

KERRISDALE ARENA

Fourth Meeting of Board of Directors of
The Point Grey Community Centre Society
Held in the Arena Board Room
on January 25th, 1952 at 8:00 p.m.

Mr. Lucas was in the Chair and called the meeting to order.

The roll call showed that, out of thirty-three directors and officers, the following were present:

Mr. Lucas	- President	Mr. Elliot	- Arena Manager	Mr. Edwards	- Director
Mr. Munro	- Treasurer	Mrs. Cracknell	- Hon. Vice Pres.	Mr. Orr	- Director
Mr. Fellowes	- Secretary	Mrs. Harrison	- Director	Mr. Banfield	- Director
Mr. Wright	- Solicitor	Mr. Taylor	- Director	Mr. Martin	- Director
Mr. White	- Director	Mr. Jefferd	- Director	Mrs. Ruddell	- Director

THANKS FOR FLOWERS

Mr. Fellowes thanked the Directors for the flowers sent to him during a recent illness.

MEMBERSHIPS

It was moved by Mr. Munro, seconded by Mr. Taylor, and carried, that membership cards be sent to the following:

Fred H. Dietrich	Dr. T. Perrett
C. George Robson	Dr. A.L. Russell
William Clancy	L.R. van Kleeck
Sidney L. Hole	

MEMBERSHIP REPORT - MR. MUNRO

In 1951 forty-three persons renewed their membership and thirty-one did not. There are twenty-three new members, with a total of sixty-six members altogether in 1951.

RENTAL OF BOARD ROOM

Mr. Elliot read a letter from Miss Betty R. Smith, corresponding secretary of the Mu Chapter, Beta Sigma Phi requesting the use of the Board Room two nights a month. It was moved by Mr. Jefferd, seconded by Mr. Banfield, and carried, that a letter be written to the group explaining that the room is available, providing they are willing to have it any night it is not in use.

ERROR IN MINUTES

Mr. Elliot stated that there was an error in the minutes of the last meeting. It was recorded that a motion was passed that the speakers be moved to a better position. This motion was refused. It was moved by Mr. Lucas, and carried, that this matter be given attention by the Arena Committee, as the speakers are not satisfactory.

BETTER HOMES SHOW

Mr. Elliot submitted a proposition to operate a Better Homes Show. Last year this show was sponsored by the Burrard Lions Club. This year the Lions Club is sponsoring a show in the Forum. The Kerrisdale Arena has been approached by the men

who promoted last year's show to sponsor one for the Arena.

It was moved by Mr. Banfield, seconded by Mr. Jefferd, that the proposal in respect to the Better Homes Show be accepted in principle and that \$1,000.00 be set up in a separate account to promote this show, details to be worked out by the Board of Management.

Mr. Russell moved an amendment to the motion, which was seconded by Mr. Banfield, and carried, that we promote this show upon clarification from the Park Board.

MISCELLANEOUS

It was moved by Mr. Banfield, seconded by Mr. Russell, and carried, that the guarantee to Gracie Fields be approved.

It was moved by Mrs. Cracknell, seconded by Mr. Lucas, that the Society's fee of \$1.00 be sent to the Theatre Under the Stars.

A letter from Mr. Grimston re Allan Cup Play-offs was read by Mr. Elliot.

It was moved by Mr. Jefferd, seconded by Mrs. Cracknell, that the meeting adjourn at 9:45 p.m.

"Edwin T. Orr,"
Acting Secretary.

A G E N D A

FOR THE FIFTH (5) MEETING OF THE DIRECTORS OF THE
POINT GREY COMMUNITY CENTRE SOCIETY TO BE HELD IN ARENA
BOARD ROOM, 41st & WEST BOULEVARD, MARCH 27, 1952 AT 8.00 PM.

.

ORDER OF BUSINESS

1. Presidents Report.
2. Roll Call.
3. Minutes of the 4th (fourth) Directors meeting held in Kerrisdale Arena Board Room, January 25th, 1952.
4. Business arising out of meeting. Nil.
5. Secretary's Report: as attached.
6. Committee Chairmen's Report:
 1. Finance - Mr. Hudson, Treasurer-Mr. Munro.
 2. Arena - Mr. Russell
 3. Skating Club - Mr. Bernard
 4. Special Events - Mr. MacDonald
 5. Greater Vancouver Community Council- Mr. Taylor
 6. Schools & Churches - Mrs. Cracknell
 7. Public Relations- Mr. Lucas
 8. Legal- Mr. Wright
 9. Membership - Mr. Munro: Motion to pass new applications
 10. Ladies Auxiliary- Mrs. Harrison
 11. Lacrosse- Mr. Rush
 - 12- Hockey - Mr. McMordie: resigned.
7. New business. Motion to hold Annual meeting April 22, 1952 instead of Monday April 22, 1952.
(N.B. Parks Board Meeting.)

Adjourn.

MINUTES OF THE MEETING OF THE DIRECTORS
of the
POINT GREY COMMUNITY CENTRE SOCIETY
Held at Baker's Spring Gardens
2036 West 41st Avenue, Vancouver, B. C.
Wednesday, April 16th, 1952

The following Officers were elected:

Honorary President:	A. W. MacDONALD
Honorary Vice Presidents:	MRS. S. A. CRACKNELL
	MRS. L. P. HARRISON
	MR. C.I. CAMERON
President:	GORDON RUSSELL
Vice-President:	WILF RUSSELL
Honorary Secretary:	E. T. ORR
Honorary Treasurer:	E.A. Munro

The new President, Mr. Gordon Russell addressed the meeting and stated he would call a meeting in the near future at which the chairmen of the various committees would be appointed.

Mr. Orr moved that at the first vacancy on the Board of Directors such vacancy be filled by a lady from the Women's Auxiliary. Seconded by Mr. W. Russell. Motion carried.

Mr. Baker suggested that the passes for the Directors be re-printed for the coming year, that they be dated and an explanation for their use be printed on the reverse side. This was tabled for discussion at the next meeting.

The meeting was adjourned on motion of Mr. Baker, seconded by Mr. Jefferd. Motion carried.

"Edwin T. Orr"

Honorary Secretary.

MINUTES of the Board of Directors meeting held in Kerrisdale Arena on November 20, 1952.

G. N. Russell was in the Chair.

Present:

F. W. Taylor	A. G. Fellowes
M. M. O'Brien	A. N. Lucas
Mrs. S. A. Cracknell	Mrs. L. P. Harrison
Wm. O. Banfield	Alex. W. Fisher
A. E. Munro	Frank Baker
T. H. Flinn	E. A. Wright
K. Edwards	W. L. Russell
R. J. Dunn	N. McQuade
E. T. Orr	J. W. Elliot
P. B. Stroyan	

The President opened the meeting by welcoming the Directors and stated that this had been the first opportunity to call the Directors together as many of the Board of Management had been out of town during the summer but hoped that the reports would indicate that progress had been made.

FINANCIAL REPORT:

Mr. Dunn stated that close supervision had to be exercised over the financial operation of the Arena, and the operations so far this year had shown a profit. However, they were not as large as last year due to the fact that the Lacrosse Play-offs last year had furnished substantial revenue. Large payments due to the City under the Lease Agreement had not been paid, but it was hoped that by the end of the year some payment on account could be made.

ARENA COMMITTEE REPORT:

Mr. Flinn, in the absence of Mr. Rush, presented the Report of the Arena Committee, which showed that a substantial amount of Free Time was being donated, particularly to Minor Hockey, and it was suggested that a report be furnished the newspapers as to the amount of free time given by the Arena for Minor Hockey, and other activities, as it appeared that it was not realized by some of the citizens in the area the contribution that was being made by the Society in the promoting sporting and other events. It was regularly moved, seconded, and carried that the Management Board be commended and their actions endorsed in the operation of the Arena for the benefit of the Community. A copy of the Arena Report is attached hereto.

TREASURER'S REPORT:

Mr. Munro presented the Financial Report on behalf of the Point Grey Community Centre Society which showed that the Centre Society had received during the year \$443.50 from the Better Homes Show. With this, together with Membership dues, less \$93.80 of disbursements, they showed a Credit Balance of \$525.73.

MEMBERSHIP COMMITTEE:

Mr. Baker outlined the Membership Campaign which had been inaugurated, which resulted in 29 new members being secured, also 14 old members had renewed their Membership. Only \$25.00 of the \$50.00 apportioned had been spent. Mr. Baker asked that a vote of thanks be extended to the Kerrisdale Courier for its very excellent support in connection with the Membership campaign and other Arena activities. Mr. Baker asked for the support of the Directors in securing new members, and furnishing them with Application Forms. Mr. Baker was also asked to investigate with the Manager the placing of a card and application forms in the Rotunda of the Arena.

LADIES AUXILIARY:

Mrs. Harrison stated that the Auxiliary found it difficult to create interest because no meetings of the Society had been held, and also they were willing to undertake any project which was assigned to them.

BREATER VANCOUVER COMMUNITY COUNCIL : SCHOOLS & CHURCHES, and CO-ORDINATING COUNCIL:

Mrs. Cracknell reported these three Committees. She outlined a very successful Halloween party which was held at the Arena, and the good work done by all those connected with that project. 139 prizes had been secured and other favors for the children. Mrs. Cracknell stated that she had attended a meeting of the Theatre Under the Stars Society, and the Membership fee for the Centre Society was now due (\$1.00) which should be paid. Mrs. Cracknell was extended a vote of thanks at the completion of her Report.

SKATING CLUB:

Mr. W. L. Russell stated that the activities of the Club were going ahead in a successful fashion, and pointed out that they contributed substantial revenue to the Arena. It was the opinion of the Directors that the Club should be commended on the very fine work they are doing.

LEGAL COMMITTEE:

Mr. Wright outlined some amendments to the By-laws which would clarify some of the provisions and powers of the Board of Management. It was regularly moved, seconded, and carried that the suggested amendments be recommended to the Annual General Meeting.

CHANGE OF NAME:

It was regularly moved and seconded that it be recommended to the Annual General Meeting that the name of the Society be changed to the Kerrisdale Community Centre Society.

CHANGE OF NAME FOR THE BOULEVARD:

Mr. Lucas stated that there was a move to have the name of the West and East Boulevard and ~~Arbutus~~ Street changed to a more suitable name relating to Kerrisdale, and a motion that the Society lend its support to such a change was lost.

NEW COMMUNITY CENTRE:

The President announced that permission had been given to proceed with the erection of the New Community Centre, and stated that he wished to appoint a Building Committee consisting of W. L. Russell, Chairman, Orson Banfield, W. L. Wright, J. A. Wright, E. T. Orr, Allan Fellowes, and Mrs. Harrison. It was regularly moved, seconded, and carried that the appointment of this Committee be approved.

ARCHITECTS:

The question of what commitments had been made in regard to architects was discussed, and a letter was read from ~~McCart~~ and Nairn
McCarter
who had prepared the Preliminary drawing. It was regularly moved, seconded, and carried that the Building Committee co-operate with the Parks Board in getting Schematic plans from such architects that they may see fit. It was also suggested that the Building Committee ascertain under what obligation the Society was to McCarter and Nairn. The President gave assurance that before any bids were called, or plans were made, that ample opportunity would be given to the Board and others to discuss the matter.

GENERAL MEETING OF THE SOCIETY:

Letters were read from the Ladies Auxiliary, and the Quilchena Parent-Teachers Association urging a full meeting of the Society, and it was regularly moved, seconded and carried that a General meeting of the Society be held, and invitations issued to all citizens in the district, on Wednesday, December 17, at 8 p.m.

OPERATION OF THE NEW CENTRE:

The problem of how the New Centre should be operated was referred to the Building Committee for study.

The meeting then adjourned.

E. T. Orr

Secretary.