

Third Annual Meeting of the Point Grey Community Centre Society was held on Jan. 31st 1946 at 8 P.M. in the Kerrisdale Lawn Bowling Club rooms., signatures of those attending are on file.

Mr. Macdonald called the meeting to order after which the Secretary read the minutes of the 2nd annual meeting these were adopted, 2nd Mr. Cameron.

Treasurers reported	\$387.45,	
expenses	45.60.	
Bal	\$341.85	on hand

Mr. Macdonald then reviewed the position of ourselves and the donor of the \$75,000.00 and the Parks Board, and after a short discussion it was decided that we must now go forward.

On motion of Mr. Cameron Election of Officers take place at once and that eight of the fifteen members of the Board of Directors be elected now and that Presidents and chairman of organizations be asked to send representatives which might be added to fill any vacancies. 2nd. Mr. Jefferd. carried.

The following members were then elected to the Board of Directors. Mr. Austin Macdonald, Mr. Art. Jefferd, Mr. Ian Cameron Mr. Allan McGavin, Mrs. Cracknell, Mr Wright, Mr. Chas. Thompson, Mr. L. Osborne..

Mr. Quinn moved nominations be closed 2nd Mr. Lembke.

Mr. Armstrong, of the Parks Board, said he was glad we were going ahead and that the Parks Board would be behind us.

A general discussion on the Rink and Community centre, followed.

Secretary moved expenses be paid, 2nd Mr. Robinson. Mr. Cameron moved adjournment 10.30 Respectfully sub.
Pres. *A. Macdonald* *Hera M. Cracknell* Sec

2nd Mr. Cameron