

Minutes of the Annual Meeting
KERRISDALE COMMUNITY CENTRE SOCIETY

Tuesday, April 30, 1963

The meeting was called to order at 8:15 p.m. Executive Secretary, Mr. Lauritzen, read the notice calling the annual meeting and stating the amendments to the Constitution which were sent to all members of the Society.

President Mr. Keenan explained the changes of By-Law #9 and #21. It was regularly moved and seconded that the amendments be accepted as read. Carried.

It was moved and seconded that the minutes be adopted as circulated. Carried.

Mr. E. McGregor opened nomination proceedings by asking for any nominations from the floor. Mr. H. E. King was nominated to the slate of candidates.

The fourteen candidates were individually introduced to the assembly.

Mr. R. C. Ross and Mr. M. C. Harrison were appointed as scrutineers.

Nominations were moved closed by Mr. W. H. Moore and seconded by Mr. F.W. Taylor.

Mrs. W. R. Legg presented the Ladies Committee Report. She mentioned the redecorating a new drapes in Room 10 which was handled by the Ladies' Committee. During the year, china and utensils in the kitchen were brought up to strength. Throughout the season this group of ladies catered for various meetings at the Centre.

Mr. H. G. Knowlton, Vice-President, presented his report for the Arena. The general attendance for the 1962-63 season was 195,000 persons with distribution as follows - public skating 104,000; roller skating 7,000 (summer only); lacrosse - 30,000; school parties - 12,000 children; college hockey - 4,000; minor hockey - 9,600; Figure Skating Club - 1,046 members with 26,000 using the area; free skating parties - 2,500;. Capital expenditures amounted to \$2,500 and \$21,000 was paid to the City Depreciation account for replacement of parts and repairs in the years to come. Revenue and expenditure closely paralleled the two previous seasons, 1959-60 and 1960-61.

Vice-President D. M. Howden gave his report for the Community Centre. Attendance comparison for the past three years was as follows - 1960-61- 40,000;
1961-62- 49,500;
1962-63- 53,000;

The total number of sessions per week was 179.

The number of volunteer leaders - 134 plus 8 part-time paid helpers.

Mr. Howden then gave a resume of the special events held during the season, and listed the activities participated in through inter-community schedule.

During the year, a historical report was completed on the origin of the Arena, Centre and Swimming Pool and the persons intimately connected with this work. The booklet was prepared as a history and in honour of the original founders and workers with the presentation of copies of the booklet.

In May, 1962, the National Recreation Association Conference was held in Vancouver. Members of the Board were present and participated in the panel discussions.

Crests were given to volunteer workers during the year. Two "Open House" programs were held, September 7th and January 25th. Mr. Paul Winn became the new Assistant Director at the Centre during the 1962-63 season. The electrical set-up at the Centre was altered during this season resulting in a considerably reduced rate.

Mr. Howden on behalf of his committee extended thanks to Mrs. Grey, Mr. Winn and Mr. Orr for their efforts during the season.

(continued)

Mr. R. J. Dunn, Treasurer, presented his report. Mr. G. E. Collins presented the financial report on the Arena, followed by the Swimming Pool Committee Report.

There were 282 children enrolled for swimming classes. A small loss due to poor weather was reported for the 1962-63 season.

The Kerrisdale Figure Skating Club report by Mr. W. H. Moore showed that this organization presented \$ 100.00 to the Arena toward installation of the PA System; installation of part of the heating system; one gondola and finishing of the Board Room. Their contribution for the use of the ice was between eleven and twelve thousand dollars. Total membership was 1046. An Open House for the enjoyment of parents and relations of the children replaced the Annual Carnival. The Figure Skating Club now has a contract with the Society on an annual basis, with the option to renew for five years. Financially, the Club broke even. Expenses included \$ 400.00 for a tape recording machine which is a big improvement and construction of a room for the second "pro".

Mr. L. Senior presented the report for the Kerrisdale Athletic Society, covering the seven months of operation covering hockey, soccer and softball. It was pointed out that it is very difficult to get supervisors for soccer and therefore this activity shows small attendance. Softball consisted of two to three girls teams under the direction of Mr. Lauritzen. These teams play in the Metropolitan Community League.

Minor Hockey is the main activity and it has been a very successful season with 550 junior memberships of which 450 members played minor hockey in five divisions of Junior A teams operating. Ice time is from 5:30 a.m. to 8:00 a.m. Tuesdays, Wednesdays and Saturday mornings. The Society asks now for 1½ hours additional ice time for boys' minor hockey. There are 50 adults supervising Minor Hockey now but more are needed. Any interested men are asked to contact Mr. Lauritzen. The year was a financial success, with the January Jamboree providing most of the revenue.

Mr. Keenan, the president, touched briefly on various committees. He mentioned the donation of bridge tables during the year by the Kiwanis Club; he gave credit to Mr. Orr for his "brainchild" - the historical booklet, and in this regard commended Mr. Wayne Smith a UBC student for his research for the booklet. Mr. Keenan mentioned that agreements were initiated this year with all committees which puts the relationships on a proper business-like basis.

It was brought to the attention of the meeting that Mr. Fred Taylor is resigning from the Directorate after many years of faithful work. Tribute was paid to the memory of Mrs. L. P. Harrison who passed away during the past year, a most ardent worker during the founding of the Centre.

Thanks were also given to all members of the Board of Directors, especially Mr. Lauritzen, the "unsung hero" - for fine efforts during the past year.

As there was no further business to be brought before the meeting, it was moved and seconded in the regular manner that the 20th annual meeting be adjourned.

Attendance at the meeting was 83.

Upon the reading of the successful candidates, it was moved by Mr. Allen and seconded by Mr. W. H. McCormick that the ballots be destroyed.
