

-1951-

Office of the Secretary-Treasurer

2091 West Broadway

MINUTES of the Eighth Annual General Meeting of the Point Grey Community Centre Society, held at Baker's Spring Gardens, 2036 West 41st Avenue, Vancouver, B. C., at 8:00 p.m. on Monday, February 12, 1951.

The President, Mr. A. R. Bernard, was in the Chair.

The Notice calling the Meeting was taken as read. The Secretary read the Minutes of the previous Annual General Meeting, which on motion were adopted. Mr. James Wright submitted to the Meeting the under-noted amendments to the Constitution, which, after they had been fully explained, were regularly moved, seconded and adopted.

1. That Section 6 of the By-laws be struck out and the following substituted therefor:-

"6. An applicant for admission to active membership shall deliver to the Secretary a written application for such membership in a form approved by the Directors, signed by such applicant. Such application shall be considered at the next meeting of the Directors of the Society, and the affirmative vote of a majority of the Directors present at such meeting shall be necessary to elect the applicant to membership."

2. That Section 7 be struck out.

3. That Section 9 be amended by striking out the period at the end of the section and adding the following:-

"until the expiration of the year 1950. The next fiscal year commencing with the first day of January, 1951 shall terminate on the 31st day of March in the year 1952, and thereafter the fiscal year shall commence on the first day of April in each year and terminate on the thirty-first day of March of the next year."

4. That Section 13 be struck out and the following substituted therefor:-

"The Annual General Meeting of the Society shall be held at such time and place as may be determined by the Directors on the second Monday in the month of February in each year until and including the year 1951, and on the second Monday in the month of April in the year 1952, and in each year thereafter."

The Secretary then read to the Meeting the names of various new members whose applications had been held in abeyance, pending the adoption of the amendments to the Constitution and these members having been previously approved by the Directors, were declared elected members in good standing.

The President then submitted his report, which is attached hereto and forms part of these Minutes and he was warmly thanked for his report, which was unanimously adopted.

The Secretary presented and explained the Financial Statement of the Society which had been duly audited and this statement was adopted by the Meeting. The Secretary then read in detail the Financial Statement of the operation of the Arena and answered all questions submitted to the Chair, and the adoption of this report having been recommended by the Directors, the Meeting approved the statement.

The Secretary submitted the report of the Nominating Committee and the following Directors were thereupon elected: Messrs. Gordon Russell and Allan Fellowes, for a period of one year, to fill two vacancies on the Board of Management, which thereafter consisted of: Mrs. Ruddell, Messrs. Bernard, Fred Taylor, Jefferd, Austin Macdonald, Russell and Fellowes. The following Directors were elected for a period of two years, as suggested by the Nominating Committee, and Messrs. Benham and White were nominated from the floor of the Meeting and duly elected.

Wm. Martin	W. Hudson
M. O'Brien	A. L. Wright
A. Lucas	O. Banfield
Mrs. S. A. Cracknell	A. Fisher
Mrs. L. P. Harrison	J. Lamb
J. S. Donaldson	E. Orr
J. Wickson	
	J. Benham
	C. White

The following Directors, as proposed by the Nominating Committee, were appointed for a term of one year:

K. Wheatley	P. Donnelly
E. Adams	E. Munro
E. Rush	E. Hammond

and in addition, Messrs F. Baker, K. Edwards, Thcs. Flynn, Ted Isaacson, Al. McMordie, were nominated from the floor of the Meeting and duly elected.

Under the heading of new business, Mr. Ian Cameron explained in detail and at considerable length the desirability of forming a second Society to operate the proposed Community Centre, and after very considerable discussion, the Meeting ratified the decision of the Directors to proceed with the incorporation of a separate Society for this purpose.

The Meeting adjourned at 10:45 p.m.

ALLAN G. FELLOWES
Hon. Sec.

Immediately following the Annual General Meeting, a meeting of the newly appointed Directors was held, and the following Officers were duly appointed:

Mr. Arnold Lucas, President
Mr. Gordon Russell, Vice-President
Mr. A. E. Munro, Treasurer
Mr. Allan Fellowes, Secretary

No further business was transacted and the Meeting adjourned at 11:00 p.m.

ALLAN G. FELLOWES
Hon. Sec.