

2nd Annual Report of Point Grey Community Centre Society.

The ~~second~~ Annual Meeting was held on Feb. 13th 1945 in the Lawn Bowling Club House at 8 P.M .

The call for the meeting was read by the Secretary, and the President Mr. Austin Macdonald welcomed those members present

Mr. Barnes , treasurer read the treasurers report showing a balance of \$303.34, plus an \$18.34 ad ded since balanced. report seconded by Mr. O.W. Banfield.

Regret was expressed at the loss of one of our Board Members, Mr. Bert Hoy, and a letter of sympathy was requested sent to Mrs Hoy.

Mr. Macdonald then described the first unit a proposed Rink \$ 150,000.00 ice 90 x 190, hockey size, this was necessary ad it costs \$13,000.00 a year to run a rink, and profits to be used for the maintaining of a community centre, which would be Unit 2, , and others units added until a complete recreational centre has been established.

~~Mr. Macdonald expressed the unfortunate ability~~
of being ~~able to work~~ with the

Mr. Macdonald expressed regret that he had been unable to work with the donor of the \$75,000.00, and so far all offers to cooperate with him had been turned down. That our plan was to put on a campaign under a good Manager and go out and get the money, and that we must decide tonight, should we go ahead.

Major Whitley replied that he feels that if we are worthy of the trust of the children something should be done, n that people were too prone to look to the Government elected Officials to do things for them, but that here is an opportunity for us to do something for ourselves..

Mr. Adams asked that stress be made on the fact that all money collected would be returned , in case sufficient were not raised, and that all money for expenses would be raised outside..

Mr. Barnes said he had a plan for soliciting funds for expenses

Mr. Creery. said the plan should go ahead now, if we are going to do anything, that a good campaign manager should be contacted, b ut we need the green light or go ahead signal from the members.

Mr. Banfield, If we are going to do something it should be done now rather than wait.

Mr. Earl Adams then moved " that the directors of the Point Grey Community Centre Society be authorized to appoint 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.

cont'd. It is further moved that if sufficient funds are not contributed for this first unit then all donations are to be returned to the respective donors

2nd Major Whitley. carried.

Mr. Cameron made a motion that a group of well known men be set up as Trustees, and that a Trust Fund be set up in the name of our Treasurer and the Trustees

2nd Mr Chave, carried.

Mr. Creery referred to our plan as outlined in the Brochure presented at the meeting and asked for endorsation

2nd Mr. Banfield. carried .

Then followed a ~~general~~ discussion on general plans or ideas for a campaign .

The Slate of Board of Directors were then presented, Mr. Ian Cameron nominated Mr. Austin Macdonald, as President. 2nd Mr. Banfield. carried.

Mr. Adams moved a vote of thanks and confidence in the balance of directors, and that they be elected for another term, adding that the two vacancies be filled..

Mr. Cameron then moved a vote of appreciation to the Secretary and Treasurer.

Major Whitley moved adjournment.

I move adoption of this report..

President.

A. M. Macdonald

Vera M. W. Gracknell
Secretary

2 Mr L. Creery