

KERRISDALE COMMUNITY CENTRE SOCIETY

MINUTES OF THE ANNUAL MEETING HELD IN THE GYMNASIUM OF THE COMMUNITY CENTRE ON THURSDAY APRIL 20, 1961.

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 Parks Board staff, Messrs. S.S. Lefeaux, Marshal Smith, L.F. Ryan, and members of the Board of Park Commissioners, Messrs. George Wainborn, E.W. Bowering, R.T. Du Moulin, J.S. Donaldson and Mrs. Jack, presidents of other community associations in the city and also members of the staff in the centre and the arena. The president spoke briefly on the achievements of the past year. Mr. Bowering, Mr. Du Moulin and Mr. Donaldson replied.

The Kerrisdale Kiwanis Boys' Band entertained the members in the gymnasium before the meeting which was called to order at 8:00 p.m. with the singing of "O Canada."

The band played further selections. Mr. McCormick thanked the boys and Mr. Bud Kellett for their excellent entertainment.

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 held on April 27, 1960 be adopted.

REPORT OF NOMINATING COMMITTEE:

Mr. Dunn read the names of directors standing for election and gave a brief resume of each person.

There were 16 vacancies to be filled and 15 nominations. No balloting was therefore necessary.

REPORT OF LADIES' COMMITTEE:

Mrs. Whitcutt, president of the ladies' committee gave a report of their activities for the year. A copy is filed.

ARENA COMMITTEE REPORT:

In the absence of Vice-President Mr. Henniker, Mr. Knowlton, chairman of the committee reported on the activities in the arena during the year and also gave a financial report. Copies are filed.

CENTRE BUILDING REPORT:

Vice-President Mr. Keenan gave the report on the operation of the centre during the past year. He described the activities which took place in the centre. These had considerably increased as compared with last year. Membership, the largest of any community association in Vancouver, had also increased. Various improvements had been made to the building and a fence had been built to protect the swimming pool from wind. New equipment for the gym and centre had been acquired. Members of the staff and committees were thanked.

TREASURER'S REPORT:

Mr. Dunn presented the financial report of the centre building and the Society and the swimming pool for the past year. Copies are filed.

FIGURE SKATING CLUB:

Mr. Buker gave the report of the Figure Skating Club a copy of which is filed.

ATHLETIC SOCIETY:

Mr. Wade gave the report of the Athletic Society, a copy of which is filed.

It was regularly moved, seconded and carried that all reports be received and adopted.

SUMMARY BY THE PRESIDENT:

Mr. McCormick congratulated all committees on a successful year and thanked everyone for their co-operation during the year. The president also thanked the Parks Board for their co-operation.

The following directors were elected:

Mrs. M.J. Burnett	J.L. Keenan	Peter Sloan
G.E. Collins	Erik Lauritzen	F.W. Taylor
Miss M. Entwistle	E.C. Mabee	H.A. Whitcutt
D.M. Flather	W.D. Macdonald	
J.E.P. Henniker	Mrs. J.S. Roberts	
C.J. Hutchinson	E.W.C. Sharpe	

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