

KERRISDALE COMMUNITY CENTRE SOCIETY

Minutes of the 34th Annual Meeting of the Kerrisdale Community Centre Society Society, held in the Auditorium of the Centre, 5851 West Boulevard, Vancouver, B.C. on Wednesday, May 25th, 1977.

The Meeting was called to order at 8:00 p.m. by the President, Mr. Webb, with 53 members of the Society in attendance.

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

MINUTES: It was moved by Mrs. Drake and seconded by Mrs. Beattie, that
"the Minutes of the previous Annual Meeting be approved as distributed".

CARRIED

PRESIDENT'S
MESSAGE:

Mr. Webb welcomed the members attending the Meeting and noted our increasing membership. He summarized the updating of our facilities and noted staff changes during the past year. A major project has been the preparation of a Brief to the Parks Board to gain approval of the construction of an air-support structure over the pool.

Mr. Webb then thanked Park Commissioners Ms. Mary Ann Fowler and Mr. Andy Lovingstone; and Area Manager, Miss Dorothy Asuma, for coming to this Meeting.

NOMINATING
COMMITTEE:

Mrs. Drake, Chairman of the Nominating Committee, presented a slate of candidates for consideration to the Board of Directors .. nine to be elected for a two-year term and one for a one-year term. There were no nominations from the floor. Each of the thirteen candidates spoke briefly to the Meeting, outlining his or her special interests in the community.

It was moved by Mr. MacKeracher and seconded by Mr. Bennett, that
"nominations close".

CARRIED

Ballots were then marked, collected and counted by the scrutineers - Mrs. Drake, Mrs. Dupley, Mr. Kinney and Mr. Woods.

FINANCIAL
STATEMENT:

The audited report of the Society for the year ended April 30th, 1977, was reviewed by Mr. Howden, Treasurer.

It was moved by Mr. Howden and seconded by Mr. Beattie, that
"the Financial Report be approved".

CARRIED

Ms. Mary Ann Fowler, Chairman of Recreation for the Parks Board, spoke to the Meeting on the importance of community participation in efforts to get an air support structure for our pool.

A vote of thanks was given to Mr. Hare for the many hours spent in the preparation of our Brief which was presented to the Parks Board.

ELECTION RESULTS:

The following candidates were elected to the Board for a two-year term: Mr. Lin Beattie, Mr. Allan Bennett, Mrs. Doreen Godwin, Mrs. Josie Harakal, Mrs. Christine Kearnes, Mr. Chas. MacKeracher, Mr. Harald Mundahl, Mrs. Rusty Primeau and Mrs. Helen Roberts. Mrs. Dorothy Higgs was elected for one year.

It was moved by Mr. Howden and seconded by Mr. Hare, that "the ballots be destroyed".

CARRIED

The successful candidates were then sworn in by Mr. Andy Livingstone of the Parks Board.

OTHER BUSINESS:

A vote of thanks was given to Miss Asuma for her help and support during the past year.

Mrs. Dupley thanked Mrs. Ross and the members of the Ladies' Auxiliary for their assistance.

Attention was drawn to the fact that heat control is inadequate in the auditorium. This problem is now being dealt with.

Those who were not elected to the Board were asked to play an active role in the affairs of the community.

ADJOURNMENT: It was moved by Mr. MacKeracher and seconded by Mr. Bennett that

"the Meeting adjourn".

CARRIED

Adjournment took place at 8:45 p.m.

Doris M. Pinkham
Recording Secretary

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