

MINUTES OF THE NINTH ANNUAL GENERAL MEETING
of the
POINT GREY COMMUNITY CENTRE SOCIETY
Held at Baker's Spring Gardens
2036 West 41st Avenue, Vancouver, B.C.
Wednesday, April 16th, 1952
At 8:00 P.M.

The President, Mr. A.N. Lucas in the Chair, Mr. A.E. Munro acted in his capacity as Treasurer and Mr. A. G. Fellowes acted as Secretary.

The president in his opening comments welcomed those in attendance and thanked them for their co-operation in the past year, remarking that thirteen committees had been formed at the beginning of the previous year and that they had carried out their functions faithfully and well.

Roll was called with thirty-six members present and a number of visitors.

It was moved by Mr. Frank Baker and seconded by Mr. Orr that the minutes of the meetings of December 4th, 1951 and February 12th, 1952 be adopted as distributed. Motion carried.

The president threw the meeting open to a discussion on the method of accepting new members. Mr. Wright moved that Section 6 of the By-Laws be amended to read as follows:

" Application for admission to active membership in the Society shall be made in writing to the Secretary on a form approved by the directors and signed by the applicant. Upon the application being approved either by the directors or the management board, the applicant shall be admitted to membership in the Society upon payment of the annual dues for the year in which such applicant has been admitted."

The motion was seconded by Mr. Rush. Motion carried.

The president then called upon the chairman of the various committees to present their reports.

Mr. Hudson being absent, Mr. Elliott gave a financial report in connection with the Arena Operation Up to December 31st, 1951. Adoption of the report was moved by Mr. Manfield. Seconded by Mr. Jefferd. Motion carried.

Mr. Russell presented the Arena Report, pointing out numerous activities in the past year and drawing to the attention of the meeting some outstanding programmes scheduled for the near future. Mr. Russell moved the adoption of the report, which was seconded by Mr. Taylor. Motion carried.

Mr. Russell then read a letter received from Ottawa which advised that no permission could be given for the purchase of steel for the construction of the new proposed building.

Mr. Bernard was absent and Mr. Fellowes gave a short resume' on the activities of the Skating Club, pointing out the interest shown by the attendance of large numbers of children, intermediates and seniors, advising they had handled 1,075 under 18 years of age and 270 over 18 years of age. He also commented upon the successful carnival which had been held.

Mr. McDonald presented the Special Events Report. Mrs. Newbury brought thanks from the Quilchena district for the "Free Evening". The meeting discussed the offering of other such Free Evenings to other surrounding communities, during the coming year.

Mr. Taylor introduced Mrs. Cracknell who gave the Greater Vancouver Community Council Report and the Schools and Churches Report. Mrs. Cracknell suggested that a representative from this Society should attend the meetings of the Greater Vancouver Community Council and also that a lady from the Ladies' Auxiliary should also attend. Mrs. Cracknell moved the adoption of the Reports which was seconded by Mr. MacDonald. Motions carried.

Mr. Wright gave the Legal Report and moved its adoption. Seconded by Mr. Wickson. Motion carried.

The Membership Report was presented by Mr. Munro. He commented that the Society now had 114 active members. Applications for membership were received from the following:

MR. A.M. SWANSON
MRS. A. RUSSELL

MRS. P.T. LAKES
MRS. C. MCGILL

Moved by Mr. Clancy that they be accepted into membership of the Society. Seconded by Mr. Taylor. Motion carried.

Mr. Rush gave the Lacrosse Report, indicating prospects were good for the coming year, with a great deal of interest being shown. Mr. Rush moved the adoption of his report. Seconded by Mr. Orr. Motion carried.

Mrs. Harrison presented the Ladies' Auxiliary Report, stating they had 36 members. Mrs. Harrison moved the adoption of her report. Seconded by Mr. Taylor. Motion carried.

Mr. Paul Donnelly gave the report of the Point Grey Athletic Association. He said they had about 50 members. He commented upon the interest shown by both the participants and spectators in the various sports. He moved the adoption of the report which was seconded by Mr. MacDonald. Motion carried. The president moved a vote of thanks to Mr. Donnelly for his work and gave him the name of Mr. Bill Vivian who was anxious to take an active part in youth activity.

Mr. McMordie gave a short Hockey Report, stating he felt it had been a very successful hockey season from the standpoint of both attendance and revenue. Mr. Clancy asked that Hockey Committees meet with his associates re the hockey set-up for the coming year as soon as possible.

Mrs. Buda Brown spoke to the meeting on behalf of the Park Board, saying they were very pleased with the operation of the Arena, and praised the Society for their efforts. Mr. Russell expressed a vote of thanks to Mr. Stroyan as the Parks Board member related with the Society's activities. Seconded by Mr. MacDonald. Motion carried.

Mr. Lucas gave a short Public Relations Report, bringing up the problem of parking at the Arena. He also commented on the Society's amicable relationship with the Park Board.

The Treasurer's Report was presented by Mr. Munro, concluding by advising the members that the report was available to them for individual perusal at any time. He moved the adoption of the report. Seconded by Mr. Baker. Motion carried.

The Secretary's Report was given by Mr. Fellowes, who moved its adoption. Seconded by Mr. Wickson. Motion carried.

The presentation of all reports being concluded, the President called upon Mrs. Ruddell, chairman of the Nominating Committee who gave the Nominating Committee Report.

The following Three-Year Directors were

E.G. ADAMS
F.W. TAYLOR
A.W. MacDONALD
G.N. RUSSELL
E. RUSH
MRS. RUDELL
A.G. FELLOWS 7 in all

The following One-Year Directors were

PAUL DONNELLY
E.A. MUNRO
FRANK BAKER
T.H. FLINN
A.S. McCORDIE
J.A. WRIGHT
A.H. JEFFERD
WILE RUSSELL
ROBERT DUNN
H. McQUADE
FRANK BERNARD
E.E. BARRIS
K. EDWARDS 13 in all

Mr. Baker stated he felt the Kerrisdale Courier should be used to more advantage in advertising the Society and its activities, and functions held at the Arena. He also suggested that an application be put in the paper asking anyone interested to complete the form and enclose the sum of \$1.00, and that they become members of the Society upon the acceptance of their application. The recommendation will be passed on to the incoming Board.

Mr. Fellowes and Mr. Wickson brought to the attention of the meeting the necessity of an additional sheet of ice.

Upon being questioned on the subject of a swimming pool by Mrs. Roberts of the Women's Auxiliary, Mr. Russell said consideration is being given the construction of a swimming pool in the proposed new building.

A vote of thanks to all retiring officers was offered by Mr. Orr. Seconded by Mr. Taylor. Motion carried.

The president in his closing remarks said the purpose of the Point Grey Community Centre Society was to give as much as possible for as little as possible to the youngsters and all residents of the community. He thanked the executive and all members of the society for their co-operation in the past year and welcomed the incoming Board.

The meeting was adjourned on motion of Mr. Baker, seconded by Mr. MacDonald.

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"Edwin T. Orr"
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Honorary Secretary
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