Sunday Mar 25th in the Lawn
Bowling Club Hourse at 3 P.M. 1945

Those present as per list:-

Minutes of last meeting we adopted 2nd Major
Whitley.

Letter s to and from the Parks Board were read, and
Mr. Macdonald reported on a special meeting with Mr.
Meredith, solicitor for the Donor of the \$75,000.00,
and our request to the Parks Board to be allowed to
donate \$100,000.00 towards the proposed Rink..

Mr. Banfield stated that we had set out in our own minds
the size of a Community Centre which must be self
supporting, with sufficient spectator accommodation
to provide fees, and the size as set out according to
plans of the Donor were not going to be a success,
and would be a monument to a man's immature plans, and
absolutely inadequate, and a source of dissatisfaction.

Mr. Adams; that in talking to the odd man, felt it
would be better to have a small rink for children
and that if we refused the \$75,000.00 we might regret it.

Mr. W. Owens. Try and postpone the meeting with the
Parks Board and further report to Mr. Meredith to
try and cooperate..

Mr. Estey; difficult to turn the proposed project down
until Mr. Meredith given a further chance to cooperate

Mr. Fred Tylor, who said he had grown up with the Donor
felt that this 2 or 3 men personally interviewed him
would see differently.

Mr. Creery. If the Donor is not prepared to
enlarge now, then perhaps at some later date, his
(tin pot) rink could be enlarged, but our idea was to
develop the whole area, to make it a beauty spot, that
he had interviewed the Famous Players in the East and
they are putting up the finest Theatre in the West,
and are afraid of any inadequate scheme we might put up.

Motion of Mr. Creery:-

That as many as possible turn out on Tuesday night
to enable us to confer with the Donor.
2nd Mr. Banfield.

Motion Mr. Banfield:- In case we are asked
Do you want it or not. our reply to be

The Point Grey Community Centre Society does not wish
to put its name to the plans as they are now, prepared
by McCarter & Nairn for a sheet of ice 60 x 160, four
sheets curling ice. ~~Make~~ 2 or 3 rows of seats. Dated
Dec. 20th 1944. as they will act against a Community
centre, and we will not partake in any way in the project.
2nd Mr. Jefferd.

At a meeting of the executive
of the P. G. C. C. on April 16, 1945
the following resolution was
passed: "Resolved that this
society endorses
the project for the erection
of a skating rink in Kerrisdale
in accordance with the presently
discussed plan calling for
a rink with a minimum
skating surface of 175 ft. by 75 ft.
with seating accommodation."

We shall be interested in
watching the development of this
sports centre, and if at any
future time this Society can
be of assistance you
may feel free to call upon us.

Mail to
Mrs. A. G. Cracknell
3088 - 41st West

POINT GREY COMMUNITY CENTRE SOCIETY

VANCOUVER, B. C.

President, Austin W. Macdonald
Vice-President, John A. Wickson
Treasurer, E. E. Barnes
Secretary, Mrs. S. A. Cracknell
Executive: C. Ian Cameron
Leslie C. Creery
Paul N. Whitley
Reginald T. Chave
A. H. Jefferd
W. O. Banfield

April 17, 1945.

The Parks Board,
City Hall,
Vancouver, B. C.

Gentlemen:

At a meeting of the executive of the Point Grey Community Centre Society on April 16th, the following resolution was passed:

"Resolved that this Society endorses the project for the erection of a skating rink in Kerrisdale in accordance with the presently discussed plan calling for a rink with a minimum skating surface of 175 ft. by 75 ft., with seating accommodation."

We shall be interested in watching the development of this sports centre, and if at any future time this Society can be of assistance you may feel free to call upon us.

Yours very truly,

POINT GREY COMMUNITY CENTRE SOCIETY

Per
President

AWM:GS