

KERRISDALE COMMUNITY CENTRE SOCIETY

MINUTES OF THE ANNUAL MEETING HELD ON APRIL 24th 1958 IN THE GYMNASIUM OF THE COMMUNITY CENTRE.

The meeting was preceded by a dinner for directors and guests after which scrolls were presented to Dr. J.C. Lewis, Mrs. K.W. Edwards, Mr. E.A. Munro, Mr. R.J. Dunn and to the retiring president Mr. E.J. Broome.

The Annual Meeting was opened at 8:30 p.m. with the singing of "O Canada."

The President, Mr. E.J. Broome welcomed members of the Society present and introduced Mr. Arnold Webster, Commissioner of the Parks Board.

The Executive Secretary read the notice calling the Annual Meeting.

It was regularly moved, seconded and carried that the minutes of the last Annual Meeting be accepted.

AMENDMENTS TO THE BY-LAWS:

The amendments to the by-laws were read by the Society's solicitor, Mr. G.V. Gowan.

It was regularly moved, seconded and carried that the by-law electing all directors for two years be adopted.

It was regularly moved, seconded and carried that the by-law regarding absenteeism of directors from meetings be adopted.

REPORTS OF VICE-PRESIDENTS:

The Arena report was given by Mr. Ed. T. Orr and is attached hereto.

The Centre Building and Membership reports were given by Mr. H.G. Knowlton and are attached hereto.

LADIES' AUXILIARY:

Mrs. W.R. Legg gave the report of the Ladies' Auxiliary which is attached hereto.

FINANCIAL REPORT:

Mr. R.J. Dunn gave the reports of the Arena and Centre Building and the Society Accounts.

All reports were regularly moved, seconded and adopted.

ELECTION OF DIRECTORS:

Members of the Society received ballot papers and further nominations were accepted from the floor.

The following scrutineers were appointed: Mr. Bert Day, Dr. Jack Lewis, Mrs. Beth Edwards and Messrs. F.C. Taylor, Ivor Williams and A.G. Fellowes.

ATHLETIC SOCIETY REPORT:

The report of the Athletic Society was given by Mr. L.J. Buchan who reported a successful year, the basketball teams having done extremely well. He thanked the volunteer helpers for contributing so many hours of willing work. This report was accepted.

SWIMMING POOL COMMITTEE REPORT:

This report was given by Dr. J.C. Lewis and is attached hereto. It was regularly moved, seconded and carried that this report be accepted.

SUMMARISATION BY THE PRESIDENT:

Mr. Broome stressed the need to interest representatives from each large group using the activities of the Community Centre to join the Board of Directors. He recommended to the new incoming Board of Directors that they keep good housekeeping and that they strike the balance between service to the community and the obligations of the Association to the Parks Board and to the City of Vancouver. He thanked Mr. Orr and Mr. Knowlton for carrying on for him in his absence.

Mr. Arnold Webster spoke to the meeting on the growth of the work of the Parks Board and the new concept of recreation.

The results of the ballot were announced and the following nominees were elected directors of the Association:-

2 Years:	Mr. R.J. Dunn	1 Year:	Mr. J.E.P. Henniker
	T.H. Flinn		J.C. Hutchinson
	E.T. Orr		Mrs. J. McTaggart Cowan
	E.A. Alexander		Mrs. O. De Simone
	W.H. McCormick		Mr. D.M. Howden.
	H.G. Knowlton		
	G.C. Allen		
	L.J. Buchan		
	F.C. Taylor		
	C.D. Whittle		
	G.C. Wade		
	H.C. Buker		
	Mrs. W.R. Legg		
	Mrs. F.S. Perry		
	Miss Jean George		

It was regularly moved, seconded and carried that the ballots be destroyed.

The meeting closed with the National Anthem.