

KERRISDALE COMMUNITY CENTRE SOCIETY

MINUTES OF THE ANNUAL MEETING HELD IN THE GYMNASIUM OF THE COMMUNITY CENTRE ON WEDNESDAY APRIL 27, 1960.

The Annual Meeting was preceded by a dinner held in the centre at 6:00 P.M. and which was attended by directors and guests. The president welcomed and introduced the guests; members of the Board of Park Commissioners, Mrs. Hardwick, Messrs. George Wainborne, E.W. Bowering, J.S. Donaldson and C.F. Stephens; also Ald. Frank Frederikson, Mr. Marshal Smith, Assistant Supervisor of Community Centres and also the presidents of other community centres in the city and Mr. Harry Atkinson, manager of the arena. Mr. Wainborne replied.

Mr. Orr introduced the officers of the Society.

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

The Annual Meeting was called to order at 7:45 P.M. with the singing of O Canada accompanied by the Boys' Band.

Further selections were played by the band after which they were thanked by Mr. Orr for their excellent program.

Mr. Orr welcomed the members to the meeting.

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.

REPORT OF NOMINATING COMMITTEE:

Mr. Keenan, chairman, read the names of the members nominated for election for the year 1960, nominations were called from the floor.

The following scrutineers were appointed - Messrs. D.W. Lowe, E.W.C. Sharpe, F.W. Taylor, Ivor Williams, H.A. Whitcutt and Mrs. Cronk.

REPORT OF ARENA COMMITTEE:

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

REPORT OF CENTRE BUILDING COMMITTEE:

This report was given by Vice-President Mrs. Legg, a copy of which is filed.

The picture "A Day in Court" was shown. Mr. Keenan was thanked for obtaining this.

TREASURER'S REPORT:

Mr. Dunn presented the financial statements for the Building, the Society and the Arena for the year 1959.

REPORT OF SWIMMING POOL COMMITTEE:

This report was given by Mr. J.L. Keenan, chairman of the committee. He reported that the Society had operated the pool for six weeks prior to the Parks Board taking over. Owing to adverse weather the pool was closed for six days. 277 children took swimming lessons on six consecutive Saturdays. There was a financial loss of \$42.00 on the operation of the pool.

REPORT OF KERRISDALE FIGURE SKATING CLUB:

Mr. Buker reported on a very successful year. The club had a membership of 1112.

REPORT OF KERRISDALE ATHLETIC SOCIETY:

This report was given by Mr. G.C. Wade, a copy of which is filed.

SUMMARY BY PRESIDENT:

Mr. Orr thanked all directors for their help in the successful operation of the centre, the arena and the swimming pool. The president especially thanked the executive secretary, Mr. Lauritzen.

The following Directors were elected:

TWO YEARS:

G.C. Allen.  
H.C. Buker.  
R.J. Dunn.  
A.G. Fellowes.  
T.H. Flinn.  
Miss George.  
D.M. Howden.  
H.G. Knowlton.  
Mrs. Legg.  
W.H. McCormick.  
Earl McGregor.  
A.B. Moore.  
Ed.T. Orr.  
G.C. Wade.  
Mrs. Whitcutt.

ONE YEAR:

H.D. Buchan.  
Miss Entwistle.  
Mrs. Roberts.

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

The meeting adjourned with the singing of the National Anthem after which refreshments were served in the lounge.