

1950

Kerrisdale Memorial Arena
41st Avenue and East Boulevard

Point Grey Community Centre Society

Office of the Secretary-Treasurer
910 Richards Street

VANCOUVER, B. C.

January 12th, 1950.

Minutes of meeting of Board of Directors of the Point Grey Community Centre Society held in the office of the Society Tuesday, January 10th, 1950 at 8:15 P. M.

The following Directors were present: Messrs. Taylor, Hudson, Campbell, McGavin, Osborne, Wickson, Cameron, Johnstone, Fisher, Wheatley, Bernard, Jefferd, Russell; Mesdames Ruddell, Harrison, Cracknell and Mr. Mel Holmes, Manager.

Minutes of meeting of November 24th, 1949 were read and approved.

Arising from these minutes the Secretary Treasurer was requested to write a formal letter to Mr. Stroyan of the Park Board asking for information concerning what unexpended funds were still remaining from the plebicitates. Depending on what amount might be available, the Building Committee to give further thought to the immediate installation of a Press Box as well as certain other improvements referred to in the minutes. A copy of the letter to Mr. Stroyan to be sent to Mr. O'Brien, chairman of the Building Committee.

Mr. Cameron, as legal advisor, reported on behalf of a committee involving the application for membership of Messrs. John Taylor, Fred Taylor Jr. and Frank Bernard. Mr. Cameron explained that the Articles of Association did not prevent a contractor from becoming a Member of the Society provided he did not vote on matters pertaining to the particular endeavor in which he was interested. With this understanding the foregoing names were regularly passed for membership. The following additional names were presented for membership: Messrs. Allan Fellowes, James Pollock, Dr. B.W. MacKay, A.E. Robinson, M.F. Pipher, J.E.W. Ansell, N. Boyd Clark, P.A. Donnelly, W. McMillan, J.A. Paget, E.D. Hadley, Dr. C.H.C. Bell and Mrs. Gladys Wickson. In all cases the applications were properly sponsored and \$4.00 for initiation fee and annual dues to January 31st, 1950 were attached to the applications.

Moved, seconded and unanimously carried that all of the foregoing be admitted to membership.

Mr. Holmes, Manager, presented a proposition in connection with a large Neon Sign to be paid for on a monthly basis to be erected outside our building facing 41st Avenue. Moved, seconded and unanimously carried that this matter should be tabled for six months.

A letter from the City Electrician Department was read wherein they indicated their willingness to instal four lights between 37th Avenue and 41st Avenue at no cost to the Society. The Secretary was advised to communicate with the Electricians Dept. and advise them to proceed with the work.

The question of water bills came up for some discussion. It was moved, seconded and regularly carried that a delegation of five members visit the City Council in this connection with the idea of securing a lower rate or remission of charges in connection with water used owing to the fact that we are a non-profit organization.

Considerable discussion was held in connection with the free skating pledges for the children who had raised funds in connection with our original Building Fund Campaign. It was agreed that the pledges should be honored on the basis of one month's free skating for each \$50.00 of pledges. Arrangements to be left with the Manager as to when and what time should be allocated to the children.

It was moved, seconded and regularly carried that the operators of Kerrisdale Arena should close their fiscal year on December 31st of each year.

It was announced that the Annual Meeting of the Society would be held on the second Monday of February, February 13th, at McGavin's Auditorium West Broadway at 8:15 P. M. It was considered advisable that the Press be invited to this meeting.

Mr. Cameron, legal advisor, arranged to supply the Secretary-Treasurer with a form of notice re the Annual Meeting inasmuch as certain amendments to the By-Laws were contemplated.

The Secretary-Treasurer was also asked to send out with the notice a complete list of the paid-up members of the Society.

Mr. Allan McGavin was appointed Chairman of a Nominating Committee made up of the following: Mrs. Cracknell, Mr. Cameron, Mrs. Ruddell, Mr. Macdonald, Mr. Fred Taylor, Mr. Bernard, Mr. O'Brien and Mr. Jefferd.

Subsequent to the adjourning of the foregoing meeting the Nominating Committee arranged to meet next Monday at the Arena, January 16th, 1950 at 7:30 P. M.

FRED. W. TAYLOR,
President.

A. R. BERNARD,
Secy-Treasurer.

186
175
82

worked under...

Figure Skating
Came...

Aug 1st 49 me...

1200 figure skating
\$649.00

\$6450.00

3 mo open -

300 public

figure - supervisor

in small

Samuel's night

100

Mar 6-10

Summer floor

2 1/2 mo...

space comm...

6 wks 4900.00

\$3300 cleared

April (Dec)

end

1006 mls - largest

700 little children

Ice committ...

Parents free 121

238 hrs

2 interns

\$1500 to 2000

each mo

wholly

400 hockey under 21

25 men up of 5

6 or 700 equp

SI 9 hock

P.H. athletic Soc

same Sat 80-

Jan 13 hrs a week

80 P.H. W

100 under

80 Ban Jan

under 10

60-80

60 parents

\$5000

\$1300 cash

\$2700 in the bank

POINT GREY COMMUNITY CENTRE SOCIETY

Office of the Secretary-Treasurer
2091 West Broadway,
Vancouver, B.C.

MINUTES of a Meeting of the Directors of the Point Grey Community Centre Society, held at Baker's Spring Gardens, Thursday, February First, at 8:15 P. M.

Present: Mesdames Ruddell, Harrison, Cracknell, Messrs. Bernard, Lucas, Elliot, Cameron, Wright, Stroyan, Adams, McGavin, Jefferd, Fellowes, Russell, Hudson, Macdonald, Donaldson, Rush, Taylor and Johnstone.

The President was in the Chair.

The Secretary read the Minutes of the Extraordinary General Meeting of members, held on September 27, 1950. Also read, were the Minutes of the last meeting of the Board of Directors, held on the same date. The Secretary then read the Minutes of the last meeting of the Management Board, held on January 15th, 1951. All of which were adopted as read.

Mr. Russell, on behalf of the Building Committee, reported progress in the installation of a controlled water supply which it was anticipated would effect a saving of approximately half our present water costs, at an expenditure of some \$600.00 or \$700.00, and by unanimous resolution he was instructed to proceed with this installation. Mr. Russell also reported that, with the permission of the Parks Board, his committee intended installing a floor in the storeroom, which would also effect very considerable savings in the present cost of storing and transporting the floor for the Arena. The Board as a whole confirmed the action of the Management Board in appointing Messrs. Russell, Fellowes and Wright, a committee to conduct negotiations with the Parks Board and the City for the construction of the recently authorized Community Centre Building, and Mr. Russell and his committee were thanked for their services to date.

Mr. Cameron was requested to submit certain proposed amendments to the Constitution for ratification at the Annual General Meeting and he asked Mr. Wright to submit to the meeting the proposed amendments. It is proposed to recommend to the Annual General Meeting that the Initiation Fee of \$2.00 be abolished and that the present Membership Fee be continued in the sum of \$2.00. It is proposed to recommend to the Annual General Meeting that the fiscal year of the Society be changed from January 31 to March 31, and that the date of the Annual General Meeting be changed from the second Monday in February to the second Monday in May. All of these proposed amendments were adopted as recommendations to the Annual General Meeting.

The Secretary submitted to the meeting the audited statement covering the operation of the Arena for the current year ended December 31, 1950, which showed an operating profit for the year of \$10,167.83, which, after explanation and discussion, was unanimously adopted. Mr. Stroyan reported that the Parks Board had received a request for a copy of the Financial Statement, and by unanimous resolution, it was decided that any statement given out to the public would be given out, if compelled so to do, by the Parks Board, and not by the Society, as the Society was responsible only to the public under the jurisdiction of the Parks Board or the City Comptroller.

Mrs. Ruddell reported on behalf of the Nominating Committee and stated that her committee had deliberately left certain vacancies in each category of Directors, so that nominations from the floor might be made at the Annual General Meeting.

Mr. Cameron explained quite fully the reasons for his recommendation that a separate society be formed for the operation of the new Community Centre building, and after answering every conceivable criticism, the Meeting went on record as being in favour of his recommendation.

Mr. Elliott gave a summarized report on his present bookings and probable summer activities, which was enthusiastically received, as it was apparent that this year's revenue would greatly exceed that of the previous year. As a result of his report, the manager was given authority to paint the floor, as requested by the Lacrosse Association. Mr. Jefferd wishing his objection to be registered.

Prior to adjournment at 10:15 a vote of appreciation to Mr. Stroyan for his continued good service was unanimously adopted and recorded.

S. JOHNSTONE,

Secretary-Treasurer.

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POINT GREY COMMUNITY CENTRE SOCIETY
Office of the Secretary-Treasurer
2091 West Broadway

Vancouver, B. C.

April 25, 1950

MINUTES of a meeting of the Directors of the Point Grey Community Centre Society, held at the Arena on Friday, April 21st, 1950, at 8:00 p.m.

There were twenty-two Directors present.

The Secretary read the Minutes of the last meeting of the Management Committee of April 11th and these were approved, subject to the name being changed from Operating Committee to Management Committee.

On motion it was agreed to have 100 copies of the Society's constitution mimeographed, and one copy sent to each Director.

On motion, the action of the Management Committee in the following matters was confirmed:

Installation of the floor
Installation of the press box
The lease entered into re Lacrosse
on the basis of 33 1/3% of the
gross gate receipts.

The Secretary submitted a Balance Sheet as at March 31, 1950, showing the position of the Arena operation, and on motion the Balance Sheet was approved. It was decided to have a calendar quarterly statement available for use at the Directors' Meetings which would show the receipts and disbursements for each specific activity conducted at the Arena.

The Manager, Mr. Holmes, reported briefly on the proposed activities to be conducted during the summer months.

Letters from Mr. Roy Campbell and the Kerrisdale Minor Hockey Club were ordered received and filed.

A letter from the Connaught Skating Club was ordered to be replied to, informing them that their request for skating time could not be granted as there was no time available. Arising out of the above letter a lengthy discussion arose concerning hockey in the forthcoming season of 1950/51 and various motions and amendments were made, withdrawn, defeated

or passed but all finally rescinded and the following ultimate resolution was unanimously adopted on motion of Mr. Arnold Lucas:

"That the arena be open for bids for the hockey season and in view of the performance of the past year, preference be given to the Monarch Hockey Club."

The meeting adjourned at 11:45 p.m.

Stuart Johnstone
Secretary-Treasurer

SJ/wm

Point Grey Community Centre Society

Office of the Secretary-Treasurer

2091 West Broadway, Vancouver, B.C.

MINUTES of a meeting of the Directors of the Point Grey Community Centre Society, held at the Arena on Thursday, July 13th, at 8:15 p.m. There were seventeen Directors present. The Minutes of the last meeting of Directors, held on April 21st, 1950, were taken as read.

The report of the Hockey Committee, as submitted by Mr. Ian Cameron, was read to the meeting and was unanimously adopted, the Secretary being instructed to turn the report over to the chairman of the permanent Hockey Committee.

The President reported that he, in company with the Vice-President and the Secretary, had drawn up a suggested list of committees, together with chairmen for each of these committees, purely as a suggestion which the Directors could either adopt or reject, as they saw fit. Hereunder is a list of these committees, which were unanimously approved by the meeting and are therefore regularly constituted. The chairmen were given the discretion of appointing their own committee members from the membership at large, having in mind the desirability of associating as many as possible of the members with these various activities in order not only to retain their interest, but to benefit from the suggestions of as many people as possible.

Building Committee	W. E. Martin	<i>Subscribers</i>
Grounds Committee	Gordon Russell	
Finance Committee	<i>E.J.</i> - W. Hudson	
Hockey Committee	<i>TAYLOR</i> - J. G. Lamb	
Lacrosse Committee	A. H. Jefferd	
Figure Skating Committee	Allan McGavin	
Community Centre Promotion	Mrs. <i>P.L.</i> P. Harrison <i>OK</i>	<i>?</i>
Promotion of Special Events:	<i>Ruddell</i>	
<i>Summertime</i>	Mr. Austin W. Macdonald	
Wintertime	Mr. Harry Baker	

The meeting was notified that two existing committees, namely, The Kerrisdale Co-ordinating Committee, with Mrs. Ruddell as Chairman, and Mr. Lucas, as representative on the Point Grey Athletic Society, were being maintained. Other committees were suggested but no final action was taken, the Management Committee promising to bring in a further report in this regard.

The Secretary submitted the financial statement for the month of June which, on motion, was adopted, with instructions to turn the

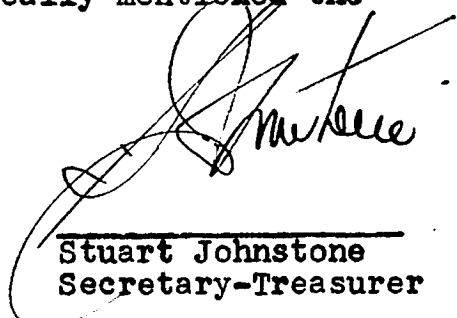
report over to the Chairman of the Finance Committee.

Correspondence: Letters from the South Granville Ratepayers' Association, the Teen-Town Committee, and from Mr. Osborne on behalf of the University Hockey Team, were read and received and turned over to the respective committees which had just been appointed.

On motion, it was decided to exclude the press from all meetings, other than the Annual Meeting.

In order to bring to a head the matter of the argument with the Inter-City Box Lacrosse League, it was regularly moved, seconded, and unanimously carried that we do not stain the floor.

Mrs. Cracknell reported on behalf of the Community Centre Society as to their various activities and specifically mentioned the Sunset Memorial.



Stuart Johnstone
Secretary-Treasurer

SJ/wm