

KERRISDALE COMMUNITY CENTRE SOCIETY

MINUTES of the 33rd Annual Meeting of the Kerrisdale Community Centre Society, held in the Auditorium of the Centre, 5851 West Boulevard, Vancouver, B.C. on Wednesday, May 26th 1976.

The Meeting was called to order at 8:00 p.m. by the President, Mrs. Eaton. 49 members of the Society were in attendance.

The Notice of the Annual Meeting was read by Mr. Allan Hare, Secretary.

Minutes of the 32nd Annual Meeting were approved as circulated on the motion of Mr. Bennett, seconded by Mrs. Drake.

PRESIDENT'S MESSAGE: Mrs. Eaton referred to the appointment of Miss Dorothy Asuma as Area Manager for the west side of the city, and introduced Ms Viki Hildreth and our new Director, with Mr. Len Oederholm as Assistant Director. Progress is apparently being made in obtaining a cover for our swimming pool.

PRESENTATION OF AWARDS: Mrs. Primeau, Past President, was given an Honorary Life Membership in appreciation of her years of service in the Society.

Mr. E. Boire, of the Chess Club, was named volunteer of the Year and also received an Honorary Life Membership.

Miss Dorothy Asuma, former Director of Kerrisdale Centre, was presented with a wristwatch in appreciation of her years of working on our behalf.

REPORT OF THE NOMINATING COMMITTEE: Mr. MacKeracher, as Chairman of the Nominating Committee, presented a slate of candidates for election. —nine for a two-year term and one for a one-year term. There were no nominations from the floor. All candidates spoke briefly to the Meeting. On the motion of Mr. MacKeracher, seconded by Mr. Bennett, the nine candidates nominated were appointed by acclamation. The resignation of Mr. Ross was accepted.

FINANCIAL STATEMENT: The audited report of the Society for the year ended April 30th, 1976, was reviewed by Mr. Howden, Treasurer. It was moved by Mr. Howden, seconded by Mr. MacKeracher, that the report be approved.  
Carried

ARENA REPORT: Mr. Allan Bennett reported that the Kerrisdale Arena, which was formerly operated by the Society, now has a seven-person committee, three of whom are from the Society. Lacrosse is back in the Arena and Ice Skating will start on July 6th, with summer hockey and figure skating.

Miss Dorothy Asuma thanked the Association for her gift. She joined the Centre in 1968, and congratulated it on a most successful year in spite of extreme difficulties. Co-operation among the Board and Staff was noted.

Mr. Larry Beres, Director of Parks and REcreation in Port Alberni, was the guest speaker, his subject being "Air Support Structures". His speech was accompanied by slides of various buildings, and he explained the advantages and disadvantages of each. Mr. Beres then answered questions from members of the audience. After thanking Mr. Beres, Mrs. Eaton announced that coffee would be served in the Lounge.

The motion for adjournment was received at 9:30 p.m.

THE NEXT MONTHLY MEETING WILL BE HELD ON WEDNESDAY, JUNE 23, 1976