

1st ANNUAL MEETING Point Grey Community Centre

was held on Feb. 28th 1944 in the Canadian Legion Hall 42nd Ave. at 8.P.M. a registered list of these attending on file.

The secretary read the "Call to Meeting." and Mr. Macdonald, President, welcomed the members, and gave a short resume of meetings held by the Board of Directors during 1943, or since the inauguration.

Ald. Greyall, spoke of the progress of a Community Centre in Kitsilano raising \$4000.00 by \$10.00 membership fees.

Mr. Barnes, Treasurer gave his report. Balance on hand \$284.03. Mr. Ian Cameron 2nd the report and received same for Auditors,

Mr. Cameron explained the resolution of the Board that the Membership fee of \$2.00 ~~be~~ a year be ~~revised~~ and that payment of \$2.00 be accepted as membership fee until such time as the members deem it advisable to institute an annual membership fee.

2nd Mr. Creary, Carried. suggested

The slate of Directors for 1944 was posted and Mr. R. Mann, 2nd by Mr. J. Thompson, moved that it be accepted.

Mr. Austin Macdonald, Mr. John Wickson, Mr. Ian Cameron, Mr. E.E. Barnes, Mr. Mrs. S.A. Cracknell, Mr. Paul F. Whitley, Mr. R.T. Chave, Mr. A.H. Jefferd, Mrs. Turvey, Mr. Bert Hoy, Mr. Orson Banfield..

Mr. L. Creery then gave suggestions on starting a campaign for raising funds, and the following resolution was moved.

"That the Board of Directors be urged to proceed with all dispatch to consider a scheme for financing before the Victory Drive. 2nd Mrs. Vigurs,, carried "

Mr. Macdonald discussed some of our proposed plans for financing.

Mrs. Turvey asked if there would be facilities for Parents and spectators to view activities in the proposed rink.

Mr. Hoy said we should set up a definite plan and have a drawing to show prospective members.

Mrs. Vigurs then told of the recent meeting of the A.A.U.

Mr. Russell spoke on selling Bonds and stamps and of a plan he had for advertising.

Mr. Cameron explained our position re strathcona gardens Mr. Chave thanked members for coming.

*President*

*suspended*

*Respectfully submitted Vera M. W. Strachan S.S. Secretary*

*2nd Mr Chave*