

MINUTES OF THE ANNUAL GENERAL MEETING OF THE KERRISDALE COMMUNITY CENTRE SOCIETY, held in the Auditorium, 5851 West Boulevard, Vancouver, B.C. on Wednesday, February 23rd, 1963, at 8 00 p.m.

CHAIRMAN - Ivan Robertson

20 members of the Society were present.

A quorum being present, the Meeting was called to order and the President, Ivan Robertson, read the notice of the 1962 Annual General Meeting.

The President welcomed all those attending the Meeting including the following Park Board Commissioners: George Wainborn, Alan Bennett, Malcolm Ashford and Jim Farvey. Andy Livingston sent regrets.

MINUTES: The President referred to the Minutes of the 1962 Annual General Meeting, of which all members present had a copy, and gave an item-by-item summary and it was moved by John Foruks and seconded by Gerry Massing that

"the Minutes of the previous Annual General Meeting be approved as circulated."

CARRIED

PRESIDENT'S  
REPORT:

The President submitted the written Annual report and pointed out that our Centre is old and has several deficiencies. Because of the passage of the Parks Board plebiscite last November we will have \$750,000 to spend on Capital improvements over the next four years. Unfortunately, we shall need substantial additional funds to carry out remedial work and a proposal will be forthcoming for our entire Community to get behind the capital improvement project. The Special Projects Committee will appreciate any ideas and offers of assistance in this regard.

The pool cover is a continuing source of worry as it presents many problems including removal and replacing, repairs, and vandalism. Mr. Robertson has spoken to the Parks Board General Manager, with whom he has had good exchange. We are faced with the closure of the pool for a minimum of two months because of problems with the filters and hopefully the remedial work on the cover will be done at the same time.

He remarked on the success of our Programme activities, due largely to our dedicated and competent staff and hard-working volunteers. Trixi Eahn Grant was especially singled out for her excellent work as head of the Programme Committee, also Len Cederholm, our Co-ordinator.

There are serious parking problems which we hope can be solved through co-operation of the public and our own members.

The President concluded with thanks to the Board Members, Staff and Volunteers.

TREASURER'S  
REPORT:

Because of a change in year-end from April to August, the Financial Statements covered sixteen months instead of twelve.

As shown on the Balance Sheet the Assets position improved while Liabilities decreased and members' Equity has increased.

It was moved by Dave Howden and seconded by John Poruks that

"the Financial Statements for the sixteen months ended August 31st, 1902, be approved as circulated."

CARRIED

Mr. Howden introduced our new Accountant, Lea Leattie, to the Meeting and thanked her for his excellent work.

NOMINATING  
COMMITTEE  
REPORT.

Carol Young's name was withdrawn from the list of candidates.

As Mr. Robertson, Chairman of the Nominating Committee, read out each name, the Candidate stood to be recognized.

Mr. Robertson appointed Pat Kinney and Trixi Kahn Grant as Scrutineers.

As only eight candidates stood for election for nine two-year terms, it was moved by Pat Kinney and seconded by Garth Thurber that

"the slate be elected by acclamation."

CARRIED

The new members were then sworn in by Al an Bennett, Parks Board Commissioner.

ADJOURNMENT:

There being no other business, it was moved by Pat Kinney that

"the Meeting adjourn."

CARRIED

Adjournment took place at 8.35 p.m.

*Anna M. Pinkham*  
*Recording Secretary*