

KERRISDALE COMMUNITY CENTRE SOCIETY

MINUTES OF THE 26th ANNUAL MEETING OF THE SOCIETY, held on May 21, 1969.

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

Notice of the Annual Meeting was read by the Executive Secretary, Mr. Burchmore.

Minutes of the 25th Annual Meeting were approved as circulated on motion of Mrs. O. Whitcutt, seconded by Mrs. Joan Franklin. Motion carried.

REPORT OF THE NOMINATING COMMITTEE: Presented by Mrs. Whitcutt who introduced those present whose names appear on the slate of nominees. There were no nominations from the floor, and after asking three times, it was moved by Mrs. Whitcutt and seconded by Mrs. Boyce that nominations cease.

Mr. W. H. McCormick and Mr. R. J. Dunn were appointed scrutineers.

REPORT OF THE TREASURER: The audited reports of the Arena and of the Community Centre were reviewed by Mr. Bennion. Copies of the audits are filed at the Centre. Mr. Bennion moved for adoption of his report which was seconded by Mrs. Wolge. Motion carried.

REPORT OF CENTRE BUILDING AND PROGRAMME COMMITTEE - Vice-President D. Howden reviewed briefly the activities in the Centre during the past year stating that details are provided in the booklet circulated at the meeting by the Centre Director. He touched on facets of the activity in the building - teen club, open house programs, and mentioned the Minor Hockey and Soccer programs which have evolved from Centre memberships. Mr. Howden paid tribute to the work done in hockey by our President, Mr. Lundihm, and expressed appreciation to the MacLellands for their help "above and beyond the call of duty" in the building, and also to the Parks Board staff, and to Mr. Burchmore our Executive Secretary. In closing he expressed thanks to the committee members and wished the incoming committee equal success. He moved for adoption of his report, which was seconded by Mrs. Joan Franklin. Motion carried.

REPORT OF CENTRE DIRECTOR - Miss Asuma touched on one or two highlights of the Annual Report. She expressed pleasure that the new wing was beginning to take shape although the working conditions during this alteration period have been very difficult and she gave full credit to the staff and instructors for carrying on under the tremendous noise and upheaval existing during the period since December 1st. Summer program plans were briefly reviewed. Miss Asuma renewed her thanks to the Society, particularly Mr. Howden and Mr. Lundihm for their support and to Marshal Smith and Len Ryan for their assistance in solving problems. Miss Asuma moved for adoption of her report and this was seconded by Mr. Jack Davies. Motion carried.

REPORT OF LADIES COMMITTEE - Mrs. Gladstone reviewed year's operation which has been considerably hampered by the new construction work. She said it would be most helpful if more ladies of the area would volunteer to assist occasionally.

KERRISDALE FIGURE SKATING CLUB - Annual Report reviewed by Dr. Halliday, who moved for adoption of his report which was seconded by Mrs. Joan Franklin. Motion carried. (Copy of report is filed at the Centre).

GREETINGS FROM PARK COMMISSIONERS expressed by Mrs. Helen Boyce who is Chairman of Community Affairs for the Park Board Commissioners.

WING COMMITTEE - Mr. Dunn showed plans of the new wing area and briefly reviewed the delays that have occurred during construction. It is now anticipated that Official Opening will be on September 18th although this may be changed.

RESULTS OF THE BALLOTS - these were announced. It was regularly m/s/c/ that the ballots be destroyed.

REMARKS BY THE PRESIDENT - in thanking his Executive and the Board of Directors, Mr. Lundihm said he could not add further to the reports already circulated during the evening. He thanked all retiring directors for their assistance, and expressed enthusiasm that Junior A hockey would be a part of Kerrisdale next season.

Motion for adjournment was received at 9:10 p.m.

Coffee was served in the lounge.

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