

BOARD OF DIRECTORS

AGENDA

MEETING - FEBRUARY 26, 1957

1. Previous minutes.
2. Mr. Orr
  - a. Community Centre Committee - Mr. Knowlton
  - b. Program Committee.
  - c. Membership Committee - Mr. Lauritsen.
  - d. Ways & Means & Special Events - Mr. Clark.
  - e. Finance Committee - Mr. Dunn.
3. Mr. Broome
  - a. Arena Committee - Mr. Allen.
  - b. Swimming Pool Committee - Mr. Dr. Lewis.
  - c. Publicity Committee - Mrs. Edwards.
  - d. Finance Committee - Mr. Dunn.
4. Society Financial Report - Mr. Dunn.
5. Harriedale Athletic Society - Mr. Day
6. Co-ordinating Council - Mrs. Cracknell.
7. Women's Auxiliary - Mrs. Cooper.
8. Figure Skating Club - Mr. Gowan.
9. Solicitor's Report - Mr. Gowan.
10. Metro. Comm. Council - Mrs. Cracknell.
11. Correspondence
  - a. Letter of Resignation - Jim Lamb.
  - b. Report from Community Chest Group Work Division on Recreation Resources - request that we be represented at Workshop March 22nd and 23rd - registration fee \$2.00.
  - c. Letter from Centennial Committee requesting plans re events be supplied.
  - d. Correspondence re McCleery home.
  - e. Letter from Mr. Baker re Victoria Drive Community Hall Assn. Community Day.
12. New Business - including Annual meeting (Dinner - Nominating Committee, etc.).

W.J.B.

BALANCE SHEET  
KERRISDALE ARENA  
December 1956

ASSETS

Toronto-Dominion Bank	\$ 9,786.20
Building Improvements	938.23
Coffee Shop - Inventory	1,226.95
Deferred Charges - Insurance	1,235.36
"    "    Life Insurance	20.04
"    "    Pensions	527.40
Furniture & Fixtures	5,182.50
Ice Skates	196.50
Petty Cash	550.00
Rink Equipment	1,670.77
Roller Skates	6,434.56
Accounts Receivable	2,568.65
	<u>\$30,337.16</u>

LIABILITIES

Accrued Liabilities	\$ 500.00
Surplus Account	5,000.00
Purdy's Concession Service	4,500.00
Accounts Payable	4.25
Operating Surplus - Jan.	\$ 4,896.24
"    "    Feb.	3,522.62
"    "    March	2,561.47
"    "    April	1,582.76
"    "    May	79.76
"    Deficit    June	826.18
"    "    July	658.61
"    "    Aug.	564.54
"    Surplus    Sept.	279.69
"    "    Oct.	4,784.10
"    "    Nove	3,265.93
"    "    Dec.	1,409.67
	<u>20,332.91</u>
	<u>\$ 30,337.16</u>

1955

Operating Surplus - Jan.	4,136.52
"    "    Feb.	2,344.47
"    "    March	2,024.03
"    "    April	1,242.36
"    Deficit    May	136.26
"    "    June	1,934.54
"    "    July	2,510.70
"    "    Aug.	1,037.28
"    "    Sept.	543.88
"    Surplus    Oct.	3,715.48
"    "    Nov.	2,444.57
"    "    Dec.	1,400.14
	<u>\$ 11,144.91</u>

# OPERATING ACCOUNT

## KERRISDALE ARENA

December 1956

### REVENUE

	<u>1955</u>	<u>1956</u>
Coffee Shop	541.71	835.23
Check Room	14.50	43.15
Concession - Skate Rentals	259.84	280.65
Gift Book Sales	26.00	47.00
Patch Rental	266.05	257.00
Public Skating	4,777.90	4,615.45
Rink Rentals	450.00	534.50
Skating Club	1,725.00	1,875.00
Skate Sales	211.35	72.25
Lacrosse		2.50
Concession - Pictures	29.05	
	<u>8,301.10</u>	<u>8,622.73</u>

### EXPENDITURES

Building Maintenance	329.46	349.00
Cash Short	.51	.29
Deferred Charges - Building Maintenance	80.17	105.03
"          "      Insurance	97.52	93.78
"          "      Life Insurance	2.00	2.00
"          "      Pensions	73.83	78.93
"          "      Printing	89.42	35.84
"          "      Rink Equipment	85.87	78.90
"          "      W. C. Board	16.68	11.23
Exchange	.17	1.47
General Expense	219.07	274.62
General Insurance		64.36
Laundry	12.75	7.20
Light, Fuel & Power	1,563.44	1,444.36
Postage, Telephone & Telegraph	65.93	59.07
Printing, Stationery & Advertising	310.59	365.33
Repairs Rink Equipment	309.91	206.86
Salaries & Wages	2,948.11	3,498.11
Unemployment Insurance	20.46	18.98
Water	286.20	142.65
Christmas Expenses	388.87	375.00
	<u>6,900.96</u>	<u>7,213.06</u>
	<u>1,400.14</u>	<u>1,409.67</u>
	<u>\$ 8,301.10</u>	<u>\$ 8,622.73</u>

TRIAL BALANCE  
KERRISDALE ARENA  
December 1956

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Accrued Liabilities	\$		\$	500.00
Toronto-Dominion Bank		9,786.20		
Building Improvements		938.23		
Building Maintenance		5,341.75		
Cash - Over & Short				2.09
Coffee Shop				7,898.76
Coffee Shop - Inventory		1,226.95		
Commissions Earned				149.11
Check Room				215.22
Concession - Skate Rentals				1,779.62
Deferred Charges - Insurance		1,235.36		
"          "          Life Insurance		20.04		
"          "          Pensions		527.40		
Exchange		14.94		
Furniture & Fixtures		5,132.50		
General Expense		4,599.12		
General Insurance		1,215.71		
Gift Book Sales				208.50
Ice Skates		196.50		
Insurance Recovered				116.26
Lacrosse				3,557.12
Laundry		94.14		
Light, Fuel & Power		11,861.50		
Patch Rentals				2,042.38
Postage, Telephone & Telegraph		678.61		
Petty Cash		550.00		
Printing, Stationery & Advertising		2,835.11		
Public Skating				30,529.15
Rink Equipment		1,670.77		
Rink Equipment Repairs		2,068.72		
Rink Rentals				18,994.41
Roller Skates		6,434.56		
Roller Skate Rentals				1,168.68
Roller Skating				3,395.85
Salaries & Wages		31,749.37		
Skating Club				11,033.14
Skate Sales				1,276.48
Surplus Account				5,000.00
Unemployment Insurance		173.32		
Water		1,401.57		
Accounts Receivable		2,568.65		
Accounts Payable				4,504.25

\$ 92,371.02

\$ 92,371.02

Accounts Payable

Alexander Trucking  
Purdy's Concession Service

\$ 4.25

4,500.00

\$ 4,504.25

Accounts Receivable

Kerrisdale Figure Skating Club  
Kerrisdale Skate Rentals  
John Oliver High School  
Lord Byng High School  
Shanghnessy Hospital  
D. Boyd  
Arctic Ice Cream  
U.B.C.

\$ 1,923.00

280.65

103.00

103.00

16.00

16.00

31.00

96.00

\$ 2,568.65

SOCIETY ACCOUNT

Statement of Receipts and Disbursements

DECEMBER 1956

RECEIPTS:

Memberships	\$ 72.00	
City of Vancouver (Hallowe'en)	<u>100.60</u>	\$ 172.60

DISBURSEMENTS:

Mrs. V.M.W. Cracknell (Hallowe'en)	\$ 19.82	
Kerrisdale Courier	65.00	
J.D. Johnston (Honorarium)	100.00	
A. Whitty "	25.00	
V. Palmer "	25.00	
M. Goodall "	15.00	
C.P.R. Telegraph	<u>5.00</u>	<u>254.82</u>
	LOSS	82.22

RECONCILIATION OF CASH IN BANK

Balance November 30, 1956		\$1517.90
Loss		<u>82.22</u>
Balance per Ledger		1435.68
O/S Cheques	\$ 65.00	
	<u>5.00</u>	<u>70.00</u>
		1505.68
O/S Deposit		<u>111.10</u>
Balance per Bank		\$ 1394.58

TRIAL BALANCE DECEMBER 31, 1956

Toronto-Dominion Bank	Society	\$ 1435.68	
" "	Pool	.40	
Bank of Montreal	Building	1612.17	
Badminton			\$ 471.40
Memberships			1749.26
Operating Expense	Society	1300.08	
" "	Building	3604.45	
" "	Pool	569.60	
Operating Surplus December 31, 1955	Society		973.75
" "	Centre		920.45
Fetty Cash		20.00	
Rentals			<u>4427.52</u>
		<u>\$ 8542.38</u>	<u>\$ 8542.38</u>

KERRISDALE COMMUNITY CENTRE SOCIETY

BOARD OF DIRECTORS

Minutes of meeting held in Board Room of Community Centre, Tuesday, February 26, 1957, at 8 p.m.

Present: Messrs. R.J.Dunn (Chairman) A.G.Fellowes  
F.W.Taylor P.B.Stroyan  
F.C.Taylor D.B.Allen  
E.Lauritzen H.G.Knowlton  
J.C.Lewis E.J.Broome  
E.T.Orr J.D.Johnston  
G.C.Allen J.W.Elliott

Mesdames: E.M.Wightman  
V.M.Cracknell  
M.I.Cooper

Minutes of previous meeting adopted.

BUILDING COMMITTEE:

Accoustic Tile - South wall of gymnasium is finished. Reported that sound as well as appearance improved. It is suggested that further tiling be done on the same basis.

Trophy Cabinet - Estimates received but size to be discussed.

REGULARLY MOVED AND SECONDED that the Executive be given authority to investigate the above matters and to proceed if found feasible. Carried.

Burlap - left over from gymnasium on sale for 7¢ a yard - cost was 14½¢.

House Committee Report - A very complete report on cleaning of the building made by Mrs. Wightman submitted, to be filed with Secretary for future reference. The hiring of extra help was cleared some time ago. This latter has also been cleared with the Parks Board.

Snack Bar - REGULARLY MOVED AND SECONDED that the policy be changed to include catering of meals to organizations using banquet rooms and that a rental of \$10.00 be made for use of room. Carried.

PROGRAM COMMITTEE:

No minutes available, hence no report.

MEMBERSHIP COMMITTEE:

Mr. Lauritzen presented a very comprehensive report on the organization for the membership drive, outlining duties, etc. Report adopted.

REGULARLY MOVED AND SECONDED that \$100.00 be allocated to Membership Committee for their emergency fund. Carried.

REGULARLY MOVED AND SECONDED that up to \$200.00 be allocated to Membership Committee for brochures in connection with membership drive. Carried.

Financial Statement of Building Account - adopted.

ARENA OPERATING COMMITTEE:

REGULARLY MOVED AND SECONDED that the matter of fencing a portion of the seating area in arena to save wear and tear of seats be referred to incoming executive for consideration and to take up with Parks Board. Carried.

REGULARLY MOVED AND SECONDED that Arena Manager be authorized to visit Portland, Oregon regarding roller skating at a cost not to exceed \$150.00. Carried.

Lengthy discussion arose on the subject of Sunday night roller skating during the summer months.

REGULARLY MOVED AND SECONDED that the very controversial matter of Sunday roller skating be tabled. Carried.

Arena Financial statement - Annual statement as of Dec. 31/56 adopted.

REGULARLY MOVED AND SECONDED that a letter be written the Board of Park Commissioners requesting them to get authorization from the City of Vancouver to increase the hold-back for working capital from \$5,000.00, as it is now, to \$7,000.00. Carried.

Arena Financial statement for January, 1957 - adopted.

ATHLETIC SOCIETY - report adopted.

CO-ORDINATING COUNCIL - report adopted.

METROPOLITAN COMMUNITY CENTRE COUNCIL: report adopted.

REGULARLY MOVED AND SECONDED that the Society send \$10.00 membership fee to Council. Carried.

VANCOUVER COMMUNITY CENTRES COUNCIL:

Mr. Broome reported on meeting held February 21st at this Centre with representatives from all operating Centres in Vancouver, to try and form a free association of the Centres for the exchange of information, such as program notes, etc. The result of this meeting was that four (4) meetings a year be held - two (2) in fall and two (2) in spring; chairman for each meeting would be in hands of host Centre. There would be three (3) delegates from each Centre and next meeting to be at Sunsent. This, if done properly, should be of tremendous assistance to all the Centres.

REGULARLY MOVED AND SECONDED that this Society join the Vancouver Community Centres Council and that the President and two appointees represent the Society on the Council. Carried

Annual Meeting:

REGULARLY MOVED AND SECONDED that a special committee, consisting of Program Chairman, Director of Centre and others that may be necessary, look into the matter of arranging a ~~xxx~~ program for the night of the annual meeting, namely, Tuesday, April 16th and to bring report to next Directors meeting. Carried.

REGULARLY MOVED AND SECONDED that a dinner be put on for Directors prior to ~~the~~ annual meeting and that expenses be paid by the Society. Carried.

Approval was given to suggestion that three(3) year directors form the nominating committee for forthcoming annual meeting and that Mr. Flinn be asked to act as chairman.

CORRESPONDENCE:

Swimming Pool - Resignation of Mr. J. Lamb from Swimming Pool Committee and Board of Directors was accepted with regret. A swimming pool committee meeting will be called immediately - Mr. E.J.Broome will assume chairmanship for remainder of term.

Community Chest and Council: REGULARLY MOVED AND SECONDED that Mr. G. Allen and Mr. Lauitzen represent this Society at Community Chest & Council Workshop to be held March 22n & 23 and that registration fee of \$2.00 be paid. Carried.

Vancouver Centennial Committee: REGULARLY MOVED AND SECONDED this letter be referred to incoming executive. Carried.

Kiwanis Boys Band: REGULARLY MOVED AND SECONDED that permission be given to Kiwanis Boys Band for use of Centre for practice during summer months. Carried.

REGULARLY MOVED AND SECONDED that a charge of \$30.00 be made for use of gymnasium for Kiwanis Boys Band Sunday Concert and a donation of \$20.00 be made towards the Band. Carried.

Report of Director & Assistant Director of Centre activities received.

Meeting adjourned.

M.I.Cooper  
Acting Secretary.



## KERRISDALE ARENA

## OPERATING ACCOUNT

February 1957

<u>REVENUE</u>	\$ 1956	\$ 1957
Cash Over	.30	.10
Coffee Shop	948.13	778.54
" Centre		69.97
Commissions Earned		17.17
Check Room	18.30	69.50
Concession - Skate Rentals	300.00	276.04
Exchange		.10
Gift Book Sales	16.00	7.50
Patch Rentals	379.50	360.50
Public Skating	4,953.55	4,176.35
Rink Rentals	812.50	1,116.44
Skating Club	1,825.00	1,750.00
Skate Sales	36.78	73.35
	<u>\$ 9,290.06</u>	<u>\$ 8,695.56</u>

EXPENDITURES

Building Maintenance	164.07	389.17
Deferred Charges - Bldg. Mtnc.	27.97	20.00
" " Insurance	93.88	93.87
" " Life Insurance	2.00	2.00
" " Pensions	73.83	78.93
" " Rink Equipment	94.53	40.30
" " W.C. Board	11.25	12.03
General Expense	228.51	299.66
General Insurance		12.50
Laundry	7.65	10.80
Light, Fuel & Power	1,413.77	1,421.02
Postage, Tel. & Tel.	61.75	42.64
Printing & Stationery	239.20	10.77
Repairs - Rink Equipment	111.60	162.29
Salaries & Wages	2,951.24	3,312.73
Unemployment Insurance	22.46	14.90
Water	263.75	172.85
	<u>\$ 5,767.44</u>	<u>\$ 6,096.46</u>
Operating Surplus	<u>3,522.62</u>	<u>2,599.10</u>
	<u>\$ 9,290.06</u>	<u>\$ 8,695.56</u>

# KERRISDALE ARENA

## BALANCE SHEET

February 1957

### ASSETS

Toronto Dominion Bank	\$	\$ 6,658.33
Coffee Shop - Inventory		969.88
Deferred Charges - Bldg. Mtnce.		40.43
" " Insurance		1,047.62
" " Life Insurance		56.32
" " Pensions		222.94
" " Rink Equipment		111.00
" " Salaries		26.42
" " W.C. Board		120.32
Furniture Fixtures		4,500.00
Petty Cash		550.00
Accounts Receivable		2,432.86
		<u>\$ 16,736.12</u>

### LIABILITIES

Accrued Liabilities	\$	\$ 500.00
Surplus a/c		4,949.31
Purdy's Concession Service		4,500.00
Accounts Payable		28.50
Operating Surplus - January	4,159.21	
" " February	2,599.10	6,758.31
		<u>\$ 16,736.12</u>

### 1956

Operating Surplus - January	4,896.24	
" " February	3,522.62	8,418.86
		<u><u>8,418.86</u></u>

# KERRISDALE ARENA

Trial Balance

February 1957

Accrued Liabilities		\$ 500.00
Toronto-Dominion Bank	\$ 6,658.33	
Building Maintenance	864.67	
Cash Over & Short	.65	
Coffee Shop		1,749.18
" " Centre		57.51
" " Inventory	969.88	
Commissions Earned		17.17
Check Room		104.60
Concession - Skate Rentals		673.95
Deferred Charges - Bldg. Mtnce.	40.43	
" " Insurance	1,047.62	
" " Life Insurance	56.32	
" " Pensions	222.94	
" " Rink Equipment	111.00	
" " Salaries	26.42	
" " W.C. Board	120.32	
Exchange	.40	
Furniture & Fixture	4,500.00	
General Expense	608.24	
General Insurance	200.24	
Gift Book Sales		28.50
Laundry	30.60	
Light, Fuel & Power	3,088.07	
Patch Rentals		721.50
Postage, Tel. & Tel.	93.11	
Petty Cash	550.00	
Printing & Stationery	65.99	
Public Skating		9,959.60
Repairs Rink Equipment	266.08	
Rink Rentals		1,305.44
Salaries & Wages	6,800.43	
Skating Club		3,625.00
Skate Sales		346.85
Surplus a/c		4,949.31
Unemployment Insurance	28.51	
Water	384.00	
Accounts Receivable	2,432.86	
Accounts Payable		4,528.50
	<u>\$29,167.11</u>	<u>\$29,167.11</u>

## ACCOUNTS RECEIVABLE

Kerrisdale Community Centre Society	33.70
Kerrisdale & District Commercial Assoc.	86.62
Kerrisdale Figure Skating Club	1,807.00
Kerrisdale Skate Rentals	276.04
N. Martin	5.50
D. Boyd	48.00
Pilsener Hockey Club	64.00
Shaughnessy Hospital	16.00
U.B.C.	96.00

\$ 2,432.86

## ACCOUNTS PAYABLE

Purdy's Concession Service	4,500.00
Alexander Trucking	28.50
	<u>\$ 4,528.50</u>

KERRISDALE COMMUNITY CENTRE SOCIETY

BUILDING ACCOUNT

STATEMENT OF RECEIPTS AND DISBURSEMENTS

February 1957

RENTAL RECEIPTS

Point Grey 'Mum Assn	\$ 12.00
Kerrisdale Co-Op Play School	30.00
Miss Betty Poaps	4.97
Vancouver Cycle Trade Assn	3.00
Pioneer Camps	27.50
Chinese Varsity Club	70.00
Beta Sigma Phi	15.00
West Point Kustom Car	6.00
Southland Liberals	3.00
Progressive Conservatives	6.00
Netherlands Assn	23.50
Kerrisdale Chess Club	50.00
Square Dancing	41.00

SUNDRIES

Burlap Sales - Mrs. M. Cooper	6.00
Mrs. Cunningham	2.00

BADMINTON

Fees	18.00
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\$ 317.97

DISBURSEMENTS

J. Vaneden	\$ 36.00
J. Doshard & Son	40.00
Evans Coleman & Evans	251.49
Columbia Radio & Electric	1.51
E. Dean	21.25
Peel Electric	1.50
F. Hillman	10.00
Board of Park Commissioners	10.66
City of Vancouver Scavenging	.60
Kerrisdale Arena (kitchen rent)	5.00 ✓
W.J. Beck	12.50
O.S. Peele	10.00

BADMINTON

Lisle Fraser Sporting Goods	138.60	539.11
LOSS		\$ 221.14

RECONCILIATION OF CASH IN BANK

Balance January 31, 1957		\$1616.26
Less: Loss	\$ 100.54	
Less: Loss Badminton	120.60	221.14
Balance per Ledger	1033.32	
Badminton	361.80	1395.12
O/S Cheques:	\$ 10.66	
	5.00	
	69.30	
	12.50	
	10.00	
	8.75	116.21
BALANCE PER BANK		\$ 1511.33

KERRISDALE COMMUNITY CENTRE SOCIETY  
SOCIETY ACCOUNT

STATEMENT OF RECEIPTS AND DISBURSEMENTS  
February 1957

RECEIPTS

Memberships	\$ 77.50
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DISBURSEMENTS

Metropolitan Communities Council	\$ <u>5.00</u>
Profit	\$ 72.50

RECONCILIATION OF CASH IN BANK

Balance per Lodger	January 31, 1957	\$ 1501.20
	Profit	<u>72.50</u>
Balance per Bank		\$ 1573.70

kerrisdale community centre society

Minutes of emergent meeting of Board of Directors, held in  
Centre Board Room, 7.30 p.m. March 21, 1957.

Present: Messrs. R. J. Dunn - Chairman.

E. T. Orr.  
B. Day  
E. J. Broome  
D. B. Allan  
E. Lauritzen  
J. C. Lewis  
A. G. Fellowes  
F. W. Taylor  
F. C. Taylor  
I. J. Williams

~~W. J. Beck~~

W. J. Beck  
J. S. Donaldson

Mesdames R. Perry  
M. I. Cooper  
E. M. Wightman  
B. Edwards

Mr. C. F. Trump.

Mr. Dunn introduced Mr. Trump who, he advised wished to construct a building immediately east of the Arena for curling, the cost to be in the neighbourhood of ~~\$150~~ \$150,000. Mr. Trump had approached the Park Board on the subject who had advised him that he must first obtain support of this Society before that body would consider the matter.

Mr. Trump outlined his plan; his ~~plan~~ intention was to use private capital for the venture which was a profit-making one; he hoped to make use of the Arena's ice-making plant; ~~with whatever modifications~~ the Society would have the food concession, debentures would be sold to members at a possible \$100.00 apiece.

The land would be leased for a twenty-year period from the Park Board who would have the opportunity at the end of that time to buy the building if ~~they~~ it wished. Curling season would run from ~~xxxxxx~~ ~~of~~ October 1st until May 15th.

After discussion it was ~~unanimously~~ resolved that the ~~Society~~ Board of Directors interest itself in Mr. Trump's proposition and that the matter be left in the hands of the incoming executive for investigation.

Meeting adjourned.

W.J.Beck

KERRISDALE COMMUNITY CENTRE SOCIETY

BOARD OF DIRECTORS

Minutes of meeting held in Centre Board Room, Tuesday, March 23,  
1957

Present: Messrs. R. J. Dunn (Chairman) W. J. Beck  
D. R. Allen E. Day  
A. G. Fellowes E. Lauritzen  
C. H. McNulty E. T. Orr  
A. W. Vaughan I. J. Williams  
J. Johnston (Centre Director)

Mesdames M. I. Cooper E. M. Wightman

Minutes of previous meeting adopted

BUILDING COMMITTEE:

The matter of extending use of acoustic tile in gymnasium was referred to incoming executive for consideration

— Parks Board account amounting to One Hundred Dollars covering decorating of rooms was passed for payment

Trophy Cabinet. It was reported that Mr. Fitch may be able to start constructing same in a couple of weeks' time. Cost will be \$125.00 and cabinet will be set-up on north side of entrance wall. Bill to be paid from Building account.

Historical Committee. Secretary was instructed to report at next meeting as to expenditure authorized to be made by this committee covering collecting of records.

Hanging of Pictures. Location best suited for the purpose to be referred to incoming Directors

Modelling & Poise Classes. It was reported that two senior girls had taken over from Miss Betty Drops. The question of remuneration is to be given consideration.

— National Recreation Association Conference, Vancouver, April 8-10  
It was resolved that Centre Director and Assistant Director attend and that \$50.00 be allocated for the purpose.

Mrs. Cooper advised the Women's Auxiliary was defraying the cost of coffee, etc. during tour of the Kerrisdale Centre

Building report was adopted.

MEMBERSHIP COMMITTEE Letter was read from Point Grey Amateur Chrysanthemum Association, to the effect that in view of the wide area from which membership was drawn it was considered unreasonable for the Kerrisdale Community Centre Society to insist that each member join the Society, and suggesting that a courtesy Associate membership for the year be granted the Association in lieu of individual membership, conveying no privilege or right other than a reasonably favourable position should a rental problem arise. Cheque for \$20.00 was enclosed.

The Secretary was instructed to advise the Chrysanthemum Association that in view of the fact we have not the type of membership referred to the matter will be referred to the new Board of Directors for consideration, the Treasurer will issue a cheque for the \$20.00 which has been deposited, and Secretary will hold same until decision is arrived at.

— Building Financial Statement. Adopted. With respect to operation of kitchen Mrs. Cooper advised it had been agreed with Mr. Elliott that financial report would be made at season's end and not monthly

Cost of Operating Centre It was resolved that monthly financial report covering operation of Centre be submitted to the Board of Directors when received from the Park Board.

ARENA COMMITTEE. Presented by Mr. Allen. Discussion was held concerning condition of ice; attendance on Friday nights; cleaning-up of Arena; door leading off ice; allocation of time to schools (Kerrisdale School were granted use of arena on one night from 5 to 7 p.m. only and Maple Grove had one hour only) These matters were passed on to incoming Arena Committee for consideration.

SWIMMING POOL COMMITTEE: Made by Mr. Lauritzen who advised opening was tentatively set for Saturday, May 14th. Sun and Province will have free classes this year; pool will be painted prior to opening; the Society will meet expenses from May 14th until July 1st. Report adopted.

SOCIETY FINANCIAL REPORT. Adopted.

ANNUAL MEETING. Tuesday, April 16th, commencing at 8.15 p.m.; to be preceded by dinner for Directors in Centre. Advertisement to be placed in the Kerrisdale Courier giving notice of meeting.

ATHLETIC SOCIETY. Mr. Day reported a most successful season

KERRISDALE CO-ORDINATING COUNCIL. Mr. Dunn reported he was elected President at annual meeting. Project had been suggested

WOMEN'S AUXILIARY Mrs. Cooper advised Mrs. Dorothy Cronk had been elected President at the annual meeting. The Auxiliary is sponsoring graduation exercises for Modelling & Poise Class on May 11th

Resolution was passed expressing appreciation of work done by Mrs. Cooper and Mrs. Wightman (who are retiring from Board) during their tenure of office

#### CORRESPONDENCE:

Drill Teams. Letter from President Metropolitan Communities Council suggesting the sponsoring of Drill Teams was passed on to Program Committee.

FIGURE SKATING CLUB. Mr. McFalty advised final session will be held on Thursday night March 28th. Two members of the Club placed third in All-Canadian Championships; two Intermediates placed at Western Championships; one at Western Championships, Calgary.

VANCOUVER COMMUNITY CENTRES COUNCIL. Mr. Orr advised that organizational meeting had been held at Sunset Memorial Centre. Only those associations operating Community Centres will be eligible to join; an Association will automatically become a member when by-law funds passed. Committees include Program, House and President's Committees. There will be no actual President of the Council which will meet as a minimum four times annually; the Chairman of the meeting will be the President of the organization in whose Centre a particular meeting is being held. Delegates will consist of President and two others from each association, and one representative of the Women, it was suggested this preferably be the President of the Women's Auxiliary or someone delegated by her.

Meeting adjourned.

W. J. Beck  
Secretary



## KERRISDALE ARENA

## BALANCE SHEET

March 1957

ASSETS

Toronto-Dominion Bank	\$	5,773.41
Coffee Shop - Inventory		757.42
Deferred Charges - Bldg. Mtnc.		20.43
" " Insurance		953.75
" " Life Insurance		46.78
" " Pensions		96.41
" " Printing		129.49
" " Rink Equipment		326.23
" " W. C. Board		108.29
Furniture & Fixtures		4,500.00
Petty Cash		550.00
Roller Skates		1,360.56
Roller Skate Equipment		448.06
Accounts Receivable		2,878.06
		<hr/>
	\$	17,968.89
		<hr/>

LIABILITIES

Accrued Liabilities	\$	650.00
Deferred Revenue - Coffee Shop - Centre		144.05
Surplus Account		4,949.31
Purdy's Concession Service		4,000.00
Operating Surplus - January	\$	4,159.21
" " February		2,599.10
" " March		1,467.22
		<hr/>
	\$	8,225.53
		<hr/>
	\$	17,968.89
		<hr/>

1956

Operating Surplus - January	\$	4,876.24
" " February		3,522.62
" " March		2,561.47
		<hr/>
	\$	10,960.33
		<hr/>

KERRISDALE ARENA  
OPERATING ACCOUNT  
March 1957

<u>REVENUE</u>	1956	1957
Cash Over		\$ .50
Coffee Shop	\$ 667.06	\$ 748.93
Check Room	19.70	30.00
Concession - Skate Rentals	243.27	254.52
Gift Book Sales	13.50	34.65
Patch Rentals	434.90	405.40
Public Skating	4,343.20	3,624.40
Rink Rentals	869.75	1,028.53
Skating Club	2,125.64	2,098.22
Commissions Earned	11.17	
Skate Sales	8.60	
	<u>\$ 8,736.79</u>	<u>\$ 8,225.15</u>
<u>EXPENDITURES</u>		
Advertising	\$	\$ 124.00
Building Maintenance	259.89	302.49
Cash Short	.70	
Deferred Charges - Bldg. Mtnc.	42.05	20.00
" " Insurance	93.88	93.87
" " Life Insurance	2.00	2.00
" " Pensions	73.83	78.93
" " Printing		11.77
" " Rink Equipment	94.53	68.69
" " W. C. Board	11.23	12.03
Exchange		.15
General Expense	249.86	561.80
General Insurance	7.20	12.20
Laundry	7.65	4.50
Light, Fuel & Power	1,588.98	1,559.89
Postage, Tel. & Tel.	60.18	93.16
Printing & Stationery	302.80	8.54
Repairs Rink Equipment	62.61	64.14
Salaries & Wages	3,268.96	3,515.85
Skate Sales		1.75
Unemployment Insurance	21.22	14.66
Water	27.75	150.00
Coffee Shop - Centre		57.51
	<u>\$ 6,175.32</u>	<u>\$ 6,757.93</u>
Operating Surplus	<u>2,561.47</u>	<u>1,467.22</u>
	<u>\$ 8,736.79</u>	<u>\$ 8,225.15</u>

## KERRISDALE ARENA

## TRIAL BALANCE

March 1957

Accrued Liabilities		\$ 650.00
Advertising	124.00	
Toronto-Dominion Bank	5,773.41	
Building Maintenance	1,187.16	
Cash Over and Short	.15	
Coffee Shop		2,498.11
" " Inventory	757.42	
Commissions Earned		17.17
Check Room		134.60
Concession - Skate Rentals		928.47
Deferred Charges - Bldg. Mtnc.	20.43	
" " Insurance	953.75	
" " Life Insurance	46.78	
" " Pensions	96.41	
" " Printing	129.49	
" " Rink Equipment	326.23	
" " W. C. Board	108.29	
Deferred Revenue - Coffee Shop		144.05
Exchange	.55	
Furniture & Fixtures	4,500.00	
General Expense	1,263.00	
General Insurance	306.31	
Gift Book Sales		63.15
Laundry	35.10	
Light, Fuel & Power	4,647.96	
Patch Rentals		1,126.90
Postage, Tel. & Tel.	186.27	
Petty Cash	550.00	
Printing & Stationery	86.30	
Public Skating		13,584.00
Repairs - Rink Equipment	398.91	
Rink Rentals		2,933.97
Roller Skates	1,360.56	
Roller Skate Equipment	448.06	
Salaries & Wages	10,316.28	
Skating Club		5,723.22
Skate Sales		345.10
Surplus a/c		4,949.31
Unemployment Insurance	43.17	
Water	534.00	
Accounts Payable		4,000.00
Accounts Receivable	2,898.06	
	<u>\$ 37,098.05</u>	<u>\$ 37,098.05</u>

ACCOUNTS PAYABLE

Purdy's Concession \$ 4,000.00

ACCOUNTS RECEIVABLE

Alexander Trucking	\$ 84.00
Kerrisdale Community Centre	33.70
Kerrisdale Commercial Ass'n.	86.62
Kerrisdale Figure Skating Club	2,211.22
Kerrisdale Skate Rentals	254.52
South Vancouver Kinsmen	16.00
Shaughnessy Hospital	16.00
U.B.C.	126.00

\$ 2,898.06

# KERRISDALE COMMUNITY CENTRE SOCIETY

## BOARD OF DIRECTORS

Minutes of initial meeting, 1957-'58 Season, held in Community Centre Tuesday, April 16, 1957, following Annual General Meeting of the Society.

Present: Messrs. D. B. Allen      G. C. Allen  
                 E. A. Alexander      W. J. Beck  
                 E. J. Broome      B. Day  
                 L. J. Buchan      A. G. Fellowes  
                 R. J. Dunn      G. V. Gowan  
                 J. C. Grimson      H. G. Knowlton  
                 W. H. McCormick      J. C. Lewis  
                 E. Lauritzen      A. B. Moore  
                 F. C. Taylor      E. T. Orr  
                 I. J. Williams

Mesdames      D. Cronk      B. Edwards  
                 V. M. Cracknell      A. Legg  
                 R. Perry

Mr. R. J. Dunn, Past President, assumed the Chair

The following Directors were unanimously elected Officers of the Society:

President: Mr. E. J. Broome  
Vice-Presidents: Messrs. E. T. Orr  
                                 E. G. Knowlton  
Secretary: Mr. W. J. Beck  
Treasurer: Mr. R. J. Dunn  
Solicitor: Mr. G. V. Gowan.

Monthly Meetings: It was resolved that these be held on the fourth Tuesday in each month as hitherto

Signing Officers: It was resolved that signing officers be those authorized last season. (President, two Vice-Presidents, Secretary and Treasurer) any two to sign, and that in the instance of Kerrisdale Arena those authorized to sign be the Arena Manager plus any one of the Officers of the Society and the Chairman of the Arena Committee.

Mr. E. J. Broome assumed Chairmanship of the meeting.

Mr. Orr voiced the appreciation of the Directors for the leadership given the Society by the retiring President. Mr. Broome presented Mr. Dunn with a Scroll.

Mr. Dunn was authorized to prepare a new Director and Committee Roster and to have it printed.

Meeting adjourned.

W. J. Beck  
Secretary.

# KERRISDALE COMMUNITY CENTRE SOCIETY

## BOARD OF DIRECTORS

Minutes of meeting of Board of Directors held in Community Centre Tuesday, April 23, 1957, 8.00 p.m.

Present: Messrs. E. J. Broome (Chairman) E.A. Alexander  
D. B. Allen G.C. Allen  
W. J. Beck L.J. Buchan  
R. J. Dunn B. Day  
A. G. Fellowes Dr. J.C. Grimson  
G. V. Gowan H.G. Knowlton  
E. Lauritsen Dr. J.C. Lewis  
H. McCormick A.B. Moore  
E. A. Munro F.B. Strogan  
F. C. Taylor I.J. Williams  
Mesdames D. Cronk A. Legg  
V.L.W. Cracknell R. Perry

Minutes of previous meeting were adopted as distributed.

Directors were allocated to Committees

Audit: Expenditure of a sum up to \$100.00 was authorized for audit of Society's accounts.

City Works Yard - Relocation of. Letter from City Clerk was read advising that City Council had passed a motion on April 16th to the effect that when the Kerrisdale Yard at 42nd and Yew Street is replaced, it be located in some suitable industrial area. Also read was copy of the Society's letter to the Park Board proffering assistance if required to ensure that the property was turned over to the Board.

The understanding is that City Council will give consideration to requirements of both Merchants and the Society, the understanding being that if the Society requires any part of the property for addition to the Community Centre, the property will be allocated for the purpose.

It was suggested that Mr. Strogan might have some ideas as to the area that might be allotted to parking and as to beautifying the area.

It was resolved that the matter be followed through by the Executive for the purpose of bringing in further report at an early date, and that the Executive work with the Park Board and other community organizations on the project.

The Secretary was instructed to express the Society's appreciation to City Council and alderman who spoke on behalf of the move.

Director: It was pointed out that the Kerrisdale Figure Skating Club was represented on the Board by Mr. G.V. Gowan only. In view of his being a member of the Board as Solicitor of the Society, Mr. Gowan tendered his resignation as Director, which was accepted, and Miss Jean George elected to fill the vacancy.

Historian. Mr. Williams appointed to this position.

Arena Financial Report. Adopted.

Arena Manager's Association. A sum up to \$100.00 was approved to cover expenses incidental to Arena Manager's attendance at Convention in Penticton, with the understanding that the Manager bring in a written report to the Arena Committee.

# KERRISDALE

COMMUNITY CENTRE SOCIETY

• A COMMUNITY ORGANIZATION  
OPERATING THE KERRISDALE  
ARENA AND THE KERRISDALE  
COMMUNITY CENTRE

KERRISDALE COMMUNITY CENTRE

5851 WEST BOULEVARD

VANCOUVER 13, B. C.

KERRISDALE 8677

## DIRECTORS

**PRESIDENT:**

R. J. DUNN

**VICE-PRESIDENTS:**

E. T. ORR

E. J. BROOME

**EXECUTIVE SECRETARY:**

W. J. BECK

**DIRECTORS:**

E. A. ALEXANDER

D. B. ALLEN

W. M. ANDERSON

W. P. CLARK

MRS. S. A. COOPER

MRS. S. A. CRACKNELL

BERT DAY

J. S. DONALDSON

MRS. K. W. EDWARDS

A. G. FELLOWES

T. H. FLINN

G. V. GOWAN

MRS. H. U. HALL

N. H. S. HOWARD

H. G. KNOWLTON

J. G. LAMB

E. LAURITZEN

C. H. McNULTY

E. A. MUNRO

MRS. F. S. PERRY

F. W. TAYLOR

F. C. TAYLOR

A. W. VAUGHAN

MRS. G. C. WIGHTMAN

IVOR WILLIAMS

E.A.Alexander, 6150 Cypress.

D.B.Allen, 6592 Angus .

G.C.Allen, 2396 West 33rd

W.J.Beck, 2025 West 57th.

J.  
L. Buchanan, 3927 West 34th.

B.J.Broome, 6708 Wiltshire.

Mrs. S.A.Cracknell. 3088 W. 41st.

Mrs. J.R.Cronk, 2885 West 32nd.

B. Day, 7250 Marguerite.

J.S.Donaldson, 2955 West 42nd.

R.J.Dunn, 6149 Angus

Mrs. K.W.Edwards, 3982 West 35th.

A.G.Fellowes, 2143 W. 36th.

G.V.Gowan, 5512 Holland.

T.H.Flinn, 2150 W. 41st.

Dr.J.C.Lewis, 1740 W. 63rd.

Dr. J.C.Grimson, 2226 W.40th.

Mrs.J.R.Grey, 2057 W. 43rd.

Mrs. W.R.Legg, 2886 W. 32nd.

A.B. Moore, 6415 W. Blvd.

Miss Jean George, 2912 W. 8th.

H.G.Knowlton, 7103 Arbutus

E.Lauritzen, 4327 Locarno Cresc.

E.A.Munro, 3521 W. 40th.

E.T.Orr, 5908 Carnarvon

PLEASE ADDRESS ALL CORRESPONDENCE TO THE SECRETARY

# KERRISDALE

## COMMUNITY CENTRE SOCIETY

• A COMMUNITY ORGANIZATION  
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COMMUNITY CENTRE

KERRISDALE COMMUNITY CENTRE

5851 WEST BOULEVARD

VANCOUVER 13, B. C.

KERRISDALE 8677

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**PRESIDENT:**

R. J. DUNN

**VICE-PRESIDENTS:**

E. T. ORR

E. J. BROOME

Mrs. F.S.Perry, 2047 W. 35th.

F. C. Taylor, <sup>770</sup>~~28x~~ W. 49th.

**EXECUTIVE SECRETARY:**

W. J. BECK

F.W.Taylor, 6507 Laburnum

**DIRECTORS:**

E. A. ALEXANDER

D. B. ALLEN

W. M. ANDERSON

W. P. CLARK

MRS. S. A. COOPER

MRS. S. A. CRACKNELL

BERT DAY

J. S. DONALDSON

MRS. K. W. EDWARDS

A. G. FELLOWES

T. H. FLINN

G. V. GOWAN

MRS. H. U. HALL

N. H. S. HOWARD

H. G. KNOWLTON

J. G. LAMB

E. LAURITZEN

C. H. McNULTY

E. A. MUNRO

MRS. F. S. PERRY

F. W. TAYLOR

F. C. TAYLOR

A. W. VAUGHAN

MRS. G. C. WIGHTMAN

IVOR WILLIAMS

I.J.Williams, 1967 W. 42nd.

W.H.McCormick, 2302 W. 35th.

Total 30.

W.J.Beck

KERRISDALE COMMUNITY CENTRE SOCIETY  
STATEMENT OF RECEIPTS AND DISBURSEMENTS  
SOCIETY ACCOUNT  
MARCH 1957

RECEIPTS

Memberships	\$ 101.00
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DISBURSEMENTS

R. Dereth (Membership Posters)	\$ 5.00	
Kerrisdale Co-Ordinating Council	10.00	
Community Chest & Council	2.00	
Hand Carved Frames	24.14	
H. Atkinson (Pictures)	12.00	
Kerrisdale Courier	13.20	
Office Specialty Mfg Co.	<u>101.85</u>	<u>168.19</u>
Loss		67.19

RECONCILIATION OF CASH IN BANK

Balance per Ledger February 28th		\$ 1573.70
	Loss	<u>67.19</u>
Balance per Ledger March 31		\$ 1506.51
O/S Cheques	\$ 10.00	
	13.20	
	20.00	
	<u>101.85</u>	\$ 145.05
O/S Deposit	<u>13.00</u>	<u>132.05</u>
Balance per Bank		<u>\$1638.56</u>

TRIAL BALANCE MARCH 31, 1957

Toronto-Dominion Bank	Society	\$ 1506.51	
" "	Pool	.40	
Bank of Montreal	Building	983.17	
Badminton			\$ 292.50
Memberships			2020.26
Operating Expense:	Society	1500.25	
" "	Building	5034.47	
" "	Pool	569.60	
Operating Surplus	Society Dec. 31/55		973.75
" "	Building "		920.45
Petty Cash		20.00	
Rentals			5407.44
		<u>\$ 9614.40</u>	<u>\$ 9614.40</u>



KERRISDALE COMMUNITY CENTRE SOCIETY  
STATEMENT OF RECEIPTS AND DISBURSEMENTS  
BUILDING ACCOUNT  
MARCH 1957

RECEIPTS:

Play School	\$ 60.00	
Modern Aviation	96.00	
Vancouver South Liberals	3.00	
Netherlands Society	27.75	
Vancouver Heights Square Dance	143.00	
West Point Kustoms	17.00	
Magee Barn Dance	20.00	
Square Dances	37.75	
Monsanto Canada	12.00	
Progressive Conservatives	3.00	
Yukoners	6.00	
Rhododendron Society	6.00	
Point Grey Liberals	6.00	
Kingsmen Car	6.00	
Southland Liberals	3.00	
Hurlap sold	<u>10.95</u>	\$ 457.45

DISBURSEMENTS:

Board of Park Commissioners	\$ 591.32	
Miss E. Dean	10.00	
W.J. Beck (stamps)	50.00	
J. Vaneden	7.50	
Kerrisdale Courier	1.85	
M. Goodall (Petty Cash)	20.00	
R. Forbes - piano tuning	32.00	
Columbia Radio (repairs to T.V.)	9.99	
Vernon Clarke Office Supplies	4.94	
O.S. Peele	10.00	
W.J. Beck	12.50	
J.D. Johnston (& A. Whitty - Conference)	<u>50.00</u>	\$ 800.10
		342.65
Badminton Expense		<u>69.30</u>
	LOSS	411.95

RECONCILIATION OF CASH IN BANK

Balance per Ledger Feb. 28, 1957		\$1395.12
Less: Loss	\$ 342.65	
Loss Badminton	<u>69.30</u>	<u>411.95</u>
Balance per Ledger	690.67	
Badminton	<u>292.50</u>	983.17
O/S Cheques: \$ 4.94		
10.00		
12.50		
165.66		
6.25		
100.00		
50.00		
1.85		
20.00		
<u>32.00</u>		<u>413.19</u>
		1396.36
O/S Deposit		<u>29.50</u>
Balance per Bank		\$ 1366.86

KERRISDALE COMMUNITY CENTRE

RECEIPTS FROM RENTALS

APRIL 1st 1956 to MARCH 31st 1957

X-Magee Service Club	\$ 47.00
Kustom Kar Association	65.00
Vancouver Women's Art Association	42.00
Chrysanthemum Society	200.00
Retired Civil Servants	12.00
Yukoners Association	30.00
Modern Aviation	591.00
Meraloma Club	3.00
Beta Sigma Phi	143.00
Steiner School	54.00
B.C. Agricultural Association	23.00
Play School	262.00
Airline Pilots Association	84.00
Point Grey Liberals	104.00
W.A. to Health Centre	74.00
Friends of Library	4.00
B.C. Weavers Guild	40.00
Bureau of Statistics	348.00
Rhododendron Society	15.00
Dances	908.00
Motor Dealers Assn.	6.00
Kerrisdale Theatre Group	100.00
Civic Elections	20.00
Southgate Ratepayers	9.00
Miss Carapata (Violin)	24.00
Kiwanis Boys' Band	3.00
Kingsmen Custom Car	39.00
Modelling Group	3.00
Progressive Conservatives	18.00
Athlone School	20.00
C.B.C.	60.00
South Vancouver Liberals	9.00
Provincial Election	50.00
V.G.H. Auxiliary	65.00
B.C. Cycle Trade Assn.	6.00
Auxiliary Boys' Band	3.00
I.O.D.E.	117.00
Kerrisdale Mustangs	14.00
Netherlands Society	73.00
General Motors	150.00
Vancouver Club	31.00
Truce Club	30.00
Boy Scouts	6.00
Lawson Oates Motors	205.00
Vancouver Dog Training	60.00
Gladiola Society	9.00
Pioneer Camps	27.00
Chinese Varsity Club	70.00
Southland Liberals	6.00
Kerrisdale Chess Club	50.00
Monsanto Canada	12.00
	<u>\$4344.00</u>

POOL ACCOUNT

Receipts	\$ 480.84
Transfer from Building Account	570.00
	1050.84
Expenses	<u>1050.44</u>
Balance	.40

# KERRISDALE COMMUNITY CENTRE SOCIETY

## BOARD OF DIRECTORS

Minutes of meeting held in Community Centre Board Room Tuesday, May 28, 1957, 7.30 p.m.

Present: Messrs. R. J. Dunn (Chairman) E. A. Alexander  
G. Allen W. J. Beck  
L. J. Buchan J. S. Donaldson  
B. Day A. G. Fellowes  
T. H. Flinn H. G. Knowlton  
E. Lauritzen Dr. J. C. Lewis  
G. V. Gowan A. B. Moore  
H. McCormick E. A. Munro  
F. W. Taylor I. J. Williams  
Mesdames V.M.W. Cracknell B. Edwards  
M.E.M. Grey A. Legge  
R. Perry

Minutes of previous meeting were approved with following correction: Mrs. Rose Perry was appointed to position of Historian

Building Committee Report: Presented by Mr. Lauritzen

Hours of staff had been defined by Park Board as from 9 to 5 or 10 to 6 In consequence a local boy had been hired at rate of \$1.25 per hour, two hours per night whenever rooms were rented. Park Board had agreed to provide janitor during annual leave of incumbent.

It was resolved that room be rented to Vancouver Coin Club for \$10.00 per night provided members joined this Society.

The Park Board had requested that rental agreement be drawn-up in view of liquor having been brought in to some Centres.

Report was adopted.

Parking It was resolved that this subject be referred to the Executive for consideration.

Annual Financial Statements. Reviewed by Mr. Dunn, and adopted Letter from Chartered accountant read in which it was suggested that honorarium paid to Secretary and fee paid to Mr. Peel, accountant, be paid out of Building account and asking for direction. Secretary to check minutes and advise apportionment.

Statement adopted.

Aren. Committee Report. Presented by Mr. Fellowes It was recommended that Lacross Commission not be asked to post a performance bond--it was understood Victoria Club had been fined approximately \$600 account walking off the floor Report and recommendations adopted.

Swimming Pool Committee Report Presented by Dr. Lewis and adopted.

Women's Auxiliary Report. Presented by Mrs. Legge Financial report (Coffee Shop) reviewed It was resolved that the auxiliary be authorized to make whatever arrangements they felt are satisfactory, with Mr. Elliott, for operation of snack bar in fall.

Co-ordinating Council Report. Presented by Mrs. Cracknell and adopted.

Metropolitan Communities Council. Report presented by Mrs. Cracknell and adopted.

Arena Financial Report. Presented by Mr. Dunn; adopted.

Meeting adjourned.

W. J. Beck - Secretary

KERRISDALE COMMUNITY CENTRE SOCIETY

REVENUE AND EXPENSES

APRIL AND MAY 1957

Pool Account

REVENUE			\$ 1292.78
EXPENSES:	Insurance	\$ 25.40	
	Salaries & Wages	777.19	
	Photo	7.88	
	Miraclean Products	242.78	
	Dr. J.C. Lewis	4.25	
	McKenzie & Feiman	<u>63.02</u>	<u>1120.52</u>
			PROFIT \$ <u>172.26</u>

Reconciliation of Bank

Balance March 31	.40
Profit	172.26
Society Account	<u>300.00</u>
	472.66
O/S Cheques	<u>1120.52</u>
Balance per Bank	1593.18

Building Account

REVENUE			\$ 436.47
EXPENSES:	Park Commissioners	\$ 165.66	
	Cleaning	27.50	
	Wages	39.07	
	Office Equipment	244.28	
	Kerrisdale Arena	33.70	
	W.J. Beck	12.50	
	O.S. Peole	10.00	
	Coca Cola	5.93	
	Mowat & Son	<u>6.22</u>	<u>544.86</u>
			LOSS \$ <u>108.39</u>

Reconciliation of Bank

Balance March 31	983.17
Loss	<u>108.39</u>
	874.78
O/S Cheques	<u>34.07</u>
Balance per Bank	908.85

Society Account

REVENUE			\$ 60.00
EXPENSES:	Advertising	\$ 24.77	
	Photo	17.33	
	Banquet	64.00	
	Gowan & Butts	5.00	
	W.J. Beck	12.98	
	Strathcona Floral	10.50	
	Evergreen Press	12.49	
	Honour Roll	<u>18.90</u>	<u>165.97</u>
			LOSS \$ <u>105.97</u>

Reconciliation of Bank

Balance March 31	\$ 1506.51
Loss	<u>105.97</u>
	1400.54
To Pool Account	<u>300.00</u>
	1100.54
O/S Cheques	<u>42.75</u>
Balance per Bank	\$ <u>1142.29</u>

KERRISDALE ARENA  
TRIAL BALANCE  
April 1957

Accrued Liabilities	\$		\$	250.00
Advertising		306.84		
Toronto-Dominion Bank		6,337.50		
Building Maintenance		1,702.22		
Cash Over & Short				.60
Coffee Shop				2,492.36
" " Inventory		807.62		
Commissions Earned				18.24
Check Room				131.90
Concession - Skate Rentals				928.47
Deferred Charges - Bldg. Mtnce.		437.20		
" " Insurance		859.88		
" " Life Insurance		37.24		
" " Pensions				30.12
" " Printing		117.72		
" " Rink Equipment		345.12		
" " W. C. Board		96.26		
Deferred Revenue - Coffee Shop - Centre				236.60
Exchange		1.16		
Furniture & Fixtures		4,500.00		
General Expense		1,670.37		
General Insurance		400.18		
Gift Book Sales				63.15
Insurance Recovered				2.19
Lacrosse				179.17
Laundry		38.70		
Light, Fuel & Power		5,565.26		
Patch Rentals				1,126.90
Postage, Tel. & Tel.		248.83		
Petty Cash		550.00		
Printing & Stationery		139.65		
Public Skating				13,584.00
Repairs - Rink Equipment		484.33		
Rink Rentals				6,137.97
Roller Skates		1,486.50		
Roller Skate Equipment		448.06		
Roller Skate Rentals				282.75
Roller Skating				635.00
Salaries & Wages		12,608.20		
Skating Club				5,723.22
Skate Sales				345.10
Special Events - Dog Show		68.23		
" " International Harvester		801.15		
Surplus A/C				4,949.31
Unemployment Insurance		59.73		
Water		548.40		
Accounts Payable				4,000.00
Accounts Receivable		393.70		
	\$	<u>41,120.05</u>	\$	<u>41,120.05</u>

ACCOUNTS PAYABLE

Purdys Concession Service \$ 4,000.00

ACCOUNTS RECEIVABLE

Alexander Trucking \$ 84.00  
Kerrisdale Community Centre Society 97.70  
Shaughnessy Hospital 16.00  
University of British Columbia 196.00

\$ 393.70

KERRISDALE ARENA  
OPERATING ACCOUNT  
April 1957

REVENUE	\$ 1956	\$ 1957
Cash over	3.75	.75
Commissions Earned	74.05	1.07
Check Room		.30
Insurance Recovered	38.15	2.19
Lacrosse		179.17
General Motors Show		2,004.00
Dog Show		550.00
International Harvester Show		650.00
Roller Skate Rentals		282.75
Roller Skating		635.00
Coffee Shop	392.60	
Rink Rentals	5,837.50	

\$ 6,346.05	\$ 4,305.23
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EXPENDITURES

	\$	\$
Advertising		182.84
Building Maintenance	209.74	432.48
Deferred Charges - Bldg. Mtnc.	42.05	82.58
"    "    Insurance	93.38	93.87
"    "    Life Insurance	2.00	2.00
"    "    Pensions	73.83	78.93
"    "    Printing		11.77
"    "    Rink Equipment	50.98	60.82
"    "    W.C. Board	11.23	12.03
Coffee Shop		5.75
Exchange	.74	.61
General Expense	346.50	314.41
Laundry	5.95	3.60
Light, Fuel & Power	991.86	917.30
Postage, Telephone & Telegraph	39.90	62.56
Printing & Stationery	148.95	41.58
Repairs - Rink Equipment	5.66	24.60
Salaries & Wages	2,681.65	2,291.92
Unemployment Insurance	14.92	16.56
Water	43.45	14.40

\$ 4,763.29	\$ 4,650.61
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Operating Loss  
Operating Surplus

1,582.76

\$ 6,346.05	\$ 4,305.23
-------------	-------------

KERRISDALE ARENA  
BALANCE SHEET  
April 1957

ASSETS

Toronto-Dominion Bank		\$ 6,337.50
Coffee Shop - Inventory		807.62
Deferred Charges - Bldg. Mtnc.		497.20
" " Insurance		859.88
" " Life Insurance		37.24
" " Printing		117.72
" " Rink Equipment		345.12
" " W. C. Board		96.26
Furniture & Fixtures		4,500.00
Petty Cash		550.00
Roller Skates		1,486.50
Roller Skate Equipment		448.06
Accounts Receivable		1,263.08
		<hr/>
		\$ 17,346.18
		<hr/> <hr/>

LIABILITIES

Accrued Liabilities		\$ 250.00
Deferred Charges - Pensions		30.12
" Revenue - Coffee Shop - Centre		236.60
Surplus A/C		4,949.31
Purdy's Concession Service		4,000.00

Operating Surplus - January	\$ 4,159.21	
" " February	2,599.10	
" " March	1,467.22	
" Loss April	345.38	
	<hr/>	7,880.15
		<hr/> <hr/>
		\$ 17,346.18
		<hr/> <hr/>

1956

Operating Surplus - January	\$ 4,896.24	
" " February	3,522.62	
" " March	2,561.47	
" " April	1,582.76	
	<hr/>	\$ 12,563.09
		<hr/> <hr/>

SUNDRY MATTERS

The Board also considered  
Sundry Matters as follows:

RECOMMENDATIONS: (Passed by Council March 5, 1957)

8. East and West Boulevards  
Improvement of Boulevard and  
Beautification of Track Area

Pursuant to an enquiry made by Alderman Baker at the meeting of Council on September 25, 1956, the City Engineer reported under date of February 19, 1957, on the improvement of the area between the roadways on East and West Boulevards, particularly the matter of jurisdiction in connection with the railway right-of-way. This area is occupied by railway right-of-way and by City-owned boulevards.

The City Engineer stated that about the same time as the enquiry was made a number of owners of apartment buildings, particularly those abutting on the west side of West Boulevard and in addition some of those on the east side of East Boulevard, had approached him with respect to the same matter. He had met representatives of these owners on the ground on two occasions, explained the City's policy in the matter and discussed the whole situation very thoroughly. On the second of these occasions the Superintendent in charge of the B.C. Electric Railway's interurban operation accompanied him.

The City Engineer set out in his report the existing development in this area and outlined his discussions with and explanations to the representatives of the owners of the apartment buildings. He also pointed out his discussions with the Superintendent of the B.C. Electric Railway Company's interurban lines in connection with that Company's policy respecting to beautification of the right-of-way.

The report of the City Engineer was summarised by the following recommendations:

"That the easterly boulevard on West Boulevard between 42nd and 49th Avenues be developed in grass and maintained by the City. The Superintendent of Parks estimates the Capital cost of this improvement at \$7,000, which should be charged to Streets & Lanes - Grading Fund.

This area be added to the list of central boulevards, street ends and triangles maintained by Park Board forces and chargeable to General Improvement Funds. The estimated annual maintenance cost is \$1,000, which amount has been included in my submission on the Department's 1957 Revenue Budget.

No action be taken by the City in connection with the permanent improvement of the westerly boulevard on East Boulevard until such time as a permanent pavement with curbs has been constructed.

Insofar as the improvement of the railway right-of-way is concerned the applicants be advised that any beautification of the right-of-way is a matter for them to work out with the Canadian Pacific Railway Company and the B.C. Electric Railway Company Ltd., the owner and lessee, respectively.

The decision on this request be conveyed to the applicants through Mr. V.C. Maddock of 2109 West 48th Avenue, who is their representative".

RECOMMENDED that the report of the City Engineer be received and the recommendations contained therein be approved.



KERRISDALE COMMUNITY CENTRE  
SOCIETY

BOARD OF DIRECTORS

Minutes of meeting held in Community Centre Tuesday, June 25,  
1957, 8 00 p.m

Present: Messrs. E. J. Broome (Chairman) E. A. Alexander  
G. Allen L. J. Buchan  
W. J. Beck B. Day  
R. J. Dunn E. Lauritzen  
A. G. Followes T. H. Flinn  
S. J. Donaldson E. T. Orr  
A. B. Moore Dr. J. C. Lewis  
E. McCormick E. A. Munro  
Mesdames D. J. Cronk A. Legg  
V.M.W. Cracknell B. Edwards

Mr. Buker of Kerrisdale Figure Skating Club presented the Society with a record player on behalf of the club.

Minutes of previous meeting were accepted as distributed.

It was resolved that honorarium paid Secretary and fee paid accountant both be met from Society account

Community Centre Committee. Report presented by Mr. Lauritzen.

Square Dance Club. - Acoustic Tile. Mr. Winton, Caller, appeared before the Directors with proposal that tiling of gymnasium be completed before fall season commences. Cost is estimated at between eight hundred and one thousand dollars. It was his belief that the expenditure involved would be recouped before Christmas. Work would be done by volunteer labour. Potential revenue is \$600.00 per night less \$100.00 for caller

It was resolved that provided satisfactory financial and other arrangements can be made the tiling be done.

Arena Amplification System. Mr. Cyril Trott of Radio Service Engineers appeared before the group to explain details connected with his estimate of \$347.50 for purposes of overhaul and extension of range of system. The job is guaranteed to be satisfactory to the Board.

It was resolved that the recommended expenditure be made provided the installation is satisfactory to the Arena Committee

Community Centre Rentals

It was resolved that the matter of daytime rentals be reviewed and checked against charges made by other Centres.

Membership Committee.

Mr. Allen reported plans for meeting in latter part of August were being made, at which time plans for winter membership drive would be completed.

Building And Society Accounts. Presented by Mr. Dunn. Reports adopted.

Arena Committee.

Skating Revenue Increase in fare is recommended to bring these in line with those charged elsewhere in B.C. Increase will bring in an estimated increase in revenue of \$2500.00 during the ensuing season.

Arena Insurance. Divided into two sections held by two companies. Rate has been reduced by 5¢ per thousand dollars of protection due to installation of manually operated sprinkler system on roof.

Annual Leave. It was recommended that Arena Manager and Assistant Manager be given three weeks' holiday annually with pay if they have five years' service.

Report and recommendations were adopted, with following amendment relating to skating charges: Those children who have membership cards in the Society are to be admitted at the old rate of 10¢ upon presentation of their membership cards, if possible.

Arena Financial Statement. Presented by Mr. Dunn. Adopted.

Publicity Committee. Mrs. Edwards reported publicity had been given to the Miss Kerrisdale Contest.

Parking Committee.

Mr. Orr advised he had had a discussion with Commissioner of Works John Oliver concerning a possible additional crossing of interurban tracks at 45th Avenue, which is a through street. A letter had been received from Mr. Oliver to the effect that the B.C.E. opposed the suggestion, it was believed the C.F.R. would also be against the crossing, and the Board of Transport was expected to support both companies.

It was resolved that Mr. Orr be empowered to contact other organizations and report back to this Board.

Mrs. Edwards advised the Executive of the Merchants Association have written City Council advising they are interested in acquiring the property at rear of Community Centre site when the City Works Yard is removed. Copy was sent to each member of Council and two aldermen had already replied guaranteeing their support and making certain suggestions. One of the suggestions made was that it would be well to have the support of Community organizations when and if a formal presentation is made. It was felt that we should have an open mind on the subject. It was resolved that the matter be tabled and that a watchful eye be kept on the subject.

Women's Auxiliary. Report presented by Mrs. Legg.

Metropolitan Communities Council. Presented by Mrs. Cracknell.

Gold Tournament. It was resolved that \$5.00 be donated toward prize.

Coordinating Council. Report presented by Mrs. Cracknell. Mr. Dunn advised it had been decided not to enter a float in the P.M.E. parade this year.

Swimming Pool Committee. Report presented by Dr. Lewis, who together with his committee were commended on the excellent job done.

Athletic Society. Report presented by Mr. Day.

Correspondence. Letters from University and School Board were read, in which we were advised that mimeograph and addressograph equipment was not available, surplus to requirements.

East and West Boulevard. Mr. Moore advised \$7,000 had been allocated for beautifying west side of tracks from 42nd to 49th Avenues and \$1,000 for maintenance. Money had also been set aside for a similar purpose on East Boulevard.

Meeting adjourned.

W.J.Beck - Secretary.

# KERRISDALE ARENA

## BALANCE SHEET

MAY 1957

### ASSETS

Toronto-Dominion Bank	3,895.09
Burglary	61.30
Building Improvements	613.00
Coffee Shop - Inventory	610.30
Deferred Charges - Bldg. Mtnc.	800.67
" " Insurance	766.01
" " Life Insurance	27.70
" " Printing	105.95
" " Rink Equipment	284.30
" " N.C. Board	84.23
Furniture & Fixtures	4,500.00
Petty Cash	550.00
Rink Equipment	195.00
Roller Skates	2,330.93
Roller Skate Equipment	448.06
Accounts Receivable	683.18
	<u>\$15,955.72</u>

### LIABILITIES

Accrued Liabilities	250.00
Deferred Charges - Pensions	156.65
Deferred Revenue - Lacrosse	20.00
Surplus a/c	4,947.31
Purdy's Concession Service	4,000.00
Operating Surplus - January	4,159.21
" " February	2,599.10
" " March	1,467.22
" Loss April	345.38
" " May	1,300.39
	<u>6,579.76</u>
	<u>\$15,955.72</u>

### 1956

Operating Surplus - January	4,876.24
" " February	3,522.62
" " March	2,561.47
" " April	1,582.76
" " May	79.76
	12,642.85

## KERRISDALE ARENA

## OPERATING ACCOUNT .

MAY 1957

REVENUE

	<u>1956</u>	<u>1957</u>
Cash Over	.85	1.05
Coffee Shop	234.88	270.81
Commissions Earned	27.39	17.37
Check Room		6.60
Insurance Recovered	5.12	7.99
Lacrosse	418.86	654.86
Rink Rental		115.00
Ladies Auxiliary to V.G.H.		575.00
Roller Skate Rentals	109.40	474.16
Roller Skating	348.10	830.50
Tennis	477.82	
Home Show	886.01	
United Church	1,900.00	
	<u>\$ 4,410.43</u>	<u>\$ 2,953.34</u>

EXPENDITURES

Advertising		316.99
Building Maintenance	674.12	632.11
Deferred Charges - Bldg. Mtnc.	62.85	134.02
" " Insurance	93.88	93.87
" " Life Insurance	2.00	2.00
" " Pensions	73.83	78.93
" " Printing	35.75	11.77
" " Rink Equipment	50.98	60.82
" " V.C. Board	11.23	12.03
Exchange	.42	.81
General Expense	322.38	258.79
Laundry		4.50
Light, Fuel & Power	440.22	313.97
Postage, Tel. & Tel.	57.15	51.19
Repairs Rink Equipment	12.00	22.90
Salaries & Wages	2,038.46	2,210.60
Unemployment Insurance	16.12	9.88
Water	42.05	38.55
Printing & Stationery & Adv.	337.23	
	<u>\$ 4,330.67</u>	<u>\$ 4,253.73</u>
Operating Loss		1,300.39
" Surplus	79.76	
	<u>\$ 4,410.43</u>	<u>\$ 2,953.34</u>

KERRISDALE ARENA  
TRIAL BALANCE  
MAY 1957

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Accrued Liabilities		250.00
Advertising	623.83	
Burglary	61.30	
Toronto-Dominion Bank	3,895.09	
Building Improvements	613.00	
Building Maintenance	2,468.35	
Cash Over and Short		1.65
Coffee Shop		2,763.17
" " - Inventory	610.30	
Commissions Earned		35.61
Check Room		141.50
Concession Skate Rentals		928.47
Deferred Charges - Bldg. Mtnc.	300.67	
" " Insurance	766.01	
" " Life Insurance	27.70	
" " Pensions		156.65
" " Printing	105.95	
" " Rink Equipment	284.30	
" " W.C. Board	84.23	
Deferred Revenue - Lacrosse		20.00
Exchange	1.97	
Furniture & Fixtures	4,500.00	
General Expense	2,022.12	
General Insurance	494.05	
Gift Book Sales		63.15
Insurance Recovered		10.18
Lacrosse		834.03
Laundry	43.20	
Light, Fuel & Power	5,879.23	
Patch Rentals		1,126.90
Postage, Tel. & Tel.	300.02	
Petty Cash	550.00	
Printing & Stationery	151.42	
Public Skating		13,584.00
Rink Equipment	195.00	
Rink Repairs	568.05	
Rink Rentals		6,827.97
Roller Skates	2,330.93	
Roller Skate Equipment	448.06	
Roller Skate Rentals		756.91
Roller Skating		1,465.50
Salaries & Wages	14,818.80	
Skating Club		5,723.22
Skate Sales		345.10
Surplus a/c		4,949.31
Unemployment Insurance	69.61	
Water	586.95	
Accounts Payable		4,000.00
Accounts Receivable	683.18	
	<u>\$ 43,983.32</u>	<u>\$ 43,983.32</u>
<u>Accounts Payable</u>		
Purdy's Concession Service	4,000.00	
<u>Accounts Receivable</u>		
Inter City Box Lacrosse Commission	353.85	
Alexander Trucking	84.00	
Burnaby Gyro Club	68.33	
Kerrisdale Figure Skating Club	25.00	
U.B.C.	96.00	
Vancouver Breweries	40.00	
Changhnessy Hospital	16.00	
	<u>683.18</u>	

# KERRISDALE COMMUNITY CENTRE SOCIETY

## BOARD OF DIRECTORS

Minutes of meeting held in Community Centre Board Room, Tuesday, July 23, 1957, 8.00 p.m.

Present:

Messrs.	E. J. Broome (Chairman)	J.J. Beck
	R. J. Dunn	B. Day
	G. V. Gowan	A.G. Fellowes
	E. Lauritzen	Dr. J.C. Lewis
	H. G. Knowlton	E.A. Munro
	E. T. Orr	F.C. Taylor
	F. W. Taylor	P.B. Stroyan
	D. M. Howden	D.L. Landry
Mesdames	A. Legge	R. Perry
	M.H.M. Grey	D. Cronk

Minutes of previous meeting adopted.

### Building Committee.

Report made by Mr. Lauritzen. Discussion re rentals. It was developed that our rentals are as low as, and in many instances lower than those of other centres. Mr. Lauritzen suggested that present rates be retained and that where a room is not being used and some one desires the use of it at a lower rate we accommodate them. Minutes adopted.

Acoustic Tile. Mr. Dunn advised that supplier would carry account for ninety days only. Mr. Lauritzen to discuss with Mr. Winton, of the Square Dance group.

Membership Committee. No report. Ways & Means - No report.

Building Financial Report. Presented by Mr. Dunn. Adopted.

Arena Report. Made by Mr. Fellowes who reported that satisfactory arrangements had been made with Figure Skating and Athletic Societies for the ensuing season. Report adopted.

Swimming Pool Committee. Report presented by Dr. Lewis. Pool a/c adopted. Committee authorized to appear before Beaches & Pools Committee, Park Board for purpose of making representations concerning temperature of water. Matter of bicycle racks to be discussed at that time, also.

Publicity - nil.

Arena Finance Report. Presented by Mr. Dunn. Adopted.

Society Finance Report. Presented by Mr. Dunn. Adopted.

Ladies' Auxiliary. No report.

Metropolitan Communities Council. Mrs. Grey advised meeting to be held 8 p.m. July 31st to discuss Centennial. Mrs. Grey and Mrs. Perry will attend.

Co-Ordinating Council. No report.

Figure Skating Club. Report presented by Mr. Gowan.

New Business. Swim Meet. Mr. Lauritzen advised this to be held July 29th. The Pool Manager had requested 6 Directors to help from 1.30 to 3.30. Messrs. Taylor, Munro and Lauritzen and Mrs. Grey volunteered.

Stop Watch. Mr. Lauritzen was authorized to expend up to the sum of \$35.00 for purchase of stop watch, to be charged to Society account. Mr. Day advised the Arena had two stop watches.

Boulevard Crossing, 43rd Avenue. Report made by Mr. Orr. Matter re-  
to be referred to Co-Ordinating Council, with recommendation that a  
committee be set-up to press also for improvement of Boulevard.

The Board heard with regret of the illness of Mrs. Cracknell. The Secretary was instructed to send flowers.

Meeting adjourned.

*W. J. Beck*

W. J. Beck  
Secretary.

Mr. Moore, who will be out of town on July 23rd, reports that the Boulevard Committee, under the chairmanship of Mr. V.C. Maddock, is to hold a meeting in the week of July 29th when that Committee will decide what further action is necessary in connection with Board of Administration's memo of February 27th, copy of which is attached.

It will be noted in the third last paragraph of the memo it is stated that no action will be taken by the City in connection with the East Boulevard until permanent pavement with curbs has been constructed. This may make it necessary for the Boulevard Committee to make another approach to the City after the paving is completed in the course of a few weeks.

The Boulevard Committee wrote to the President of the B.C. Electric some months ago, requesting that they match up on their right-of-way the work now being done by the City. The reply from Mr. Grauer was to the effect that their policy was to maintain the right-of-way in line with general railway practice and that the cost of matching up the City work would run from \$20,000 to \$25,000 and in those circumstances they were not prepared to take any action. An offer was made in the letter that the right-of-way could be leased and it is in this connection that in time a community effort might be made to put in donated shrubbery under say Park Board supervision and spread over a period of years if necessary. Pending the Boulevard Committee meeting, no reply to the B.C.E.R. letter has been made.

It is Mr. Moore's intention to recommend to the Boulevard Committee at their meeting next week that they work closely or turn over the whole project to the Board of Directors of the Kerrisdale Community Centre Society, or to an enlarged committee including Directors of the Society, the intention being to work out an arrangement most likely to achieve further results.

*B. Moore*

Respectfully submitted,

"A.B. Moore"



Agenda - Meeting - July 23, 1957

1. ~~Minutes.~~
2. ~~Community Centre - Mr. Lauritzen.~~
3. Membership - Mr. G.C.Allen.
4. Ways & Means - Mr. D.B.Allen.
5. Building Finance - Mr. Dunn.
6. Arena Committee - Mr. Fellowes.
7. Swimming Pool - Dr. Lewis.
8. Arena Finance - Mr. Dunn.
9. Publicity - Mrs. Edwards.
10. Society Finance - Mr. Dunn.
11. Ladies' Auxiliary.
12. Metrop. Comm. Col. - Mrs. Craeknell.
13. Co-ordinating Col. Mrs. Craeknell.
14. Athletic Society. - Mr. Eushan.
15. Figure Skating Club - Mr. Gowan.
16. Corresp.
17. New business.

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# KERRISDALE ARENA

## BALANCE SHEET

June 1957

### Assets:

Toronto-Dominion Bank	\$ 1,415.69
Building Improvements	613.00
Coffee Shop - Inventory	1,270.42
Deferred Charges - Bldg. Mtnc.	666.65
" " Insurance	1,231.49
" " Life Insurance	18.16
" " Printing	94.18
" " Rink Equipment	223.48
" " W. C. Board	72.20
Furniture and Fixtures	4,500.00
Petty Cash	550.00
Rink Equipment	329.39
Roller Skates	2,330.93
Roller Skate Equipment	448.06
Accounts Receivable	210.15
	<u>\$13,973.80</u>

### Liabilities:

Accrued Liabilities	\$ 250.00
Burglary	22.00
Deferred Charges - Pensions	283.18
Deferred Revenue - Lacrosse	20.00
Surplus Account	4,949.31
Purdy's Concession Service	4,000.00
Operating Surplus - January	\$ 4,159.21
" " February	2,599.10
" " March	1,467.22
" Loss April	345.38
" " May	1,300.39
" " June	2,130.45
	<u>4,449.31</u>
	<u>\$13,973.80</u>

1956

Operating Surplus - January	\$ 4,896.24
" " February	3,522.62
" " March	2,561.47
" " April	1,582.76
" " May	79.76
" Loss June	826.18
	<u>11,816.67</u>

KERRISDALE ARENA  
OPERATING ACCOUNT  
June 1957

REVENUE

	1956	1957
Cash Over	\$ 5.30	\$ .50
Coffee Shop	353.28	289.80
Commissions Earned	2.93	4.16
Check Room		3.75
Insurance Recovered	37.46	8.46
Lacrosse	488.94	693.41
Rink Rentals	350.00	107.10
Roller Skate Rentals	329.00	202.25
Roller Skating	907.80	603.40
	<u>\$ 2,474.71</u>	<u>\$ 1,912.83</u>

EXPENDITURES

Advertising	\$	216.55
Building Maintenance	\$	568.29
Deferred Charges - Bldg. Mtnc.		134.02
"    "    Insurance		93.18
"    "    Life Insurance		2.00
"    "    Pensions		78.93
"    "    Printing		11.77
"    "    Rink Equipment		60.82
"    "    W. C. Board		12.03
"    "    Telephone		.37
"    "    Postage		115.55
"    "    Light		3.60
Light, Fuel And Power		374.66
Postage, Tel. & Tel.		65.12
Printing & Stationery		7.81
Repairs - Rink Equipment		106.38
Salaries & Wages	1,882.58	2,120.18
Skate Sales		2.00
Unemployment Insurance	7.66	22.02
Water	27.70	48.00
General Insurance	12.50	
	<u>\$ 3,300.89</u>	<u>\$ 4,043.28</u>
Operating Loss	826.18	2,130.45
	<u>\$ 2,474.71</u>	<u>\$ 1,912.83</u>

# KERRISDALE ARENA

## TRIAL BALANCE

June 1957

Accrued Liabilities	\$		\$	250.00
Advertising		840.38		
Burglary				22.00
Toronto-Dominion Bank		1,415.69		
Building Improvements		613.00		
Building Maintenance		3,170.66		
Cash Over and Short				2.15
Coffee Shop				3,052.97
" " - Inventory		1,270.42		
Commissions Earned				39.77
Check Room				145.25
Concession - Skate Rentals				928.47
Deferred Charges - Bldg. Mtnce.		666.65		
" " Insurance		1,231.49		
" " Life Insurance		18.16		
" " Pensions				283.18
" " Printing		94.18		
" " Rink Equipment		223.48		
" " W. C. Board		72.20		
Deferred Revenue - Lacrosse				20.00
Exchange		2.34		
Furniture and Fixtures		4,500.00		
General Expense		2,230.63		
General Insurance		587.23		
Gift Book Sales				63.15
Insurance Recovered				18.64
Lacrosse				1,527.44
Laundry		46.80		
Light, Fuel and Power		6,253.89		
Patch Rentals				1,126.90
Postage, Tel. & Tel.		365.14		
Petty Cash		550.00		
Printing & Stationery		171.00		
Public Skating				13,584.00
Rink Equipment		329.39		
" " Repairs		735.25		
Rink Rentals				6,935.07
Roller Skates		2,330.93		
Roller Skate Equipment		448.06		
Roller Skate Rentals				959.16
Roller Skating				2,068.90
Salaries and Wages		16,938.98		
Skating Club				5,723.22
Skate Sales				343.10
Surplus a/c				4,949.31
Unemployment Insurance		91.63		
Water		634.95		
Accounts Receivable		210.15		
Accounts Payable				4,000.00
		<u>\$46,042.68</u>		<u>\$46,042.68</u>

### Accounts Receivable

Vancouver Lacrosse Ass'n.	\$	107.10
Shanghnessy Hospital		16.00
Vancouver Breweries		80.00
Kerrisdale Co-Ordinating C.		7.05
	\$	<u>210.15</u>

### Accounts Payable

Purdy's Concession Service	\$	<u>4,000.00</u>
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# KERRISDALE COMMUNITY CENTRE SOCIETY

## BOARD OF DIRECTORS

Minutes of meeting held in Community Centre Board Room,  
Tuesday, August 27, 1957, 8.00 p m.

### Present:

Messrs.	E. J. Broome (Chairman)	Gordon Allen
	W. J. Beck	L. J. Buchan
	B. Day	R. J. Dunn
	A. G. Fellowes	G. V. Gowan
	H. G. Knowlton	E. Lauritzen
Dr.	J. C. Lewis	H. McCormick
	E. A. Munro	E. T. Orr
	F. W. Taylor	I. J. Williams
	J. W. Elliot	
Mesdames	B. Edwards	R. Perry
	M. Morine	

### Excused:

Mr. E. A. Alexander      Mrs. D. Cronk

One-half minute's silence was observed out of respect for  
the late Mrs. V. M. Cracknell, deceased Director.

Minutes of previous meeting were accepted as distributed

### Winter Ski Carnival.

Mr. Knowlton introduced Mr. Bud Clapp who requested rental  
of gymnasium or Arena for purpose of holding a ski equipment dis-  
play under sponsorship of Tyee Ski Club similar to one held on  
December 7, 1956. Matter was referred jointly to Arena and Centre  
Committees for consideration

Community Centre Committee: Report adopted. The Secretary was  
instructed to request the Park Board to mail copy of monthly bud-  
getary statement to the Society's Treasurer.

Tiling Gymnasium. It was resolved that the Society finance down  
payment covering purchase of acoustic tile on the understanding  
that the Square Dance Group meets balance of cost.

Program Committee. It was announced that Mr. Charles Bell had been  
appointed Community Centre Director. Report adopted.

Membership Committee. Meeting to be held on Wednesday next.

Building, Society and Pool Accounts. Adopted.

Arena Account. Adopted

East Boulevard. The President was authorized to communicate with  
the Park Board and School Board requesting their support for the  
improvement of East Boulevard from 41st to 27th Avenues

Arena Report. Adopted.

Swimming Pool Committee. Report adopted. Meeting with Park Board  
7:30 p m Monday September 9th All Directors requested to attend.  
Subject - heating of pool.

Ladies' Auxiliary. Adopted.

Metropolitan Communities Council. Appointment of representative to  
be left in hands of Mr. Dunn and Mrs. Perry.

Board of Directors - August 27, 1957

-2-

Athletic Society No report (Next meeting September 11th)

Figure Skating Club Report adopted.

Centennial Project. Mr. Orr suggested the improvement of the Boulevard might be a suitable project. Program Committee is to handle Centennial Project.

Correspondence. Letter from City Clerk inviting Directors to attend Council meetings, read.

Rock and Roll. The Chairman enquired why a Rock and Roll performance had been held in the Arena on August 23rd under sponsorship of Mr. Jack Cullen in view of decision of the Board not to hold such shows. Arena Chairman advised his committee was first informed of this affair at its meeting on August 30th, three days prior to the event, and that while objection was voiced to holding of show in the Arena, the Committee had no choice other than to ratify the arrangement made by the Manager in view of the fact it was being held three days later.

The Arena Chairman advised he was not aware of the fact that according to a radio announcement a further Rock and Roll show was booked in the arena for October and had no information to supply the Board on the subject, having received none from the Manager.

It was resolved that a strong letter be sent to the Arena Manager condemning his disregard of the known wishes of the Board, as follows:

Resolved that this Board considers the recent rental arrangement made by the Arena Manager with Mr. Cullen for use of the Arena on August 23rd, 1957, to have been contrary to the expressed policy of this Board and further resolved that the President be instructed to write the Arena Manager stating that any future disregard of its instructions would not be tolerated.

The Arena Manager is to be advised in the same letter that the Rock and Roll show of October 24th is to be cancelled.

Rental Agreement Form - Arena. It was resolved that a rental agreement form be prepared in consultation with the Society's Solicitor, for use in the Arena.

Meeting adjourned.

*W. J. Beck*  
W. J. Beck  
Secretary.

## KERRISDALE ARINA

## BALANCE SHEET

August 1957

## ASSETS:

Building Improvements	\$	613.00
Coffee Shop - Inventory		1,078.29
Deferred Charges - Bldg. Mtnc.		1,039.11
" " Insurance		1,049.97
" " Printing		70.64
" " Rink Equipment		252.00
" " General Expense		260.62
" " W. C. Board		48.14
Furniture & Fixtures		4,500.00
Petty Cash		550.00
Rink Equipment		479.39
Roller Skates		2,330.93
Roller Skate Equipment		448.06
Accounts Receivable		66.98
		<u>\$12,787.13</u>

## LIABILITIES:

Toronto-Dominion Bank	\$	1,677.22
Accrued Liabilities		250.00
Burglary		22.00
Deferred Charges - Life Insurance		.92
" " Relations		536.24
Surplus a/c		4,949.31
Purdy's Concession Service		4,000.00
Operating Surplus - January	\$	4,159.21
" " February		2,599.10
" " March		1,467.22
" " Loss April		345.38
" " May		1,300.39
" " June		2,130.45
" " July		1,272.23
" " August		1,825.64
		<u>1,351.41</u>
	\$	<u>12,787.13</u>

1956

Operating Surplus - January	\$	4,896.24
" " February		3,522.62
" " March		2,561.47
" " April		1,582.76
" " May		79.76
" " Loss June		826.18
" " July		658.61
" " August		564.54
	\$	<u>10,593.52</u>

KERRISDALE ARENA  
OPERATING ACCOUNT  
August 1957

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REVENUE

	1956	1957
Coffee Shop	\$ 506.22	\$ 202.84
Commissions Earned	13.36	6.00
Check Room	2.30	8.30
Insurance Recovered	20.49	1.28
Lacrosse	970.53	104.85
Rink Rentals - Dance	243.90	372.50
Roller Skate Rentals	281.01	164.05
Roller Skating	767.25	1,096.00
Cash Over	.30	
	<hr/>	<hr/>
	\$ 2,805.36	\$ 1,955.82
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EXPENDITURES

Advertising		116.80
Building Maintenance	567.52	102.46
Deferred Charges - Bldg. Mtnce.	95.82	224.62
"          "      Insurance	93.88	90.76
"          "      Life Insurance	2.00	2.00
"          "      Pensions	73.83	78.93
"          "      Printing	35.75	11.77
"          "      Rink Equipment	78.93	63.01
"          "      W. C. Board	11.23	12.03
Exchange	6.01	1.43
General Expense	146.01	149.68
Light, Fuel & Power	321.73	214.85
Postage, Telephone & Telegraph	49.57	77.72
Printing & Stationery	13.75	2.42
Salaries & Wages	1,830.02	2,573.80
Unemployment Insurance		7.28
ater	36.65	51.90
Laundry	7.20	
	<hr/>	<hr/>
	\$ 3,369.90	\$ 3,781.46
	<hr/>	<hr/>
Operating Loss	564.54	1,825.64
	<hr/>	<hr/>
	\$ 2,805.36	\$ 1,955.82
	<hr/>	<hr/>



KERRISDALE ARENA  
TRIAL BALANCE  
August 1957

Accrued Liabilities		\$ 250.00
Advertising	\$ 957.83	
Burglary		22.00
Toronto-Dominion Bank		1,677.22
Building Improvements	613.00	
Building Maintenance	4,091.55	
Cash Over and Short		.92
Coffee Shop		3,675.13
Coffee Shop Inventory	1,078.29	
Commissions Earned		50.43
Check Room		161.20
Concession Skate Rentals		928.47
Deferred Charges - Bldg. Mtnc.	1,039.11	
"    "    Insurance	1,049.97	
"    "    Life Insurance		.92
"    "    Pensions		536.24
"    "    Printing	70.64	
"    "    Rink Equipment	252.00	
"    "    General Expense	260.62	
"    "    W. C. Board	48.14	
Exchange	5.44	
Furniture & Fixtures	4,500.00	
General Expense	2,722.31	
General Insurance	768.75	
Gift Book Sales		63.15
Insurance Recovered		29.39
Lacrosse		2,428.19
Laundry	46.80	
Light, Fuel & Power	6,826.55	
Patch Rentals		1,126.90
Postage, Telephone & Telegraph	475.38	
Petty Cash	550.00	
Printing & Stationery	203.30	
Public Skating		13,584.00
Rink Equipment	479.39	
Repairs - Rink Equipment	885.84	
Rink Rentals		7,307.57
Roller Skates	2,330.93	
Roller Skate Equipment	448.06	
Roller Skate Rentals		1,275.61
Roller Skating		4,295.40
Salaries & Wages	21,824.65	
Skating Club		5,723.22
Skate Sales		343.10
Surplus a/c		4,949.31
Unemployment Insurance	99.04	
Water	733.80	
Accounts Payable		4,000.00
Accounts Receivable	66.98	
	<u>\$ 52,428.37</u>	<u>\$ 52,428.37</u>

ACCOUNTS RECEIVABLE

B.C. Arena Association	34.03
Brownie Pack Camp	9.45
Meraloma Sports	7.50
Shanghnessy Hospital	16.00
	<u>66.98</u>

ACCOUNTS PAYABLE

Purdy's Concession Services	<u>4,000.00</u>
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KERRISDALE COMMUNITY CENTRE SOCIETY

REVENUE and EXPENSES AUGUST 1957

POOL ACCOUNT

Revenue: Returned containers \$ 110.00

Reconciliation of Bank

Balance July 31	\$ 156.30	Dr
Revenue	<u>110.00</u>	
	46.30	
Society Advance	<u>300.00</u>	
Balance per Bank	\$ <u>253.70</u>	

BUILDING ACCOUNT

Revenue: \$ 175.00

Expenses 22.50

PROFIT \$ 152.50

Reconciliation of Bank

Balance July 31	\$1031.52
Profit	<u>152.50</u>
	1184.02
O/S Cheque	<u>22.50</u>
Balance per Bank	1206.52

SOCIETY ACCOUNT

Revenue: nil

Expenses:		
Strathcona Floral	\$ 5.25	
W.J. Beck	12.50	
O.S. Peele	<u>10.00</u>	\$ 27.75

Reconciliation of Bank

Balance July 31	\$1123.36
Loss	<u>27.75</u>
	1095.61
Advance to Pool	<u>300.00</u>
	795.61
O/S Cheques	5.25
	12.50
	10.00
	<u>20.00</u>
	47.75
Balance per Bank	\$ <u>843.36</u>

KERRISDALE COMMUNITY CENTRE  
BOARD OF DIRECTORS.

Minutes of meeting held in Community Centre Board Room, Tuesday 29th October 1957 at 8.00 p.m.

Chairman Mr. E.T. Orr.

Present: Messrs. Fred Taylor A.G. Fellowes Nor Williams  
Erik Lauritzen H.G. Knowlton Ernest Alexander  
W.B. Moore R.J. Dunn J.C. Lewis  
Bert Day Doug Allen  
Mesdames Perry, Morine, Legge, Cronk, Edwards, George.

Minutes of last meeting were accepted as distributed.

ARENA COMMITTEE REPORT:

Mr. Fellowes reported on a meeting held by his committee on Tuesday October 15th. 72 pairs of roller skates and boots had been rented to Sunset Community Centre. The committee approved, provided the Society was protected against loss by theft, fire etc. The request from the junior and juvenile Soccer Association for the use of dressing rooms was referred to the Kerrisdale Athletic Association. The committee reported that an operating log book was now being used in connection with the ice thickness. Discussion came up again about the suitability of closing the Arena for Hallowe'en. It was agreed that if the parties were not successful this year it would be put before the Board next year to consult with the Parks Board and City Council as to closing. It was reported that Mr. Moore would be assisting Mr. Dunn on the Finance Committee of the arena. It was recommended that on Hallowe'en the arena remain open though only for skaters; afternoon for children, evening for adults. The committee requested a breakdown covering increases in salaries from \$1997.00 to \$2800.00 for the month of September and also detailed statements regarding the cost of painting the building.

Details of the painting of the building were given by Mr. Dunn as follows:

Painting (Outside)	\$1062.05	
Labour		\$610.50
Paint		451.55
	\$1062.05	\$1062.05
(Inside)	\$250.00	
Labour		\$150.00
Paint		\$100.00
	\$250.00	\$250.00

The financial operating statement for the arena up to September 30th was received.

The Kiwanis Dog Show will be held on April 18th and 19th 1958.

MEMBERSHIP COMMITTEE.

Due to a misunderstanding regarding the numbers on membership cards, there is a misleading number of members. Actually, on 23rd of the month 1500 members, about half of them adults. A more detailed summary forthcoming.

BUILDING COMMITTEE.

It was recommended that acoustic tiling in the gym should be installed this week by voluntary help, as arranged, provided satisfactory financial arrangements could be made, i.e. one-third down, balance in 90 days. Mr. Dunn and Mr. Lauritzen would arrange this. The ceramic group have need of a larger kiln, cost of which is \$142.40, less 10%. A Perimetre heat gauge costing approximately \$27.00, less 10% is also needed as a safety precaution. The School Board is now

sponsoring the classes (2 of 30) at a cost of \$9.00 per person, which covers only the instructress fee and no equipment. Moved that the Society purchase the kiln and the gauge in the amount of \$152.00 Carried.

#### EXTRA HELP:

The Centre committee received authorisation to spend up to \$50.00 for four months for extra help to assist Mr. Bell and Miss Whitty.

#### AGREEMENT WITH THE PARKS BOARD:

Mr. Orr read a letter from the Parks Board asking two members to dinner. It was suggested that Mr. Knowlton and Mr. Lauritzen should attend.

#### LEGAL COMMITTEE:

No news of the present legal action will be forthcoming until Nov. 30th.

#### HALLOWE'EN:

Arena. Mrs. Harrison in charge of the afternoon costume party. Arrangements similar to last year. Skating from 8.00 to 10.00 p.m., no-one allowed without skates. Centre. Teen age party from 8.30 to 11.30 p.m. Mr. Dunn called for every Director to be out on Hallowe'en to serve either at the arena or the gym. Mr. Dunn reported a total of 36 volunteers including kinsmen and others. Mr. Stroyan suggested we obtain a fireman for the gym. The Parks Board appointing one or two for the arena.

#### SWIMMING POOL COMMITTEE:

Dr. Lewis read a letter from the Parks Board in regard to the representations made by the Society in regard to the temperature of the water. The Parks Board replied that they were obtaining information from other cities and would communicate with the Society again later.

#### FIVE YEAR PLAN:

Mr. Orr read a letter from the City Clerk's office regarding the proposed five year plan. Moved that the letter be tabled until the next meeting. Carried.

#### FINANCIAL REPORTS:

The Financial Report for the Society to September 30th was adopted.

#### SECRETARIAL HELP:

The Acting President and the secretary were given authority to hire a part-time secretary for \$50.00 per month, salary to be paid \$25.00 by the Society and \$25.00 by the Parks Board.

Mr. Dunn read summary of expenditures for the building by the Parks Board dated August 31st. Two items to be checked - insurance and office supplies.

MEETING ADJOURNED.

KERRISDALE COMMUNITY CENTRE  
BOARD OF DIRECTORS.

Minutes of meeting held in Community Centre Board Room, Tuesday  
26th November 1957, at 8.00 p.m.

Chairman Mr. E.T. Orr

Present: Messrs. A.G. Fellowes, F.W. Taylor, G.C. Allen, A.B. Moore,  
Erik Lauritzen, L.J. Buchan, F.C. Taylor,  
J.C. Grimson, E.A. Alexander, Bert Day,  
W.H. McCormick, J.C. Lewis, R.J. Dunn.

Mesdames Morine, Legg, Edwards, Cronk.

P.B. Stroyan, Parks Board.  
Marshall Smith "  
Charles Bell, Centre Director.  
G.V. Gowan, Solicitor.

Out of town: E.A. Munro, H.A. Knowlton.  
Excused: T.A. Flinn, James Beck.  
Absent: Ivor Williams, Miss George, D.B. Allen, Mrs. Perry  
J.R. Grey.

It was regularly moved, seconded and carried that the minutes of  
the last meeting be adopted as circulated.

ARENA COMMITTEE REPORT:

Mr. Fellowes presented his report which dealt specifically with the  
following items:

Rental of Roller Skates: As the Kitsilano Community Centre had  
requested to rent roller skates, in addition to the Sunset Community  
Centre, it was recommended that steps should be taken to protect  
our Society against loss by fire and theft. Mr. Fellowes was to  
arrange that we received such protection in the form of insurance  
or bond.

Athletic Society Jamboree: The Athletic Society had requested two  
nights for hockey jamborees, and the question of what charges should  
be made was referred to representatives of the Arena Committee and  
the Athletic Society.

Wednesday night hockey: The Manager of the Arena had given figures  
comparing the possible revenue from public skating as against the  
revenue being received from hockey. On the basis of the comparison,  
the revenue from hockey showed a slight increase. However, the  
attendance to the hockey games up to now had been disappointing and  
efforts were being made to increase the patronage. Mr. Taylor, who  
is head of the hockey organisation, promised that special efforts  
would be made to increase interest.

Arena Staff - Christmas gratuities: The Manager of the Arena had  
requested that the amount of \$275.00 be appropriated for this purpose.  
The Arena Committee asked for a breakdown of how this money would  
be distributed, and the matter of re-allocation and revision of  
amounts was left in the hands of the Arena Chairman and the Acting  
President.

Operating Budget: A request was made that an operating budget for  
the Arena should be prepared for the year 1958.

Inventory: A request had been made that the Committee be furnished  
with an up-to-date inventory of the property owned by the Society  
located in the Arena building.

Arena Financial Report: It was moved and seconded that the report  
be received as read. Motion carried.

Mr. Fellowes' report was then adopted.

REPORT OF BUILDING COMMITTEE:

Square Dancing: Mr. Lauritzen stated that the installation of acoustic tiles in the gymnasium was just about completed.

Ceramics: The new kiln had arrived and would be installed shortly.

Badminton: This was working out satisfactorily and a club was now organised to play on Sunday afternoons.

Mirrors: A recommendation had been made that mirrors be purchased for the Poise and Modelling and Dressmaking classes, and appropriation of \$75.00 was approved.

Drapes: Further investigation was being made into the cost of supplying drapes for room 7.

It was recommended that the agreement between the Parks Board and the Society covering the operation of the building for the year 1958 be signed. The Chairman announced that the conference would be held shortly with Mr. Stroyan to discuss an operating budget for the Centre for the year 1958.

Mr. Lauritzen commented on some of the rentals that were taking place in the Centre. Mr. Lauritzen also gave a comprehensive report on the activities taking place at the Centre for a week, indicating where rentals were being paid. This report was then adopted.

REPORT OF MEMBERSHIP COMMITTEE:

Mr. Lauritzen reported: The number of memberships taken out up to Saturday 23rd November were:-

898	Adult memberships
1172	Junior "
2070	

There were 614 new members, 234 being renewed memberships and 131 were family memberships.

It was regularly moved, seconded and carried that this report be adopted.

LEGAL COMMITTEE:

Mr. Gowan reported that the charges against the Society and Mr. Elliot for operating a dance hall in violation of the City's bye-law, had been dismissed. The charge had been thrown out for the reason it was held that the Arena was not a dance hall as defined in the bye-law. It was stated that one of the doormen, who had been charged, had been re-embursed for loss of wages up to \$20.00. It was regularly moved seconded and carried that the bill for legal expenses, both for Mr. Elliot and the Society, \$180.00 and \$250.00 respectively, be paid out of Arena funds.

HALLOWE'EN:

Mrs. Legg reported that the expenses for the parties were:

Prizes for skating party	\$ 50.00
Chocolate bars for both afternoon and evening parties	50.00
Expenses for Tiny Tot party	65.65
	<u>\$ 165.00</u>

It was also reported that all parties had been a success and a letter of thanks was read from Mr. Duker of the Greater Vancouver Community Council. A vote of thanks was given to Mrs. Legg and others who worked with her in connection with the various parties.

WINTER CARNIVAL:

Mr. Dunn gave an interim report and stated that the total receipts might be around \$550.00 and the possibility that there might be a profit of \$200.00 to \$300.00

WOMEN'S AUXILIARY: No report.

TREASURER'S REPORT:

Mr. Dunn presented the financial statement covering the Building Account Society Account and the Swimming Pool Account. These were received by regular motion.

SWIMMING POOL:

Dr. Lewis read a letter from the Vancouver Parks Board in which it was stated that after investigating swimming pools in other cities, they resolved that they would provide free swimming for June, July and August providing that heating was supplied by the Community Association. The letter was referred to the swimming pool committee for recommendation for future action.

CO-ORDINATING COUNCIL: No report.

METROPOLITAN COUNCIL: No report.

ATHLETIC SOCIETY: No report.

DECEMBER MEETING:

*Please note*  
It was regularly moved, seconded and adopted that it be left to the discretion of the President as to whether it was necessary to call a meeting in December.

CHILDREN'S CHRISTMAS PARTY:

It was moved and seconded that \$50.00 be given to the W.A. for the children's party at Christmas. Motion carried.

ADVERTISING:

Mr. Bell asked whether the Society would be prepared to insert an advertisement in the Vancouver College annual. It was pointed out that the policy of the Society was not to engage in advertising of this sort.

POLLING BOOTH:

This matter was raised by Mr. Bell but was referred to Mr. Lauritzen's committee.

EXTRA HELP:

Mr. Bell asked for names to be supplied to him of people who might be available for part-time work cleaning up after rentals.

TROPHY CASE:

Mr. Lauritzen reported that he was making progress in regard to the trophy case to be installed in Mr. Bell's office.

STAFF GRATUITIES:

Mr. Dunn, Mr. Orr and Mr. Lauritzen to have authority to deal with the matter of gratuities to the Centre staff. Motion seconded and carried.

Mr. Orr read a letter of resignation from Mr. J.S. Donaldson. It was moved, seconded and carried that his resignation be accepted with sincere regret.

Motion to adjourn at 10.15 p.m.

KERRISDALE COMMUNITY CENTRE RENTAL SCHEDULE

	<u>Afternoon</u>	<u>Evening</u>
Gymnasium	\$ 60.00	\$ 60.00
Lounge	16.00	24.00
Banquet Room #7	14.00	20.00
Banquet Room #8	10.00	15.00
Meeting Room #15	4.00	6.00
Craft Room #16	2.00	3.00
Meeting Rooms #18, 19, 20, 21	2.00	3.00
Play School Room #22	4.00	6.00

KITCHEN

Up to 50 people	\$ 5.00
From 50 to 100	10.00
From 100 to 150	12.50
From 150 to 200	15.00
Over 200	refer to Centre Committee



REGULATIONS GOVERNING USE OF COMMUNITY CENTRE  
FACILITIES AND RENTALS

NAME OF ORGANIZATION MAKING APPLICATION \_\_\_\_\_

ADDRESS \_\_\_\_\_ PHONE \_\_\_\_\_

DATE \_\_\_\_\_ TIME ACCOMODATION REQUIRED FROM \_\_\_\_\_ TO \_\_\_\_\_  
Daily Weekly Monthly

NATURE OF ACCOMODATION REQUIRED \_\_\_\_\_ TYPE OF ACTIVITY \_\_\_\_\_

ESTIMATED NUMBER OF PARTICIPANTS \_\_\_\_\_ IS ADMISSION TO BE CHARGED \_\_\_\_\_

AMOUNT OF ADMISSION \_\_\_\_\_

<u>FACILITIES</u>	<u>RENTAL CHARGE</u>	<u>EQUIPMENT</u>	<u>RENTAL CHARGE</u>
GYM . . . . .	_____	PROJECTOR . . . . .	_____
LOUNGE . . . . .	_____	PUBLIC ADDRESS SYSTEM . . . . .	_____
KITCHEN . . . . .	_____	PIANO . . . . .	_____
LARGE BANQUET ROOM . . . . .	_____	CHAIRS . . . . .	_____
SMALL BANQUET ROOM . . . . .	_____	SET UP	
MEETING ROOM NUMBER . . . . .	_____	STAGE . . . . .	_____
		CHAIRS . . . . .	_____

TOTAL CHARGES \_\_\_\_\_

JANITOR SERVICE Your group will be required to set up and take down, and leave rooms reasonably clean, as extra janitor service is not included unless arrangements are made with Community Centre Director. (All Caretaker's services are payable to the Office) CHARGE \_\_\_\_\_

EXTRA STAFF Organizations wishing to use accomodation after 10 p.m. must make arrangements with the Community Centre Director for extra staff.

TERMS OF RENTAL PAYMENT ARE CASH IN ADVANCE

(Information re Amusement Tax and its collection here, if desired)

IT IS UNDERSTOOD THAT NO LIQUOR WILL BE BROUGHT IN OR CONSUMED IN THIS CENTRE. OPEN  
RELIGIOUS AND POLITICAL MEETINGS ARE FORBIDDEN.

I the undersigned do agree on behalf of \_\_\_\_\_  
Organization

to live up to the terms of this contract. \_\_\_\_\_  
Signature

KERRISDALE COMMUNITY CENTRE

Per \_\_\_\_\_