

KERRISDALE COMMUNITY CENTRE SOCIETY

MINUTES OF THE 23rd ANNUAL MEETING OF THE SOCIETY, held on May 25th, 1966.

The meeting was called to order at 8:00 p.m. There were 82 members of the Society in attendance.

The Executive Secretary read the Notice of the Annual Meeting.

Minutes of the 22nd ANNUAL MEETING were approved as circulated.

REPORT OF THE NOMINATING COMMITTEE: Presented by Mr. W. Derek Whiles. Floor nomination was received on behalf of Mr. G. D. Lundihn. There were no further nominations, and accordingly, it was regularly m/s/c/ that nominations cease. The President introduced each of the nominees to the meeting.

Mr. J. Henniker and Mr. W. Macdonald were appointed scrutineers.

AMENDMENT TO THE BY-LAWS:

It was regularly moved by Mr. R. J. Dunn, seconded by Mrs. L. Whiles that By-Law No. 3 be changed to read:

"Membership in this Society shall be divided into three classes, namely: (1) Active, (2) Life, (3) Honorary. Only active and life members shall be considered to be members of the Society within the meaning and operation of the provisions of the Society Act, being Chapter 311 of the Revised Statutes of British Columbia 1948, and be eligible to receive notice of and to vote at any meeting of the Society and to be elected a Director, providing the member is the full age of 21 years."

REPORT OF THE LADIES COMMITTEE - presented by Mrs. Helen Boyce. Copy is on file.

REPORT OF THE ARENA COMMITTEE - presented by Vice-President H. A. Whitcutt, a copy of which is filed.

REPORT OF THE CENTRE BUILDING COMMITTEE - presented by Vice-President W. Holtz, copy filed.

ARENA FINANCIAL REPORT - Auditors' report reviewed briefly by Mr. H. Whitcutt.

TREASURER'S REPORT - Auditors' report of Society accounts reviewed by Mr. Dunn. (Copies of all audits are filed).

REPORT OF THE FIGURE SKATING CLUB - presented by Club President Mr. E.F. Ricci. Copy filed.

REPORT OF THE CENTRE DIRECTOR - a comprehensive booklet prepared by Miss Hamilton was handed to all in attendance. In addition, Miss Hamilton spoke briefly regarding summer programs being offered at the Centre during July and August.

REMARKS BY THE PRESIDENT - Mr. Howden expressed deep appreciation for all the assistance during the year. Among those mentioned were Mrs. Boyce, Mrs. Cousland, Mrs. Franklin and Mrs. Hogg, and also Mrs. Edwards of the Kerrisdale Courier (in absentia). He thanked also Mr. E. T. Orr for his work toward the new Park, construction which is now underway following delay by weather and labour problems. He mentioned also the invaluable help on the Arena Committee given by Mr. G. E. Collins who served as chairman of that committee prior to his transfer to Port Hardy, B. C.

The president also paid tribute to the work of the Parks Board staff - Miss Hamilton, Mr. Hapi and Miss Storbjork, saying that the Report circulated at the meeting reflects only a portion of the work at the Centre. In closing, Mr. Howden expressed thanks to all directors for their assistance during the past months and also thanked the audience for attending the meeting.

PARK AREA - Mr. Orr showed the members the sketch for the proposed park area. Opening has been delayed until 1967 and therefore may be named Centennial Park.

SWIMMING POOL REPORT - Mrs. Luanne Whiles reported Mrs. Jean Lathwell has been engaged as Aquatic Director and registration is underway.

Commissioner Andy Livingstone addressed the meeting briefly on behalf of the Board of Park Commissioners.

KERRISDALE LAWN BOWLING CLUB - Mr. Fraser, President, invited those at the meeting who are interested in Lawn Bowling to come along to the Club any time.

RESULT OF THE BALLOTS. Regularly m/s/c/ that the ballots be destroyed.

Adjournment. (Coffee in the lounge).

.....