

MINUTES OF THE ANNUAL MEETING
KERRISDALE COMMUNITY CENTRE SOCIETY

Wednesday, May 20th, 1964

The meeting was called to order at 8:00 p.m. The Executive Secretary, Mr. Burchmore, read the notice calling the Annual Meeting which was sent to all members of the Society.

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

Nomination proceedings began with a request for nominations from the floor. The name of Mr. E. F. Ricci was nominated to the slate of candidates. Sixteen candidates were introduced to the assembled members. Scrutineers appointed were Mr. G. E. Collins and Mr. W. D. Macdonald. Nominations were moved for closure.

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Mrs. J. R. Legg reviewed the year's activities by the Ladies' Committee which included various renovations and improvements in decor throughout the Centre. Various catering assignments were handled at the Centre during the season.

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Mr. H. Whitcutt, Vice-President, presented his report for the Arena Committee. Attendance recorded for the 1963-64 season was 180,000 patrons, approximately, with distribution as follows: public skating, 83,000; lacrosse 20,200, figure skating (club) 20,400; minor hockey, 20,100; school parties - 15,000; roller skating, 6,100; commercial hockey, 6,400; patch skating 4,700. During the winter months, ice time was given as follows, free of charge:

65 hours to Minor Hockey which is operated by the Kerrisdale Athletic Society;

four school skating parties, an evening of free skating to each of the following schools in the area - Maple Grove, Quilchena, McKechnie and Kerrisdale.

18 hours of free patch time to figure skaters per month.

Various expenditures were made to keep the arena in good repair during the year, as well as increased speaker system installed.

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Mr. D. A. Howden, Vice-President, presented the report for the Centre Building and Programme Committee which showed a total attendance of 67,925 persons using the facilities. Membership totalled 4,290 of which 2,460 were juveniles and 1,830 adult members.

All phases of special events and classes were reviewed in a comprehensive report prepared by the Centre Director, Mrs. M. H. K. Grey for presentation at this meeting. Mrs. Grey is presently on leave of absence in Europe.

Mr. Howden extended thanks to Mrs. Grey, Assistant Reidar Getz and all others who so able assisted in presenting the year's program.

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Mr. R. J. Dunn, Treasurer presented his annual report. Mr. Henniker presented the Arena Financial report,

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The Kerrisdale Figure Skating Club report by Mr. E. F. Ricci indicated that the Club membership had declined about 220 members from the previous year, owing to the new skating arena that have been opened in the City. The Club expressed pride in having sent their pair skaters, Miss Faye Strutt and Mr. Jim Watters to Toronto for Competitive Skating and these skaters had both qualified for Olympic competition at Innsbruck, Austria. Appreciation for co-operation and excellent ice maintenance by the Arena Manager and his staff were expressed in the report. Approximately \$11,200 was paid to the arena during the year for hourly use of the ice.

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Mr. L. Senior, of the Kerrisdale Athletic Society submitted a report for that group indicating participating in soccer by 75 boys and 500 boys in Minor Hockey. A successful year, climaxed by the Minor Hockey Jamboree in January has been concluded.

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Mr. H. G. Knowlton, retiring President, expressed thanks to his executive and to the entire directorate for co-operation during the year.

As there was no further business, it was moved and seconded that the 21st Annual Meeting of the Society be adjourned. Attendance at the meeting totalled 81 persons.

Upon announcement of successful candidates, it was m/s/c/ballts be destroyed.

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PEPETITION

To His Worship the Mayor and to the Members of the Council of the City of Vancouver, Province of British Columbia:

The petition of diverse citizens of the said City of Vancouver and of Residents of the Kerrisdale area of the said City of Vancouver.

WHEREAS IT HAS COME TO THE ATTENTION of the undersigned citizens of the City of Vancouver and resident of the Kerrisdale area of the said City that the property located at 42nd Avenue and Yew Street in the said City and now owned by the City of Vancouver, presently used as a "works" yard may be sold by the City to private ownership and use:

AND WHEREAS this said property is situated immediately contiguous and adjacent to and west of the property now occupied by the Kerrisdale Community Centre;

AND WHEREAS the properties surrounding Kerrisdale Community Centre are rapidly becoming and to a most marked degree the sites of many apartment houses;

AND WHEREAS the increase in the number of apartments has resulted in a very considerable increase in the density of the population of the area and of the number of cars parked along the streets, and the total area presently available to Kerrisdale Community Centre is very limited and the parking facilities that the Centre can provide are frequently filled to overflowing;

AND WHEREAS the membership of the Kerrisdale Community Centre has increased in approximately the period of the last three years from 1500 to in excess of 4000;

AND WHEREAS the present facilities of the Centre are not more than adequate to accommodate the activities of the membership, the facilities of the Centre must, it is anticipated, be increased substantially in the near future;

AND WHEREAS, while the Kerrisdale Community Centre is making as great a contribution to the citizens and resident of the area and has one of the smallest land areas at its disposal of any Centre in the City;

NOW THEREFORE, we, the undersigned citizens of the City of Vancouver and residents of the Kerrisdale area, respectfully petition, request and urge that you do transfer to the Board of Parks and Public Recreation of the City all the property at 42nd Avenue and Yew Street presently used by the City and known as the "Kerrisdale Works Yard" for use and development by the said "Parks Board" as a sitting-out and ornamental park area and an extension of the parking area of the Kerrisdale Community Centre and such further and other development of the Kerrisdale Community Centre as future growth of the Kerrisdale area may generally indicate as warranted.

R E S O L U T I O N

to be presented to the Annual Meeting of the Kerrisdale Community Centre Society for approval, May 20th, 1964:

WHEREAS the attached petition has since February, 1964 been circulated among members of Kerrisdale Community Centre Society, and among residents generally of the Kerrisdale area of the City of Vancouver, and has been supported by more than 3000 adults resident of the area, as is witnessed by their respective signatures of the said petition:

AND WHEREAS even since the circulation of the said petition, more land in and closely contributory to the Kerrisdale Community Centre has been "zoned" for apartment sites and more apartments have been built

AND WHEREAS to fail to seize the opportunity presented by the vacating of the Kerrisdale Works Yard to make available to Kerrisdale Community Centre this immediately adjoining area thus vacated would, it is most seriously felt, have a blighting effect upon the future development and usefulness of the Centre

NOW, THEREFORE, the members of Kerrisdale Community Centre Society, in annual general meeting duly convened and assembled, do hereby unanimously resolve that it is essential and imperative in the best interest of the residents of the area served by the Kerrisdale Community Centre that the area comprised in the said Kerrisdale Works Yard of the Corporation of the City of Vancouver situated and bounded by on the north 42nd Avenue; on the west by Yew Street; on the south by 43rd Avenue, and on the west immediately abutting upon and contiguous to the lands presently occupied by Kerrisdale Community Centre be made available to the Board of Parks of the said City of Vancouver all that hereinbefore described works yards lands and area to be used by the said Board of Parks and the said Board of Parks and the said Society in providing such Community Centre services and facilities as circumstances may from time to time indicate to the said Board and the said Centre as desirable; and be it duly moved and seconded.
