

Point Grey Community Centre Society

Office of the Secretary-Treasurer

2091 West Broadway

MINUTES of a Meeting of the Directors of the Point Grey Community Centre Society, held at Baker's Spring Gardens, Thursday, February first, 1951, at 8:15 p.m.

Present: Mesdames Ruddell, Harrison, Cracknell, Messrs. Bernard, Lucas, Elliot, Cameron, Wright, Stroyan, Adams, McGavin, Jefferd, Fellowes, Russell, Hudson, Macdonald, Donaldson, Rush, Taylor, and Johnstone.

The President was in the Chair. MR. A. Bernard.

The Secretary read the Minutes of the Extraordinary General Meeting of members, held on September 27, 1950. Also read, were the Minutes of the last meeting of the Board of Directors, held on the same date. The Secretary then read the Minutes of the last meeting of the Management Board, held on January 15th, 1951. All of which were adopted as read.

Mr. Russell, on behalf of the Building Committee, reported progress in the installation of a controlled water supply which it was anticipated would effect a saving of approximately half our present water costs, at an expenditure of some \$600.00 or \$700.00, and by unanimous resolution he was instructed to proceed with this installation. Mr. Russell also reported that, with the permission of the Parks Board, his committee intended installing a floor in the store-room, which would also effect very considerable savings in the present cost of storing and transporting the floor for the Arena. The Board as a whole confirmed the action of the Management Board in appointing Messrs. Russell, Fellowes and Wright, a committee to conduct negotiations with the Parks Board and the City for the construction of the recently authorized Community Centre Building, and Mr. Russell and his committee were thanked for their services to date.

Mr. Cameron was requested to submit certain proposed amendments to the Constitution for ratification at the Annual General Meeting and he asked Mr. Wright to submit to the meeting the proposed amendments. It is proposed to recommend to the Annual General Meeting that the Initiation Fee of \$2.00 be abolished and that the present Membership Fee be continued in the sum of \$2.00. It is proposed to recommend to the Annual General Meeting that the fiscal year of the Society be changed from January 31 to March 31, and that the date of the Annual General Meeting be changed from the second Monday in February to the second Monday in May. All of these proposed amendments were adopted as recommendations to the Annual General Meeting.

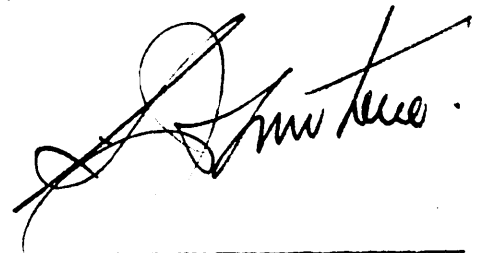
The Secretary submitted to the meeting the audited statement covering the operation of the Arena for the current year ended December 31, 1950, which showed an operating profit for the period of \$10,167.83, which, after explanation and discussion, was unanimously adopted. Mr. Stroyan reported that the Parks Board had received a request for a copy of the Financial Statement, and by unanimous resolution, it was decided that any statement given out to the public would be given out, if compelled so to do, by the Parks Board, and not by the Society, as the Society was responsible only to the public under the jurisdiction of the Parks Board or the City Comptroller.

Mrs. Ruddell reported on behalf of the Nominating Committee and stated that her committee had deliberately left certain vacancies in each category of Directors, so that nominations from the floor might be made at the Annual General Meeting.

Mr. Cameron explained quite fully the reasons for his recommendation that a separate society be formed for the operation of the new Community Centre building, and after answering every conceivable criticism, the Meeting went on record as being in favour of his recommendation.

Mr. Elliott gave a summarized report on his present bookings and probable summer activities, which was enthusiastically received, as it was apparent that this year's revenue would greatly exceed that of the previous year. As a result of his report, the manager was given authority to paint the floor, as requested by the Lacrosse Association, Mr. Jefferd wishing his objection to be registered.

Prior to adjournment at 10:15, a vote of appreciation to Mr. Stroyan for his continued good service was unanimously adopted and recorded.

A handwritten signature in dark ink, appearing to read 'S. Johnstone', written over a horizontal line.

S. Johnstone
Secretary-Treasurer

-1951-

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2091 West Broadway

MINUTES of the Eighth Annual General Meeting of the Point Grey Community Centre Society, held at Baker's Spring Gardens, 2036 West 41st Avenue, Vancouver, B. C., at 8:00 p.m. on Monday, February 12, 1951.

The President, Mr. A. R. Bernard, was in the Chair.

The Notice calling the Meeting was taken as read. The Secretary read the Minutes of the previous Annual General Meeting, which on motion were adopted. Mr. James Wright submitted to the Meeting the under-noted amendments to the Constitution, which, after they had been fully explained, were regularly moved, seconded and adopted.

1. That Section 6 of the By-laws be struck out and the following substituted therefor:-

"6. An applicant for admission to active membership shall deliver to the Secretary a written application for such membership in a form approved by the Directors, signed by such applicant. Such application shall be considered at the next meeting of the Directors of the Society, and the affirmative vote of a majority of the Directors present at such meeting shall be necessary to elect the applicant to membership."

2. That Section 7 be struck out.

3. That Section 9 be amended by striking out the period at the end of the section and adding the following:-

"until the expiration of the year 1950. The next fiscal year commencing with the first day of January, 1951 shall terminate on the 31st day of March in the year 1952, and thereafter the fiscal year shall commence on the first day of April in each year and terminate on the thirty-first day of March of the next year."

4. That Section 13 be struck out and the following substituted therefor:-

"The Annual General Meeting of the Society shall be held at such time and place as may be determined by the Directors on the second Monday in the month of February in each year until and including the year 1951, and on the second Monday in the month of April in the year 1952, and in each year thereafter."

The Secretary then read to the Meeting the names of various new members whose applications had been held in abeyance, pending the adoption of the amendments to the Constitution and these members having been previously approved by the Directors, were declared elected members in good standing.

The President then submitted his report, which is attached hereto and forms part of these Minutes and he was warmly thanked for his report, which was unanimously adopted.

The Secretary presented and explained the Financial Statement of the Society which had been duly audited and this statement was adopted by the Meeting. The Secretary then read in detail the Financial Statement of the operation of the Arena and answered all questions submitted to the Chair, and the adoption of this report having been recommended by the Directors, the Meeting approved the statement.

The Secretary submitted the report of the Nominating Committee and the following Directors were thereupon elected: Messrs. Gordon Russell and Allan Fellowes, for a period of one year, to fill two vacancies on the Board of Management, which thereafter consisted of: Mrs. Ruddell, Messrs. Bernard, Fred Taylor, Jefferd, Austin Macdonald, Russell and Fellowes. The following Directors were elected for a period of two years, as suggested by the Nominating Committee, and Messrs. Benham and White were nominated from the floor of the Meeting and duly elected.

Wm. Martin	W. Hudson
M. O'Brien	A. L. Wright
A. Lucas	O. Banfield
Mrs. S. A. Cracknell	A. Fisher
Mrs. L. P. Harrison	J. Lamb
J. S. Donaldson	E. Orr
J. Wickson	
J. Benham	
C. White	

The following Directors, as proposed by the Nominating Committee, were appointed for a term of one year:

K. Wheatley	P. Donnelly
E. Adams	E. Munro
E. Rush	E. Hammond

and in addition, Messrs F. Baker, K. Edwards, Thos. Flynn, Ted Isaacson, Al. McMordie, were nominated from the floor of the Meeting and duly elected.

Under the heading of new business, Mr. Ian Cameron explained in detail and at considerable length the desirability of forming a second Society to operate the proposed Community Centre, and after very considerable discussion, the Meeting ratified the decision of the Directors to proceed with the incorporation of a separate Society for this purpose.

The Meeting adjourned at 10:45 p.m.

Feb. 12th 1951 (1) *First Meeting of 1951 Directors*
ALLAN G. FELLOWES
Hon. Sec.

Immediately following the Annual General Meeting, a meeting of the newly appointed Directors was held, and the following Officers were duly appointed:

Mr. Arnold Lucas, President
Mr. Gordon Russell, Vice-President
Mr. A. E. Munro, Treasurer
Mr. Allan Fellowes, Secretary

No further business was transacted and the Meeting adjourned at 11:00 p.m.

ALLAN G. FELLOWES
Hon. Sec.

The second Director's Meeting of the Point Grey Community Centre Society was held on May 28, 1951 at 6:30 P. M. in Baker's Spring Gardens at 2036 W. 41st Ave. Mr. Lucas opened the meeting by introducing all members and the roll call showed the following present:

Mr. A. Lucas	Mr. A. MacDonald	Mr. J. Lamb
Mr. E. A. Munro	Mr. A. Bernard	Mr. A. Fellowes
Mr. J. Elliot	Mr. E. Rush	Mrs. D. Ruddell
Mr. J. Wright	Mrs. L. P. Harrison	Mr. J. S. Donaldson
Mr. J. Wickson	Mr. W. Hudson	Mr. W. Banfield
Ald. A. Fisher	Mr. P. Donnelly	Mr. J. C. Benham
Mr. C. White	Mr. K. Edwards	Mr. A. McNordie
Mr. T. Flinn		

Minutes of the first meeting having been sent to all members it was moved by Mr. Bernard, SECONDED by Mr. Donaldson minutes be adopted as read. CARRIED.

Mr. Lucas gave an over-all picture of the set-up of the Management Board saying they were trying to get willing and capable workers as Chairmen of the various Committees who would appoint four or five additional members to work with them. In this way more members would have some specific work to take charge of and this would create more interest among a larger number of the members. Mr. Donaldson felt that the Board of Management was taking over the duties that should be left to the Board of Director's.

Mr. MacDonald thought it a fine idea for the various committees to gather information and be able to bring to the Director's Meetings a full report on various activities.

Mr. Flinn felt it was very fortunate there were men who were willing to head these committees and spend their time on behalf of the Point Grey Community Centre Society and the Arena and that they should not be discouraged.

Amount of power held by the Board of Management was brought before the meeting. Mr. Wickson MOVED that the Board of Management be given full authority to carry on routine business and sign on behalf of the Society, contracts relating to the operation of the Arena. SECONDED by Mr. Rush. CARRIED.

LACROSSE -- Mr. Rush outlined the lacrosse contract as a progress report same to be finalized shortly. It was felt by Mr. Elliot that the question of passes for Lacrosse was being abused by same. He also stated that ticket sales at Hick's was very poor and as a result very costly to the Arena. Discussion followed re giving of passes to Director's. It was MOVED by Mr. Donaldson that two reserved seats as passes be given to Director's same to be held up to within one hour of any event in the Arena. Discussion followed and this was amended to the issuance of one stand-up pass or working pass to each director. CARRIED.

The following reports were made by Committee Chairmen:

1. LADIES AUXILIARY--Mrs. Harrison reported she hoped to get five hundred new members for the Ladies Auxiliary and proposed calling a meeting the following week if a large enough hall to hold same could be found. Mr. Lucas offered his Board Room which was gratefully accepted.

Mrs. Harrison also asked if Ladies Auxiliaries or similar groups would be allowed to sell home made candies or other cooking in the Arena at some of the events and was told that although Purdy's had preference under their contract it was felt that this could possibly be arranged for.

Mrs. Harrison asked if the Society desired to enter a float in the P. N. E. Parade this year. It was MOVED by Mr. Donaldson, SECONDED by Mr. Lamb a float be entered and that fifty dollars be allowed for the decoration of same, and that Mrs. Harrisons Committee take charge of same.

5. MEMBERSHIP-- Mr. Jefferd being absent Mr. Flinn reported that membership was poor there being only forty two paid up members. He suggested that everyone apply himself to the task of getting new members. Mr. Fisher added that the best public relations possible was the Meeting of the Directors and suggested a more detailed report of what transpired at meetings be forwarded to all Directors.

6. SKATING CLUB--Mr. Bernard reported that the Skating Club had a profitable season and were donating an additional five hundred dollars to the Arena for some specific purpose. Mr. MacDonald added that rather than K. F. S. C. donating money to the Arena they should be making provisions for a sheet of ice at the rear of the Arena for their own use and using the Arena only on special occasions. Mr. Fisher said that he did not think any outside organization or skating club should be making money that was not turned over to the Arena. Mr. Bernard stated that this was being done and that the K. F. S. C. surplus was turned back to the Arena in some tangible form, in improvements for the Arena. These were being used all the year round and not just by the K.F. S. C.

7. FINANCE--Mr. Hudson gave the financial report of the Arena stating it's standing was very good. He stated the only outstanding accounts were for Patch rentals and suggested fourteen days be allowed to make final payment. Mr. Hudson stated that his committee had undertaken to present the Operating Statement in detail but had not time to prepare same for this meeting. However a favorable profit to the Arena had resulted from the Kerrisdale Trade Exposition Better Homes, A. C. T. Amateur show and Kerrisdale Kiwanis re Rubinoff show. He then moved the adoption of his report which was CARRIED.

Mr. Munro as treasurer of the Society gave his report. He stated the bank balance had been augmented by three hundred and ninety six dollars as the Societies share of proceeds from the Kerrisdale Trade Exposition. He also stated there was three hundred and fifty seven dollars of the Societies money ear marked for furnishing of the Board Room. He also stated there were forty two paid-up members. Mr. MacDonald asked if Mr. Munro could give a list of the paid-up members as members in good standing were wanted for the various committees. Mr. Munro then MOVED the adoption of his report. CARRIED.

HOCKEY--Mr. Lamb reported he had attended a meeting of the Kerrisdale Monarchs during the past week but nothing had transpired that was concrete. However his committee felt that as Scotty Milne was the new coach and the Monarchs having added experience a good hockey season could be expected. Earlier Mr. McMordie had stated the reason for the renewal of the Monarchs Hockey Contract as against Mr. Sheasgreen's application for the Arena was partly because he would not disclose the names of any of the principles of the club which he represented in his bid for ice.

Mr. Lamb complained that dressing rooms were not available for children to change and shower while playing box-lacrosse on Point Grey school grounds. Mr. Elliot replied dressing rooms in the Arena were available at any time they were requested provided they were under supervision and also pointed out that up to May 25, 1951 no request at any time had been made for the use of same, with the exception of St. Mary's church which request was granted and as a result they had the use of dressing rooms every Saturday during April and the early part of May.

Mr. Lucas reported having contacted Kerrisdale Woodworks re--purchasing of tables and chairs for the Board Room and gave the following report:

2 plywood tables--one 4 x 8 and one 4 x 4 could be bought and delivered for the sum of \$45.00 plus 3% tax and any number of chairs at 5.95 each. This report was received but no action taken.

Mr. Lucas brought up the question of a stop and go light at 41st and Boulevard and also the necessity for a parking area for the Arena. Parking was discussed at some length and it was MOVED by Mr. Donaldson, SECONDED by Mr. Banfield that it be left to the Board of Management who were to make effort to attain available parking space. CARRIED.

11. ARENA BUSINESS--As Mr. Russell was absent Mr. Elliot made a report covering Arena Business. As this has been covered quite thoroughly in the Management's Boards minutes which were sent to all Director's a detailed report is not repeated here.

Mr. Elliot reported on the arrangements made by the Victoria Arena in obtaining their Neon Sign for the Victoria Memorial Arena and the possibilities of us making a similar arrangement.

After discussing same it was moved by Mr. Hudson and SECONDED by Mr. Fisher that the Director's approved the placing of suitable dignified signs in the Arena. CARRIED.

It was then MOVED by Mr. Hudson and SECONDED by Mr. Rush that the Arena Committee ascertain if Mr. Stroyn had any objection to the placing of suitable signs in the Arena and if not that the Arena Management Committee take the necessary action to obtain same. CARRIED.

In regard to heating Mr. Banfield wanted to know why the warm water from the compressors could not be used for heat. Mr. Elliot replied the temperature of this water was never any more than 60 degrees and by the time this was fed to radiators it would be ice cold. He also pointed out that this water is only passing through the compressors while they are ~~not~~ in ~~use~~ operation.

CORRESPONDENCE-- A letter from the architects McCarter & Nairne was read, also one from the Railroad Co., regarding release of document held by Point Grey Society.

Re- letter from McCarter and Nairne regarding the new Community Centre Building, discussion was held. It was moved that the Committee further investigate what additional action could be taken. CARRIED.

Also read was a letter from the C. P.R. Co. regarding the parking of automobiles along the right of way of the V. & L. Railway and requesting the return of the agreement with the B. C. Electric Co. forwarded to the Association, July 13, 1951. Sec. Fellowes reported he was unable to locate same. This was referred to the Management Board.

As there was no further business each Director paid for his dinner and meeting was adjourned at 10:45 P. M.

A. LUCAS
President

A. G. FELLOWES
Secretary

The third meeting of the Point Grey Community Centre Society Board of Directors was held November 6, 1951 at 8:15 P.M. in the Board Room of the Kerrisdale Arena, 5670 E. Boulevard.

Mr. Lucas was in the Chair and called the meeting to order.

The roll call showed out of 33 directors and officers the following were present:

Mr. Lucas	- President	Mr. Elliot	- Arena Mgr.	Mr. Orr	- Director
Mr. Munro	- Treasurer	Mrs. Cracknell	- Hon. Vice Pres.	Mr. Fisher	- Director
Mr. Fellowes	- Secretary	Mrs. Harrison	- Director	Mr. McMordie	- Director
Mr. Wright	- Solicitor	Mr. MacDonald	- Director	Mrs. Ruddell	- Director
Mr. White	- Director	Mr. Flinn	- Director		

Mrs. S. Roberts - President of the Ladies Auxiliary

The first order of Business was a report by Mrs. Roberts regarding the Ladies Auxiliary showing a membership of approximately fifty ladies.

The question of a combined membership for the Association and the Auxiliary was discussed resulting in a motion by Mr. Orr: That an extraordinary meeting of the Association be called for December 4, 1951 to present a motion recommending that the Annual Fee be reduced to \$1.00 per year for all members, same was SECONDED by Mrs. Cracknell. CARRIED.

Mr. Fellowes read a letter from Mrs. Jean Pearce, Public Relations Officer of the Children's Hospital, requesting the Association's assistance in their Fifth Annual March of Dimes Drive, sponsored by the Vancouver Sun Newspaper. Mr. Fellowes stated this had been referred to the Ladies Auxiliary for attention and that Mrs. Roberts was now asking for guidance from the Association. After discussing same, Mr. Lucas requested a motion that the Auxiliary request the Kerrisdale Co-Ordinating Council to sponsor this movement with the help of the Auxiliary. Same was MOVED and CARRIED.

The business of furnishing the Board Room was discussed and a motion was passed that the Auxiliary proceed with same in conjunction with Arena Committee under Mr. G. Russell and the Committee set up by the Kerrisdale Figure Skating Club. CARRIED.

Secretary, Mr. Fellowes next read his report covering the activities carried out by the Association Management Board as appointed by the Directors.

THE ARENA COMMITTEE, under the chairmanship of Mr. Gordon Russell:

1. The installation of a telephone system connecting the main office, engine room and announcer's booth has been installed.
2. An order has been placed purchasing an Ice Planer which is expected to arrive very soon. (This purchase was approved by the Board of Park Commissioners).
3. A new contract has been entered into with Purdy's for food concession giving the Arena more revenue.
4. A new cement floor has been installed in the concession dressing room.
5. A new hot water heating system has been installed in the south side of the building and has been paid for as follows: Donation from Mr. John Wickson, firm of Victoria Tile & Brick - \$500.00; \$400.00 profit Trade Exhibition; \$1375.00 Kerrisdale Figure Skating Club; and \$825.00 out of revenue.
Total - \$3125.00.
6. The Skate Rental Shop has been enlarged so as to give better service to the public.
7. The wire screening at each end of rink has been lowered to regulation height giving the public better vision and allowing for regular prices for seats to be charged giving additional revenue to the Arena.
8. An economy was made by purchasing Lacrosse and Hockey tickets in quantity sets.
9. A 10% increase on rental rates has been put into effect except in regard to children, same to assist in meeting increased operating costs.

10. A special committee of Messrs. Russell, Wright and Fellowes has been requested to bring in a report on the advisability and cost of carrying machinery breakdown insurance, also loss of profit.
11. The method of using early and off time ice hours this season as against last year's practice of the Arena renting same for Patch session, which proved unsatisfactory, has been changed. Arrangements have been made to rent all such hours to the K.F.S.C. who will handle same and pay the Arena a flat rental.
12. Mr. Russell's committee reported that a new arrangement would have to be made re Hockey Programs as the firm holding this contract last year do not wish to renew. This has been deferred until our Monarch Hockey contract has been signed.

THE LACROSSE COMMITTEE, under the chairmanship of Mr. Rush:

Have had a very successful season terminating with the Combine Club, who used our Arena as its home, winning the Coast Championship resulting in a proportion of the final Mann Cup Canadian Championships being played here and making a successful financial season for the Arena.

THE FINANCE COMMITTEE, under the chairmanship of Mr. Hudson:

Will be placing a very gratifying financial statement before you for your approval.

THE SPECIAL EVENTS COMMITTEE, chaired by Mr. MacDonald:

Held a successful Children's Carnival this summer, also outside Band Concerts, and recently the Halloween Activities.

THE LADIES' AUXILIARY COMMITTEE, chaired by Mrs. Harrison:

Have organized an Auxiliary and will be putting on a drive for members. Their Chairman, Mrs. Roberts, will be speaking to you later about the Auxiliary.

THE MEMBERSHIP COMMITTEE, chaired by Mr. Munro (originally chaired by Mr. Jefferd who, due to business, could not act):

Has not I regret to state functioned. We had one director resign, Mr. C.T. Issacson.

THE HOCKEY COMMITTEE, chaired by Mr. Lamb:

Has been doing a lot of work. This year the Midgets Juniors and other groups have been given much better playing hours. Arrangements have also been made to go ahead with a special dressing-room for them. In regard to our arrangements with the Monarch Hockey Club, I believe Mr. Lamb will report on same.

OUR LEGAL COMMITTEE, chaired by Mr. Jim Wright:

Has made the necessary arrangements for transferring the registered office to the Arena and has also looked after Lacrosse, Hockey and Concession contracts, and other legal matters that have arisen.

I believe this covers fairly well in a general way the principle Committee activities up to the present time. Possibly the following Committee Chairmen may wish to make some remarks on their individual Committee after my report has been received:

Mr. F. Taylor	- Greater Vancouver Community Council
Mrs. Cracknell	- Schools and Churches
Mr. A. Bernard	- Skating Club (K.F.S.C.)
Mr. Lucas	- Public Relations

Your President has not been idle and has convened the majority of our meetings and has given considerable time in conjunction with the Arena manager, Mr. Elliot, and I feel has made a very creditable showing in carrying out his duties.

As Secretary I have tried to do my part and have kept in close touch with the Arena manager and the various activities of the organization, which I assure you has taken a lot of time.

I have forwarded copies of all the Management Board minutes covering their four meetings to the officers and thirty-three directors; and not having been contacted once by any one member in regard to their contents, or any other matter in fact, I presume the Management Board can assume you are satisfied with the manner in which the business of the Association's business has been carried on.

In closing I am sure that the members of the Management Committee will be glad to have you call on them individually for any further information respecting their particular committee.

It was MOVED and SECONDED the report be received. CARRIED.

Mr. Fisher then MOVED and Mrs. Ruddell SECONDED that copies of the report be included in the minutes and mimeographed copies be made available to all members at the Association Meeting to be held December 4, 1951. CARRIED.

Reports from Chairmen of other Committees were next received:

1. Finance: Mr. Hudson, Chairman, being absent, Mr. Elliot presented the Arena Financial Report which was discussed and on MOTION of Mr. Fisher, SECONDED by Mr. Flinn, accepted. CARRIED.

Mr. Munro, as Treasurer of the Point Grey Community Centre Society, reported the Association had 48 paid up Members and pointed out that even some of the Directors had not as yet paid their Dues.

It was MOVED by Mrs. Harrison, SECONDED by Mr. Orr that the Treasurer be requested to send out a notice to all members reminding them that their fees were now payable as same were due six (6) months from date of the Annual Meeting. CARRIED.

2. Arena Report:

In the absence of Mr. Russell, Chairman, Mr. Fellowes presented and read a letter from Mr. S. Hole, new owner of the Monarch Hockey Club on MOTION of Mr. Wright, same was referred to the Management Board, SECONDED by Mr. Orr. CARRIED.

A letter from Mr. J. Lamb resigning as Chairman of the Hockey Committee. Due to the pressure of business, was referred to the Management Board for attention. CARRIED.

3. Skating Club:

Chairman, Mr. Bernard - no report.

4. Special Events:

Committee chairman, Mr. MacDonald - no report.

5. Greater Vancouver Community Council:

Chairman, Mr. Taylor - no report.

6. School and Churches:

Chairman, Mrs. Cracknell, who reported that Mr. Donaldson and Mr. Flinn had consented to assist on this Committee.

They were investigating the possibility of putting on a concert after the ice is out and were also going to contact the Schools and Churches to find out if they had any activities for which they would like the use of the Arena.

7. Public Relations:

Chairman, Mr. Lucas reported he considered they were greatly improved both in the Association and the Arena.

8. Legal Committee, Chairman, Mr. Wright:

Discussion took place regarding our Contract with Purdy's. The Ladies Auxiliary and the Skating Club requesting they or any other organized group meeting at the Arena be allowed to make and serve tea, etc.

It was MOVED by Mr. Fisher and SECONDED by Mr. Flinn that our Solicitor insert a clause in our Concession Contract that when Purdy's Concessions were not open for business our Auxiliary, Skating Club and organized groups be permitted to make and serve refreshments. CARRIED.

8. Legal Committee (Cont'd):

Mr. Fellowes requested clarification of the power given to the Point Grey Community Centre Society Management Committee by the Directors in regard to the carrying out of the Association business and spending of the Association's funds. After discussing same, it was MOVED by Mr. Orr and SECONDED by Mr. McMordie, that the Association Board of Management be given power to carry on the routine business of the Society and to spend the funds of the Society for accounts that had been presented and passed at a regular Management Board Meeting up to an amount of \$500.00 but that any expenditure greater than \$500.00 must be referred to the Board of Directors for consideration and approval. CARRIED.

Mr. Wright MOVED that the sum of \$397.76 be paid from the funds of the Society covering their share of the cost of installing the new heating plant. SECONDED by Mr. Fellowes. CARRIED.

Re: Arena Contracts - Mr. Fisher MOVED, Mr. MacDonald SECONDED that the Hockey Contract, Purdy's Contract and the Kerrisdale Figure Skating Club's Contract be checked by our solicitor and presented by him to the Association Management Board for their approval. CARRIED.

As there was no further business, Mr. Wright MOVED, SECONDED by Mr. Fellowes that the meeting adjourn. CARRIED.

The meeting adjourned at 11:55 P.M.

Mr. Lucas,
President

Mr. Fellowes,
Secretary