

BOARD OF DIRECTORS MEETING

April 12, 1954.

A meeting was held of the Board of Directors in the Kerry Dale Hall after the Annual General meeting April 12, to elect the Officers of the Society.

Mr. W. L. Russell, was Acting Chairman. Elections were as follows:

Mr. Alex W. Fisher, President  
Mr. Edwin T. Orr, ~~First~~ Vice-President.  
Mr. R. J. Dunn, ~~2nd~~ Vice-President.  
Mr. E. A. Munro, Treasurer  
Mr. J. S. Donaldson- Secretary.

Appointed Auditors - Messrs. Riddell, Stead, Graham & Hutchison.

The Management Board together with the Officers and the 3-year Directors was appointed as follows:

2-year Directors:

Mr. A. H. Jefferd  
Mr. P. A. Donnelly

Mrs. L. F. Harrison  
Mr. T. H. Flinn

1-year Directors:

Mr. Frank Baker  
Mrs. Ken Edwards

Mr. A. D. Black  
Mr. H. McNulty

April 26th, was set for the first Board of Directors meeting.

It was moved that a Committee be appointed to bring in a report to our next meeting suggesting Honorary Life Memberships. This motion was seconded and Carried.

Motion: The Board of Management be appointed with the same powers as last year. Seconded and Carried.

The following new memberships were regularly moved, seconded and approved:

Morley M. Smith, Ste. 6, 784 Thurlow  
Herbert K. Reeder, 2025 West 37th Ave.,  
George B. Anderson, 5349 Dunbar  
Peter Dockstader, 1991 West 42nd Ave.,  
W. Harry McCormick, 2302 West 35th Ave.,  
Miss Patricia L. Buckley, 2715 West 39th Ave.,  
Mrs. Lillian I Buckley, 2715 West 39th Ave.,  
Mrs. E. A. Munro, 3521 West 40th Ave.,  
F. K. S. Collins, 6950 Arbutus Diversion  
Mrs. R. H. Wright, 1984 West 45th Ave.,  
Mrs. D. B. Allen, 6572 Angus Drive  
Mrs. Wm. R. Legg, 3375 West 35th Ave.,  
Mrs. J. R. Cronk, 2885 West 32nd Ave.,  
Mrs. O. M. Beck, 2025 West 57th Ave.,  
Mrs. A. Coutts, 4789 McKenzie

BOARD OF DIRECTORS:

Mrs. A. T. Hepton, 2770 West 32nd Ave.  
Mr. Jas. A. Collard, 2031 West 59th Ave.  
Mr. Stewart A. Cooper, 6757 Arbutus  
Mr. W. R. Legg, 3375 West 35th Ave.  
Mr. J. Stewart Roberts, 2126 West 34th Ave.

It was moved that "a t the first meeting of the Board of Management some consideration be given to remuneration for the Secretary. This was referred to the Board of Management and a suggestion was made re help for Secretary. This motion was seconded and Carried.

The meeting adjourned at 11:40 p.m.

EDWIN T. ORR

Secretary.

3088 W. 41st.,  
Vancouver, B.C.

April 12/54

Mr. President

Members & Friends of the Kerrisdale Community Centre;-

I have been commanded by his Royal Highness, Mr. Fred Taylor to present to you the report of the Community Centre Council, and to ~~express~~ his regret at not being able to attend this important annual meeting due to the Parks Board meeting.

Centre  
The Greater Vancouver Communities/Council is composed of 28 Community Centres, each of whom may send three delegates - the Annual Fee is \$5.00, and Council meet once a month in the different Community Centres.

The Council endeavors to promote activities that are of interest to all, and to discuss problems which may assist one or all Centres.

The Halloween Party is of most interest to our delegates up to the present time, however after our second unit is completed some one may be interested in presenting a Concert Party, or an individual to take part in the Concert Parties.

Another project which creates a great deal of activity in the Community Centres is the choosing and presentation of a Queen at the P.N.E.

Mr. Paul Donnelly will no doubt include in his report the Soft Ball Leagues, and if anyone is interested there are efforts made to have Golf Tournaments.

Kerrisdale were hosts to the Council in May at which time they were invited to witness a Lacross Game after the business meeting..

I have reported on these meeting to the W.A. and suggested that a member from their group be invited to attend as the problems that effect one centre may be of interest to others, in any event the Women are given an opportunity of meeting members of the other centres. .

Other groups working with Community Centres ~~is~~ are the Group Work division of the Community Chest & Council, the Community Planning Association of Canada and the Associated Properties Owners and the Volunteer Bureau and would be very pleased to have anyone attend for or with me to these groups .

May I express appreciation to the Board for the ArenaPass for the past year, and to Mr. Taylor for the opportunity of presenting this report. May I also extend an invitation to the Council to meet at the Arena? and suggest the annual membership be

paid.  
I move adoption

Yours sincerely,  
Vera M. W. Racknell

KERRISDALE COMMUNITY CENTRE SOCIETY

BOARD OF DIRECTORS # 2

April 26, 1954.

Those Present were:

Messrs. A. W. Fisher	E. T. Orr
D. B. Allen	R. J. Dunn
J. S. Donaldson,	E. A. Munro
H. C. McNulty	A. G. Fellowes
T. H. Flinn	H. McQuade
E. E. Barnes,	J. Beck
I. Williams	Mrs. L. P. Harrison
Mrs. S. A. Cracknell	Mrs. S. Roberts

- I. The minutes were adopted as circulated.
- II. The following recommendations from the Board of Management were approved:
  1. That we continue to bank with the Bank of Toronto.
  2. That the signing officers for the Board of Management be as follows: "The President, the Vice Presidents, the Finance Chairman, the Treasurer, be authorized to sign cheques together with the Manager, and one of these to sign with the Manager."
  3. That the signing officers for the Kerrisdale Community Centre Society be as follows: "The President, the Vice Presidents, the Treasurer, and the Finance Chairman be authorized to sign cheques, any two of these to sign".
  4. that the Board of Management be granted general power to carry on negotiations with the City Council and Parks Board regarding the completion, equipping, and furnishing of the Community Centre.
  5. that stand-up passes be authorized for all Directors, Past Presidents and Honorary Members.
  6. that the Board of Management be authorized to accept members for the Kerrisdale Community Centre Society.
  7. that Mr. W. L. Russell, Past President and Honorary Life Member, be appointed chairman of a committee (with power to add) to submit names to the Board of Directors for Honorary Life Memberships.
  8. that the Board of Management be granted the power to pay bills of the Society (other than the Arena) up to a maximum of fifty dollars for any one bill.
  9. that an amount up to one hundred dollars be made available to the Membership Committee to carry on its work.

III. Other Business:

10. Honorary Officers: On the motion of Mr. Orr, seconded By Mr. Barnes, it was decided to defer the election of the Honorary Officers; and on the motion of Mr. Munro seconded by Mr. Beck, Mr. Fisher and Mr. Fellowes were appointed a committee to bring in recommendations.

11. Arena Committee: The name of Mr. W. L. Russell was added and Mr. Jim Beck was appointed Secretary.

12. New Members: Mr. Munro presented the names of nine applicants for membership. Teh following were approved:

Peter Black, 7375 Granville St.  
J. C. Lewis, 1740 West 63rd.  
F. W. Forrester, 3218 Wayne Drive, NorthVan.  
W. H. Hilton, 2009 West 18th  
E. T. Parkinson, 3005 West 28th  
Wm. L. Bonham, 3094 West 27th  
Chas. D. Valpy, 4964 Angus Drive  
W. M. Logan, 427 Seymour St.  
C. D. Whittle, 2474 West 33rd

13. Community Centre Building: ~~The~~ question was raised regarding the procedure to be followed in making any suggestions we had about the Centre. It was pointed out that Mr. Stroyan should be approached first. Finally it was decided to have a meeting of all interested group s, with the Centre Committee and with the Architect to examine detailed plans and so forth.

14. Women's Auxiliary: Mrs. Roberts reported that on May 22 and 24 all proceeds of the races will be given to the B.E.G. and that some auxiliaries which helped with the pie sale will be selected to decorate winners. The idea is to publicize these two days.

15. Brief about the Quibchena Golf Course: Mr. Fisher reported on hns meeting with the City Council. A Committee was appointed by the Council to study the suggestions made in the brief.

IV. The meeting adjourned at 9:45 p.m.

J. S. Donaldson

Secretary

COMMUNITY PLANNING ASSOCIATION OF CANADA

BRITISH COLUMBIA DIVISION:  
1205-736 GRANVILLE ST.  
VANCOUVER 2, B. C.  
TELEPHONE: MARINE 5832

April 9th, 1954.

Mr. W. Russell,  
President, Point Grey Community Centre Society,  
Kerrisdale Arena,  
41st Ave & West Boulevard,  
Vancouver 13, B.C.

Dear Mr. Russell:-

The enclosed is a Brief setting forth some reasons why we feel that Quilchena should remain as a Golf Course and Open Space.

The Technical Planning Board has recommended that one hundred and twenty acres of the Golf Course be subdivided for single family residences and some forty acres be used for school and park purposes. The Brief sets forth an alternative and we would be, indeed, happy to have your society endorse this Brief.

If you require additional Briefs, I will be glad to supply you with same.

Yours very truly,

*T. McDonald*

T. McDONALD  
Secretary-Treasurer.

TM:M  
enc.

