

Minutes of  
P.G.O.S.S. Sixth Annual Meeting Feb. 8/49

Mr. McGavin President called meeting to order and asked the Secretary to read the "call to Meeting".

Mr. McGavin then said the minutes of ~~all meetings held~~ ~~from~~ Last Annual Meeting and all Board of Directors meetings had been sent to members and moved that they be taken as read.  
2nd ~~Mr. A. Macdonald~~. carried.

Mr. I. Cameron. adopted.

Mrs. S.A. Crachnel Secretary then read her Annual Report, / 2nd Mr. Austing Macdonald, carried.

Treasurer Mr. A. Bernard presented the Treasures report, accepted, 2nd Mr. Art. Jefferd.

Cameron asked for explanation of Management committee.

*macdonald*  
Mr. Austing gave a report on Building Plan and presented plans for observation.

Mr. McGavin gave his report saying the Building was now on the way, the difficult part to come in running it properly, but that is up to the next executive. The cold weather has been a blessing to the contractors, otherwise they would have had to pump out a great deal of water. the forms are nearly ready and the pouring of the concrete will start very soon.

The next step is to get a lease or agreement from the Parks Board to which we agree, we have not a letter yet, but they have a satisfactory resolution on their books which was passed before Mr. McGavin, Mr. Cameron and Mr. Duker turned over the \$80,000.00 to them.

Mr. Cameron spoke to the Presidents remarks re Parks Board resolution, saying that he would like a motion from this Board of Directors, asking that the Parks Board carry out the implementation of their resolution to the satisfaction of our Solicitor, that unless we get that we are only IN at the wish of the Parks Board. We should get the lease, we paid for it.

2nd Mr. Hudson, carried unanimously.

Mr. Fredrickson asked if there would be always a representative of the Parks Board on our Directors

Mr. J.S. Donaldson does Parks Board get representation on management of centre

Mr. McGavin said they want and should have it. from both the Parks Board and City Council.

Mr. McGavin then asked Mr. Cameron to speak to the Notice of Motion, reason for increasing to 35 members of Board of Directors.

Mr. A.L. Wright ~~moved~~ seconded all three notices of change in constitution. carried unanimously.

Letter to Mr. Lamb re holding a carnival in our district, Mr. Lamb to reply that we are not interested at the present time.

Mr. McGavin then asked Mr. Austin Macdonald, chairman of the nominating committee to present his report

Mr. Macdonald said the first Unit of the P.G.C.C.S. was ~~now~~ assured and we must now think in terms of tomorrow and build for the finest community centre we want unity and support to run a clean well organized centre with every effort put forth for a full community centre.

Mr. Macdonald submitted a list of 30 names as selected by the nominating committee.

Mr. Wright moved nomination close, 2nd Mr. Quinn.

Mr. McGavin asked those nominated on Board of directors to stay behind. for board of directors meeting.

Mr. McGavin then thanked all those who had worked during his term of office, he appreciated their cooperation, and hopes the next two years will be as successful, that the rink will materialize to the fullest extent and that thought should be given to selecting a full time director.

Mr. Donaldson thanked the for their assistance, and the News Gazette for their cooperation during the recent plebiscite

Mr. Wiskson expressed thanks to Mrs. Cracknell, Mr. Macdonald, Mr. Cameron and Mr. Jefferd for work during the past year.

Mr. Campbell asked that the name of Mr. Lucas be included.

Mr. McGavin included all members.

Mr. A.W. Macdonald then moved the the restoration of the \$2.00 ~~max~~ a year membership fee be reinstated

Mr. Cameron said the by-law was suspended when we invited every association to come and hear about the society and that the time had arrived for the suspension to be lifted and the dues be collected annually.

Mr. Cameron 2nd motion. ~~parried~~ carried.

Mr. Campbell moved adjournment 9.30.