

Report of the Fifth Annual Meeting of the
Point Grey Community Centre Society,
held Feb. 9th 1948 in McGavin's Auditorium. 8.P.M.

List of members attending on file., 27 present.

Mr. Allan McGavin, President, welcomed the members and asked ~~the~~ Secretary to read the minutes of the Fourth Annual Meeting. these were adopted and 2nd. Mr. R.H. Campbell.

Mr. McGavin reported that \$275,000.00 was a lot of money to raise . but that it had been raised, and the funds were now on hand, and that the Kelowna Rink had cost \$220,000.00, so we were now in a position to go ahead with what we had.

Treasurers Report called for, copy on file.
Read by Mr. Bernard, Treasurer, Audited by Stuart Johnstone, C.A.
report 2nd Mr. Ian. Cameron.

Mrs. Harrison gave a report on the House to House Canvass, copy on file, 2nd. Mr. Jefferd, and the President thanked Mrs. Harrison for her very valuable effort in making the canvass such a success.

Mr. McGavin reported on the meeting with members of the City Council, Parks Board and called for Feb. 4th, copy of meeting attached and, Mr. McGavin said it was a good meeting no misunderstanding, that it is a three way proposition and all must agree, and asked for approval of resolutions that were carried unanimously by the three bodies represented and were to be taken back to each association for their approval,

Mr. J: Wickson moved resolutions be accepted,
2nd Mr. Austin Macdonald, carried.

Mr. McGavin asked for report of the nominations committee, Mr. Fred J. Taylor presented slate for Board of Directors, Mr. Austin Macdonald moved nominations close, 2nd R.H. Campbell. List attached.

Discussion then took place as to the advisability of having half the Board of Directors elected for a one year term, and half for a two year term, as there would then not be the danger of too many new members on the board at any one time, and so eliminate the possibility of misunderstandings

Mr. Cameron recommended a committee bring in recommendations.

Mr. McGavin suggested the Executive committee to incoming Directors.. 2nd Mr. Quinn, approved.

Mr. Belton asked for reason of only 3000 seating capacity, why not have it larger,, and why was it not possible for anyone to join as a member.

Mr. McGavin explained that the cost of increasing seating was double and treble, and that at the present time 6000 seating capacity would cost \$900,000.00.

Mr. Cameron replied as to Membership. for six years everything had been done to get members, now that success was assured everyone
(over)

everyone wanted to get on the Bandwagon , but that anyone could become a member when the application had been approved by the Board of Directors.

Mr. McGavin extended a vote of thanks to the Press
Mr. Jefferd extended a vote of thanks to Mr. McGavin for the use of the Auditorium during the past year.

Mr. Wickson extended vote of thanks to the Secretary, , motions seconded by all and appreciations expressed.

Mr. McGavin called for meeting of Board of Directors after adjournment.

Mr. Cameron moved adjournment.

I move adoption of this report.

Secretary..... *Vera M. W. Cracknell*
(Mrs S A)

President.

2nd..... *Roy Samzell*