

KERRISDALE COMMUNITY CENTRE SOCIETY

The 30th Annual Meeting of the Kerrisdale Community Centre Society was called to order at 8:05 p.m. in the Auditorium of the Kerrisdale Community Centre, on Wednesday, May 23, 1973. There were 48 members of the Society in attendance. Notice of the Meeting was read aloud by the Secretary.

Minutes of the 29th meeting as circulated were approved on motion of C. MacKeracher, seconded by Mrs. R. Primeau.

Reports prepared by the President, Arena Vice-President, Centre Director, and various activities were circulated to the attending members. Copies are filed at the Centre.

In addition to the printed reports, there were oral messages delivered by the President and Centre Director. In his message, Mr. Howden expressed special thanks to two retiring Directors, Gil Lundihn and R. J. "Bob" Dunn. Mr. Lundihn has been extremely active in hockey matters at the Arena, and Mr. Dunn has been involved in the Centre for 27 continuous years. Mr. Howden also asked the Society Accountant, Mr. Jack Weir, to stand and be introduced to those present, and mentioned that largely due to Mr. Weir's excellent accounting records, officials have granted the Society three extensions to Government grants (L.I.P.). Also, Mr. Howden expressed appreciation to the Evening Secretary, Mrs. Marion James, for her assistance and to Mr. George Chapman who has assisted with ex-officio duties as solicitor of the Society.

In her report, Miss Asuma also expressed gratitude to Mr. Weir for the special interest he has shown as accountant with the Society; to Mr. Len Ryan of the Parks Board, Miss Asuma gave thanks for his kindness and moral support over the years. She also expressed appreciation to the office staff and the Society staff.

Report of the Nominating Committee - Chairman Mrs. Helen Boyce presented list of candidates. There were no nominations from the floor. Motion for closure was made by C. MacKeracher, seconded by A. Bennett. Scrutineers were appointed.

Report of Auditors - Mr. R. McWilliams of Shand, Pearmain and Company, Society Auditors, reviewed the financial statement for the year ended April 30, 1973. He thanked the Centre staff for their help and co-operation during the course of the audit and especially mentioned the excellent work of Mr. Weir.

Result of Ballots - Directors elected for 2 years: (9) Dr. Bachop; A. Bennett; Mrs. Joanne Eaton; R. Livingston; C. MacKeracher; M. Neilson, Mrs. R. Primeau; Mrs. H. Roberts; J. Savenye. Elected for 1 year: (3) P. Kinney, M. Dupley and W. Wood.

Motion to destroy the ballots by A. Bennett seconded by A. Boyce.

Motion for adjournment was received at 9:15 p.m.