

KERRISDALE COMMUNITY CENTRE SOCIETY

Minutes of the 32nd Annual Meeting of the Kerrisdale Community Centre Society held in the Auditorium of the Community Centre on WEDNESDAY, MAY 28, 1975.

The meeting was called to order at 8:00 P.M. by the President, Mrs. Joanne Eaton. 43 members of the Society were in attendance.

In her President's message, Mrs. Eaton introduced to the membership Dr. Eric Broome of the Department of Recreation (to speak following the meeting on comparative recreational facilities in Europe), Acting Director and Acting Assistant Director Earl Erickson and Bonnie Wunderly respectively. Mrs. Eaton referred to the sketches displayed in the lounge area showing plans for covering the swimming pool and providing required additional shower facilities to make the pool usable all year. It is hoped to generate interest to further this proposal which will be considerably more economical than building an entirely new complex which is under consideration by the City.

Mrs. Eaton expressed thanks to members of the Board and special thanks to Miss Dorothy Asuma who has been on temporary assignment with the Parks Board and at the same time maintained supervision at Kerrisdale; special thanks also to Mrs. Ruth Caley for her fine work with the retired citizens at Kerrisdale.

REPORT OF THE NOMINATING COMMITTEE - presented by Chairman Mrs. Drake. Nominations were requested three times from the floor and when none were forthcoming motion for closure was accepted. Scrutineers appointed were Allan Hare and John Carr.

FINANCIAL REPORT - Treasurer David Howden reviewed the audited statement in hand from the Society auditors, Shand, McAfee, Lilly and Company. Indications are that the membership faces an increase in fee structures to keep pace with the ever-growing operating costs at the Centre. The audited report was approved as prepared on motion of D. M. Howden, seconded by N. Dupley.

ARENA COMMITTEE REPORT - Chairman Allan Bennett briefly reviewed the role of the committee in conjunction with the Board of Parks which has control of the Arena. The committee assists in scheduling and will be called upon to arbitrate any disputes and also helps to set rental rates, but is not responsible for any financial matters. Also, the Committee provides liaison with the Figure Skating and Minor Hockey groups.

REPORT BY MISS ASUMA - Miss Asuma drew attention to the written report circulated to members which covers the operation of the Centre for the fiscal year May 1, 1974 to April 30, 1975. She spoke particularly of the list of activities included in the book, the purpose of which is to familiarize members with what is offered at the Centre. Any suggestions of additions or deletions should be brought to the office for consideration. Miss Asuma spoke of the work of Don Ashton who has taken over the role of accountant very effectively; of the tremendous job done by the staff, especially Earl Erickson and Bonnie Wunderly who came to a large Centre with relatively little experience and did such a good job. She then introduced Earl Erickson who expressed appreciation for the help and support he has received here.

While waiting for the result of the ballots, David Howden spoke informally of the Centre and expressed appreciation to Don Ashton and to J. Wells Wilkinson the latter having worked as a finance committee member, and to all who have contributed towards operating the Centre.

RESULT OF THE BALLOTS - Elected were Allan Bennett, M. Dupley (1 year) Joanne Eaton, Chas. McKeracher, M. McTaggart, R. Primeau, H. Roberts, H. Ross and W. Scott. Motion to destroy the ballots by Allan Bennett was seconded by Allan Hare. Adjournment moved by C. McKeracher and seconded by M. Brown at 8:50 p.m.

Coffee was served in the lounge and slides then presented by Mr. Broome.
