

KERRISDALE COMMUNITY CENTRE SOCIETY

MINUTES OF THE ANNUAL MEETING HELD IN THE GYMNASIUM OF THE COMMUNITY CENTRE ON THURSDAY 23rd APRIL 1959.

The meeting was preceded by a dinner for directors and guests at 6:00 p.m. The chairman welcomed and introduced the presidents of the other community centre associations in the city who were able to be present, and commissioners of the Parks Board, Mr. E.W. Bowring and Mr. C.F. Stephens, who both replied.

The Kerrisdale Kiwanis Boys' Band under the direction of Bud Kelsen entertained the members prior to the meeting.

The Annual Meeting was called to order at 8:00 p.m. with the singing of "O Canada," accompanied by the band.

Mr. Orr introduced the presidents of other Community Centre Societies and the Parks Board Commissioners.

The Executive Secretary, Mr. Lauritzen read the notice calling the meeting.

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

BY-LAWS:

It was regularly moved, seconded and carried that the consolidated by-laws as presented to the meeting by Mr. G.V. Gowan be adopted as the present by-laws of the Kerrisdale Community Centre Society.

Amendment to the by-laws:

It was regularly moved, seconded and carried that by-law #8 be changed to read

"The Annual dues of the Society shall be established by the Board of Directors. Such dues shall be determined by a majority vote of a meeting attended by at least 50% of the directors."

REPORT OF THE CENTRE BUILDING COMMITTEE:

This report was given by Vice-President Mr. W.H. McCormick, a copy of which is filed.

ARENA COMMITTEE REPORT:

This report was given by Vice-President Mr. A.G. Fellowes, a copy of which is filed.

ELECTION OF DIRECTORS:

The report of the Nominating Committee was given by Mr. G.C. Wade and further nominations were requested from the floor. Ballot forms were distributed among the members.

The following scrutineers were appointed - Messrs. E.A. Alexander, H.G. Knowlton, F.C. Taylor.

During the voting the members were entertained by the Boys' band.

TREASURER'S REPORT:

Mr. Dunn presented the financial statements for the Building, the Society and the Arena for the year 1958.

SWIMMING POOL COMMITTEE REPORT:

Mr. C.D. Whittle reported that the Society had operated the pool in 1958 from the beginning of May until early June. The pool was open for 30 days during which time 18,000 people had used the pool. The weather had been warm and it had only been necessary to close the pool on one day owing to poor weather. The pool costs approximately \$50.00 a day to operate. 300 children had taken swimming lessons under very competent instructresses every Saturday. A charge of \$3.00 was made for six lessons. The swimming lessons, with the help of a warm May helped the committee to make a profit while they were operating the pool. Mr. Burrows of the Parks Board attended all committee meetings and was thanked for his co-operation.

FIGURE SKATING CLUB:

This report was given by Mr. Buker who stressed the need for more ice time to accommodate properly the 11,000 membership. The Club was the largest Figure Skating Club in Canada. A very successful carnival had been staged on the ice. Mr. Buker presented a cheque for \$100.00 as a donation to the Society with the suggestion that this money might be used to help purchase a new duplicating machine.

Further numbers were played by the Boys' Band. The leader was thanked for bringing the band and congratulated on his excellent band of fine boys.

KERRISDALE ATHLETIC SOCIETY:

This report was given by Mr. N.B. Day and a copy is filed.

SUMMARIZATION BY THE PRESIDENT:

Mr. Orr spoke of the importance of the work done by the directors of this Society which has great responsibilities, having the arena, the swimming pool and the centre to manage. Financially it had been a successful year. Mr. Orr thanked the officers who had helped him during the year.

The following directors were elected:

TWO YEARS:

Mr. J.P. Allan
Mr. E.J. Broome
Mrs. J.R. Cronk
Dr. D.M. Flather
Mr. J.E.P. Henniker
Mr. J.C. Hutchinson
Mr. D.M. Howden
Mr. J.L. Keenan
Mr. Erik Lauritzen
Mr. D.W. Lowe
Mr. E.W.C. Sharpe
Mrs. O. De Simone
Mr. F.W. Taylor
Mr. H.A. Whitcutt
Mr. Ivor Williams

ONE YEAR:

Mr. A.G. Fellowes
Mr. Earl McGregor

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

The meeting adjourned with the singing of the National Anthem.