

Fourth Annual Meeting of Point Grey Community Centre
Society held Feb. 10th 1947 at 1091 W. Bwdy.

8.P.M.

Mr. Austing Macdonald read the Call to Annual Meeting,
and asked for Sec. report of 3rd annual meeting.
minutes adopted, 2nd Mrs. McBean & Mr. Wright.

Names of members attending at back of report. *on file*

Treas Report. attached. accepted.
2nd Mr. Jefferd.

Mrs. Raddel 1 announced the Fashion show being held on
Mar; 10th in the Commodore, when the proceeds would go to
financing the Point Grey Community Centre Society.

Mr Macdonald asked all to take note and as many as possible
attend.

Mr. Macdonald read a letter from the Greater Vancouver ~~Cent~~
Community Councils and moved that he thought it would be a
good move for us to affiliate.. and send a cheque for \$2.00 Mbship
fee.

2nd Mr. Cameron.

Mr. Macdonald then introduced Mr. Harry Duker who was
to be our Business Manager. and Mr. Peter Downs, our Advertising
Manager.

Mr. Macdonald then gave his annual report
and turned the meeting over to Mr. Ian Cameron for the Election
of Board of Directors.

next page.

Mr. Macdonald then asked Mr. Duker to discuss the Weir Plan for financing community centres.

Mr. Duker reported that any activities built on school property would be helped and that he would further discuss the matter with Mr. Ernest Lee

and Ald. Crombie, and bring in a report as our property was next the school and might come under the 50% plan, he had also talked with Mrs. Rolston, a Don Brown, MLA's about the 25% plan.

Mr. Duker also reported on Rotary interest and cooperation and his work in endeavoring to obtain office space.

From information from Income Tax dept. all donations come within the "deductable from Income Tax" bracket..

Mr. Duker read letter from Parks Board setting forth their resolution giving us permission to erect a Rink & Community Centre on Strathcona Gardens, as passed at their Board Meeting.

Also reported on a letter from the Kiwanis, containing their resolution to donate \$1000.00 to promotion funds as soon as the Lease had been assured.

Mr. Downes then reported on advertising work he was planning.

Mrs. Harrison said 200 women would be required for the Block system campaign

Mr. Macdonald ~~then~~ introduced Peter Grantham, representing the Student Council of Point Grey, who read a resolution passed at their meeting, as follows.

We respectfully request the Point Grey Community Centre Society to suggest ways in which we might be of assistance in the establishment of the proposed Community Centre in the Kerrisdale district. " Yours sincerely

Shirley Campbell.

Sec. of Student Council

Mr. R.H. Campbell thanked the Student Body and suggested the letter be handed to Mr. Duker to be presented to Dr. Weir.

Mr. Lucas asked for a report from the South Van. Ratepayers. Mr. Roy Campbell reported they were ready to match the \$1000.00 donation of the Kiwanis for production purposes.

Mr. Art Jefferd then reported on the shortage of Ice surfaces, and retired.

Mr. Fred Taylor, said that up to now we had been hiding our Light under a Bushel, but that from now on we should let everyone know what we are after.

Mr. Whitley reported on school set up, and did not feel an Essay contest would be worth while.

(over)

Mr. Cameron ~~then~~ suggested an ammendment to the Constitution.

That in order to protect the Society in future times ~~that~~ he recommended that Officers hold office more than two consecutive years - after considerable discussion, Mrs. Ruddell moved that the Office of President and Vice President be not held by any Director for more than two consecutive years. , as from date of this meeting.

2nd-Mr. R.H. Campbell. *carried*

Meeting adjourned, and directors meeting followed.

2 Roy H Campbell
2 Campbell

I move adoption

Secretary.....*Vera M.W. Crockett*

Pres.....