

MINUTES of the Board of Directors meeting held after the Annual Meeting, April 13, 1953.

It was pointed out by the Chairman, Mr. W. L. Russell, that the duty of the Board of Directors was to select the officers of the Society, and the Members of the Board of Management. It was regularly moved, seconded, and carried that the selection of Honorary officers be left to a later meeting of the Board of Directors, at which time they could bring forward suggestions.

ELECTION: The election of other officers resulted as follows:

President	- W. L. Russell
Vice President	- Alex W. Fisher
Honorary Secretary	- E. T. Orr
Honorary Treasurer	- E. A. Munro ✓
Solicitor	- Victor Gowan ✓

APPOINTMENT OF AUDITORS:

It was regularly moved, seconded, and carried that Messrs. RIDDELL, STEAD, GRAHAM & HUTCHISON be auditors for the Society's business for the year 1953-54. ✓

MANAGEMENT BOARD:

It was regularly moved and seconded that the Board of Directors set up a Management Board. Carried.

POWERS OF THE BOARD OF MANAGEMENT:

It was regularly moved, seconded and carried that the Management Board have the full power and authority of the Directors to carry on the affairs of the Society in relation to the operation of the Arena Building as leased from the City of Vancouver until the next Annual Meeting, and that the Board of Management further have the power to carry on negotiations in connection with the erection of the New Community Centre, but to report back to the Board of Directors before any final decision was made.

BOARD OF MANAGEMENT:

It was announced that the Board of Management would consist of the elected officers, and the three-year directors. In addition Mr. Dunn and Mrs Harrison were elected from the two-year directors, and Mr. Edwards and Mr. Oates from the 1-year directors as members of the Management Board.

A hearty vote of thanks was tendered to the retiring President, Mr. G. N. Russell, for his services throughout the year.

The meeting then adjourned.

E. T. ORR

Secretary.

BOARD OF DIRECTORS MEETING

MAY 12, 1953.

MINUTES of the Board of Directors meeting held in the Kerrisdale Arena, May 12, 1953, at 8 p.m.

Present: Mr. W. L. Russell, President, was in the Chair.  
Mrs. S. Roberts A. G. Fellowes  
J. Wickson E. A. Munro  
Victor Gowan Alex Fisher  
A. W. McDonald T. H. Phinn  
E. P. Rush Mrs. S. A. Cracknell  
H. Knowlton J. W. Elliot

Minutes of the previous meeting of the Board of Directors were approved as circulated.

It was regularly moved, seconded and carried that a list of those attending Directors meetings be kept in future.

ELECTION:

Special Committee appointed recommended the election of the Honorary Officers as follows:

Honorary President - A. McGavin  
Honorary Vice Presidents - Mrs. S. A. Cracknell  
Mrs. L. P. Harrison  
Ian Cameron

The Recommendation of the Committee was approved and the Honorary Officers elected.

PIONEERS:

The question of honoring the pioneers of the Society was mentioned, and it was recommended that the By-laws be amended to provide for Honorary Life Memberships, and it was regularly moved, seconded, and Carried that the President appoint a Committee to investigate ways and means as to how the pioneers of the Society could be honored, and report back to the Directors.

ARENA COMMITTEE:

Mr. Fellowes outlined the activities that had taken place in the Arena during the past months, and it was recommended, in connection with granging free time to neighborhood schools by the Board of Management, that all schools have equal opportunity of securing such free time.

GREATER VANCOUVER COMMUNITY CENTRES COUNCIL:

A communication was read from the Council inviting entries in the Kitsilano Coronation Parade, and the Secretary was asked to advise the Council that the Society was not in a position this year to participate in the Parade.

Another communication offered the Society Band Concerts in the District during the summer at a cost of \$7.50, and the Secretary was advised to thank them for the offer, but we do not wish to take advantage of the concerts this season.

BUILDING COMMITTEE:

The President reported that further consultations had been held with the City authorities and that the Architects had been instructed to prepare plans which would not include a pool. However, it might be possible for the Parks Board to erect a pool next spring out of money contained in a 5-year Plan By-law which would be submitted to the electors in December.

TREASURER'S REPORT:

The Treasurer reported that there was \$1113.92 to the Credit of the Society, but \$600.00 of this was allocated in connection with the P.A. System. The Treasurer presented several small bills for payment which were approved.

In connection with the P.A. System it was decided to hold back \$100.00 of the payment of this account until all work on the System had been satisfactorily completed.

The Treasurer submitted the names of the following as new members, and they were approved by regular motion:

W. H. Whitty  
John A. Quinn  
E. J. Broome  
W. J. Beck  
Ronald Gourlay  
John F. Madill  
Peter G. Lakes  
Lyle Swain  
R. J. Custance  
Douglas B. Allen

Wm. M. Anderson  
Dr. J. K. Whittal  
Dr. A. M. Menzie  
Alan D. Black  
J. T. Myers  
Norman Beech  
John E. Armstrong  
Mrs. Geoffrey L. Pacey  
R. E. Pryce-Jones  
W. A. Farr

BY-LAWS:

Mr. Gowan stated that it would be necessary to consolidate the several amendments made to the By-laws over the past few years before an outline of the By-laws could be given to the Directors. It was suggested that Mr. Gowan, with a Committee, consolidate the amendments and have authority to obtain legal counsel to assist and also to review the question of the election of Directors.

COMMUNITY ART COUNCIL:

Mrs. Roberts suggested that we apply for membership in the Council, and Mrs. Roberts was authorized to make such application.

PARKING:

A letter was read from the Kerrisdale and District Commercial Association asking for a contribution of \$1000. towards providing a Parking strip from 37th to 42nd Avenues on West Boulevard. It was decided that we should consult with the City Controller as to his opinion on whether the Arena should make such a contribution, and the matter was referred to the Board of Management for decision.

The meeting then adjourned.

E. T. ORR

Secretary.

## BOARD OF DIRECTORS MEETING

OCTOBER 27, 1953.

Minutes of the Board of Directors meeting held in the Kerrisdale Arena October 27, 1953, at 8 p.m.

Present: Mr. W. L. Russell, Chairman      Mr. N. McQuade  
Mrs. L. P. Harrison                      Mr. H. Knowlton  
Mrs. S. Roberts                            Mr. R. J. Dunn  
Mr. T. H. Flinn                            Mr. Alex Fisher  
Mr. Ivor Williams                         Mr. J. W. Elliot  
Mr. E. T. Orr

The Chairman called the meeting to order at 8 p.m. and minutes of the previous Directors meeting were adopted. The minutes of the General meeting held August 12, 1953, were also reviewed.

### FINANCIAL REPORT:

The President asked Mr. Dunn to review the financial operation of the Arena to the present time. Mr. Dunn reported that, to date, we have been more successful financially than in 1952. \$2000. had been paid to the City out of surplus and it was intended to pay an additional amount by the end of the year. Mr. Dunn reported that the profit to date was approximately \$3000. more than at the same date last year. Also there has been set up a reserve of \$1000. as the arena's contribution towards the Parking strip on West Boulevard.

### ARENA COMMITTEE:

Report of the Arena Committee activities were given by the Manager in the absence of Mr. Fellowes, who outlined many successful events such as the Boat Show which had resulted in substantial revenue for the Arena.

### COMMUNITIES COUNCIL:

Mrs. Cracknell reported that she had attended various meetings of the Communities Council on behalf of the Society. One of the items for discussion was the question of the prohibition of fireworks on Halloween. The City of Vancouver had decided to donate \$100.00 to the various Centres who organized celebrations. However, this money could not be used for fireworks. Mr. Elliot reported in conjunction with Mrs. Harrison that they were organizing a morning session for the youngsters, and also free skating in the evening for all others who brought their own skates.

### LADIES AUXILIARY:

Mrs. Roberts reported that there were 30 present at a recent meeting of the Auxiliary. Mrs. G. C. Wightman was elected President. They were planning a Hat Show in February, at which they hoped to realize a considerable amount for the New Centre.

MEMBERSHIP:

A list of applications, as submitted by the Treasurer were approved by required motion:

J. Graham Mowatt, 6309 Dunbar	MA. 5311	KE. 6394Y
W. M. Keenlyside, 6941 Cypress	TA. 5321	KE. 2215Y
Leonard C. Curtis, 2005 West 45		KE. 7533
Harold D. Gavin, 2069 West 57	PA. 9838	KE. 3428Y
M. Kantor, 1467 West 47	TA. 6346	KE. 5399M
F. W. Rudolph, 355 Burrard	MA. 9849	
W. P. Webb, 6737 Wallace	FR. 6355	KE. 4629M
Allen G. Hartwell, 5963 Larch		KE. 7364R
Mrs. John R. Grey(Margaret) 2057 West 43		KE. 2377R

PIONEERS:

The question of obtaining a suitable memento to be presented to those persons who could be considered Pioneers of the Society, or who had made some distinct contribution, was discussed and it was moved that the various suggestions be referred back to Mr. Elliot who, together with Mr. Fisher, would bring forward additional suggestions.

DIRECTORS MEETING:

The next Directors meeting will be held by the Society on Tuesday, January 26th.

BUILDING COMMITTEE:

Mr. Fisher reported that the Architects were now ready preparing final plans for the new building in the hope of being able to call for tenders the first of the year. Satisfactory arrangements had been worked out with the Library Board by which they would supply \$28,000. to allow them to have additional space erected for their purposes. Parks Board had agreed to donate up to \$20,000 if needed, to provide a swimming pool. Arrangements for the space for the Metropolitan Health Board, and also the Police Station are satisfactory, and it was hoped to obtain additional money from the Metropolitan Health Board which would help in furnishing the building. Mr. Fisher displayed the latest plans for the new building, and answered questions in regard to details. Parking facilities were stressed. Mr. Gowan suggested an effort might be started to endeavour to obtain space now occupied by the City Yards at the rear of the Old Municipal Hall for additional parking space.

There was no further business and the meeting adjourned at 10 p.m.

EDWIN T. ORR

Secretary.