

KERRISDALE COMMUNITY CENTRE SOCIETY

MINUTES OF THE 22nd ANNUAL MEETING OF THE SOCIETY held on May 26th, 1965.

The meeting was called to order at 8:00 p.m. There were 61 members of the Society in attendance.

The Executive Secretary read the Notice of the Annual Meeting.

Minutes of the 21st Annual Meeting were approved as circulated.

Report of the Nominating Committee was presented. Floor nominations were made on behalf of H. Whitcutt, Mrs. Shirley Dudley, and Mrs. Lydia Brown. There were no further motions and accordingly it was m/s/c/ that nominations cease. The President introduced each of the nominees to the meeting.

Mr. H. G. Knowlton and Mr. W. H. McCormick were appointed scrutineers.

REPORT OF THE LADIES COMMITTEE - accepted on motion of Mrs. Cousland following her presentation of the report.

REPORT OF THE ARENA COMMITTEE - presented by Vice-President H. Whitcutt. m/s/c for acceptance as presented.

REPORT OF THE CENTRE BUILDING COMMITTEE - presented by Vice-President G. Collins who moved its adoption. Received approval of the meeting.

TREASURER'S REPORT - regret was expressed that Treasurer Mr. R. J. Dunn was absent from the meeting owing to illness. He has not missed an annual meeting in twenty years. Mr. J. Henniker reviewed the Auditor's Report, Centre and Building accounts in his absence. All were approved for acceptance as prepared.

ARENA FINANCIAL REPORT - reviewed by Mr. Henniker who moved for adoption of the report. Received approval for acceptance as prepared and presented.

KERRISDALE WORKS YARD - Mr. Howden paid tribute to Mr. Orr and his helpers for their faithful attention to obtaining this area for use by the Parks Board. Mr. Orr then introduced Mrs. Helen Boyce who has done a great deal toward the project, and together with Mrs. Whiles an explanation was given and coloured sketch of the proposal was presented. Several questions were asked concerning tennis facilities. Mrs. Boyce said the Parks Board has determined that the area is not large enough to build sufficient courts and have any space for development of other facilities.

Mr. Hill of the Merchants' Association expressed disappointment that there were not more parking stalls envisioned. Mrs. Boyce replied that together with the proposed parking area being sought by the Merchants, ample parking should be available in the area. A resolution concerning monies for the projected improvements by the Parks Board was then read into the minutes.

KERRISDALE FIGURE SKATING CLUB - Mr. Ricci's report concerning the year's activities was given approval as presented.

KERRISDALE ATHLETIC SOCIETY - report read by Mr. Burchmore in the absence of the representative was approved as read.

(Note: All reports reviewed briefly above are on file at the Centre).

REMARKS BY THE PRESIDENT - Mr. Howden said that the brief reports submitted here tonight do not begin to illustrate the hours of work that has been spent by the many devoted people in various activities involved. He expressed thanks to Miss Hamilton who took over from Mrs. Grey for the excellent job she has done and the smooth operation that has been maintained.

He expressed thanks to Assistant Director Mario Tomsich and to the countless volunteers who have given so much during the year.

Mr. Howden also outlined briefly the Victoria delegation which returned optimistic that Government grants will be increased for the operation of Community Centres.

In addition to his executive, Mr. Howden tendered a vote of thanks to Mr. Lefeaux, Parks Board Superintendent and Supervisors Len Ryan and Marshall Smith for their invaluable assistance during the year.

A vote of thanks was given Mr. Howden for his dedication to the Centre and the hours of assistance and guidance he has given during the year.

RESULTS OF THE BALLOTS - There was a tie in the voting (12 to be elected). Accordingly it was moved and seconded that the thirteen be accepted and the first resignation from a director be accepted without replacement in order to resume original directorate. On motion, approved, all ballots were destroyed.

Mr. Howden expressed appreciation to all Society members in attendance and expressed the wish that unsuccessful candidates assist on committees during the year.

Motion for adjournment was received at 9:20 pm.

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