

MINUTES OF THE ANNUAL MEETING
of the
POINT GREY COMMUNITY CENTRE SOCIETY
held in the
KERRY DALE HALL
on
APRIL 13TH, 1953

Mr. W. L. Russell, Vice President, was in the Chair. Thirty-five other members of the Society were present.

The Chairman explained that the President was out of the City, and the Chairman read a short report from the President, regretting that he could not be present, but reporting a successful season.

The minutes of the Annual Meeting held on April 16th, 1952 were approved.

AMENDMENTS TO THE BY-LAW:

The Secretary read the Notice of Amendments to the by-laws and it was regularly moved and seconded that the by-laws be amended in accordance with notice given to the membership. Carried.

ARENA OPERATION REPORT (FINANCE):

Mr. Dunn, on behalf of the Finance Committee, presented a report covering the fiscal operation of the Arena, which pointed out that there was a net operating surplus as of December of \$2,668.60 as compared with \$12,627.19 for the previous year. The decrease in the Operating Surplus was largely due to the reduction in receipts from hockey, which were down over \$4,000.00 and from lacrosse, down nearly \$5,000.00. (The Mann Cup Finals had been held in the Rink in the previous year.) The Operating Expenses of the Arena had increased, but had been fairly well kept under control. The Report also pointed out that payments had been made to the City under the Lease Agreement but a portion of these payments were past due, but as the 1953 profit picture looked considerably brighter due to bookings, possibly some of the deficit owing to the City could be reduced.

ARENA COMMITTEE REPORT:

Mr. Rush, on behalf of the Arena Committee, presented a report showing that minor hockey had received $18\frac{3}{4}$ hours of free time, of which $8\frac{1}{2}$ were salable hours. Three Friday nights had been set aside for hockey jamborees at a nominal charge. Other activities during the winter had been Public Skating, and Commercial Hockey. The Kerrside Figure Skating Club provided up to \$10,000.00 revenue for the Arena. Free time was also given to some of the neighbourhood schools. Free time had been donated to the Playground Traffic Contest, and a successful Halloween Party had been held in the building. Several building improvements had been carried out, such as new bullboards, relevelled floor, a permanent stage had been erected at the east end of the rink, first aid room enlarged, P.A. System over-hauled, etc.

LADIES AUXILIARY

Mrs. L. P. Harrison stated that the Ladies Auxiliary had, on several occasions during the year, helped in Community affairs. In April a Tea Bridge

and Sale of Home Cooking had been held in the Legion Hall. The Auxiliary also had assisted in giving a banquet to the boys of the Bantam Hockey Team, and also assisted in the Kerrisdale Day Luncheon and Parade, and the Halloween Party, and had served refreshments to the guests at the Inauguration of the New Boulevard Lighting System.

ATHLETIC SOCIETY:

Mr. Lamb's report was read by the Secretary. It outlined a large number of activities promoted by the Society for the youth of the district. They covered hockey from flyweights to juniors. They had a very active season. It also included soccer, lacrosse, and softball. \$1,100.00 had been spent on the dressing room in the Arena by the Society, and other revenue of the Society had been spent for equipment.

SPECIAL EVENTS:

Mr. Donnelly's report was read by the Secretary, covering the various activities which had taken place in the Arena during the winter, and drew attention to the successful Poat Show which took place early in April, and the Home Show which will also be held in April, World Championship Tennis in May, Festival of Games, and Rose Show in June, and a Gladioli Show in August.

SCHOOLS & CHURCHES, CO-ORDINATING COUNCIL, AND GREATER VANCOUVER COMMUNITY COUNCILS:

Mrs. S.A. Cracknell presented a report covering the activities of these committees and reviewed the activities of the Greater Vancouver Community Centres Council. There was a discussion in connection with fireworks on Halloween, also reference was made to the Miss Vancouver Contest, Park Concerts, Open Houses held by the various associations, etc. Mrs. Cracknell said she had been invited to speak at the Point Grey Junior High School Parents and Teachers meeting on the New Community Centre. Mrs. Cracknell stated that she had received several inquiries from schools and churches in the area as to when the new Community Centre would be built. The Co-ordinating Council had been active in the Inauguration of the Lighting System on the boulevard in connection with the Kerrisdale groups. Mrs. Cracknell suggested that an invitation be issued to the Greater Vancouver Community Centre Association that they hold their meeting in the Arena and be invited some night when there is a lacrosse game, so they can enjoy the game after their meeting.

KERRISDALE FIGURE SKATING CLUB:

Mr. W. L. Russell stated that the Club had completed another successful year with 1228 members, made up as follows:

389 Juveniles
431 Juniors
185 Intermediates
223 Seniors

They staged another successful carnival. The Club had provided the Arena with a revenue up to \$10,000.00 for ice time and carnival, and also donated \$600.00 towards the cost of overhauling the P.A. System. The Figure Skating Club appears to be operating soundly, and provides an opportunity for members to enjoy figure skating.

TREASURERS REPORT (PT.GREY C.C.S.):

The Secretary announced that the Board of Management had met

regularly throughout the season to direct the Society's business, and one Directors meeting had been held, at which a report on operation of the Arena, and on the New Building Committee had been given.

ELECTION OF OFFICERS:

A resignation had been received from Mr. Adams as a three year director, and this was accepted with regret.

The report of the Nominating Committee was presented by Mr. Adams, and resulted in elections as follows:

Three Year Directors:

Mrs. S. Roberts

Nr. W.L. Russell

Two Year Directors:

Mrs. L.P. Harrison
Mrs. S.A. Cracknell
Mr. A.W. Fisher
Mr. E.T. Orr
Mr. Jas. Lamb
Mr. P. Donnelly
Mr. Norm McQuade
Mr. E.E. Barnes

Mr. T.H. Flinn
Mr. Ivor Williams
Mr. R.J. Dunn
Mr. A.N. Lucas
Mr. A.H. Jefferd
Mr. John Wickson
Mr. J.W. Donaldson

One Year Directors:

Mr. E.A. Munro
Mr. J.A. Wright
Mr. Victor Gowan
Mr. Frank Baker

Mr. K.W. Edwards
Mr. Lawson Oates
Mr. H. Knowlton
Mr. E. G. Adams

REPORT OF THE BUILDING COMMITTEE:

Mr. W. L. Russell reported on the Building Committee. A copy of the report is attached hereto.

At the conclusion of Mr. Russell's report the question of the advisability of the gymnasium was brought up. It was reported that gymnasiums might be available in the area, and the Committee agreed to check on this phase before any final decision was given. Mr. Russell also assured the meeting that before any arrangement was completed or any contract awarded that a full meeting of the Society would be held. Mr. Russell's report was received, and adopted, and the Committee was asked to proceed as theretofore.

The Chairman summarized the various reports and moved a Vote of Thanks to Mr. Stroyan of the Park Board for his valuable help during the year, and also to all others of the Society in the operation of the Arena during the year.

The meeting then adjourned.

E.T. Orr

Secretary.