

KERRISDALE COMMUNITY CENTRE SOCIETY

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS HELD IN THE BOARD ROOM OF THE COMMUNITY CENTRE ON TUESDAY 27th JANUARY 1959.

Chairman - Mr. Ed. T. Orr.

Present: Messrs. A.G. Fellowes, J.L. Keenan, J.C. Hutchinson, Erik Lauritzen, D.M. Howden, J.E.P. Henniker, F.W. Taylor, G.C. Wade, N.B. Day, R.J. Dunn, W.H. McCormick, C.D. Whittle, E.A. Alexander, F.C. Taylor, G.C. Allen.
Mesdames Cronk, Whitcutt, Legg, Moston, De Simone.
Mr. G.V. Gowan, Solicitor.
Mr. Mervin Ellis, Centre Director.
Mr. Drew Pratt, Parks Board.

Excused: Messrs. H.C. Buker, H.G. Knowlton, Ivor Williams, E.J. Broome, Miss George.

Absent: Messrs. Don Flather, T.H. Flinn, J.S. Loudon.

The chairman called the meeting to order at 7.58 p.m.

It was regularly moved, seconded and carried that the minutes of the last meeting held on 16th December 1958 be accepted as circularised.

PROPOSED AGREEMENT WITH THE PARKS BOARD:

Mr. Pratt, chairman of the Parks Board, was present and it was explained to him why the Association had proposed certain revisions in the proposed agreement. Mr. Pratt acknowledged that some of the suggestions had merit but suggested that the Society should sign the agreement in its present form and try it for one year. The members present however, felt that the suggested revisions were made on the basis of past experience and that many of the clauses in the proposed agreement were too vague and misunderstandings would arise in regard to their interpretation.

It was, therefore, regularly moved, seconded and carried that the Association were willing to sign the agreement but would like the opportunity of submitting to the Parks Board an agreement incorporating some of the suggested changes, and that such an agreement be sent to the Parks Board within the next few days.

CENTRE BUILDING COMMITTEE REPORT:

Mr. Lauritzen gave the report of the Centre Building Committee particularly referring to the following:-

Kitchen Equipment: An inventory of the kitchen equipment has been taken by the Ladies' Committee and Mr. Ellis. It was reported that a considerable number of teaspoons will have to be replaced.

It was regularly moved, seconded and carried that the committee be authorised to spend up to \$50.00 in connection with the replacement of equipment in the kitchen.

Gymnasium Roof: There is a leak in the roof of the gymnasium which, although reported to the Parks Board some time ago, has not been repaired. It was recommended that a letter be written to the Parks Board by the president regarding this matter.

Party for Volunteer Workers and Teen Dance: There will be a teen dance on February 14th, Valentine night and it was suggested that the party for volunteer workers be held on the same evening. A buffet supper would be served after which the volunteer workers would be given free admission to the dance for which a live orchestra has been hired. Directors of the Association and their wives would also be invited and it was further suggested that a

charge be made to them for supper to help defray expenses.

Gestetner: A new electrical Gestetner mimeographing machine has installed on approval in the Centre office. \$100.00 trade-in would be allowed on the old machine, reducing the cost of the new machine to \$660.00

The Parks Board are willing to purchase this machine, setting the cost against the Centre budget; however, the Association could meet the Parks Board in paying part of the cost.

It was regularly moved, seconded and carried that the machine be purchased and that a reasonable contribution be made to the Parks Board towards the cost.

News Letter: The Centre news letter was tabled. This will shortly be sent out to members.

It was regularly moved, seconded and carried that the report of the Centre Building Committee be accepted.

ARENA REPORT:

Mr. Day gave the report of the Arena Committee particularly referring to the following:-

Tennis: The Arena has been booked for May 13th and 14th by the Vancouver Lawn Tennis Association.

Mechanical Repairs: A number of mechanical repairs and replacements have recently been necessary and it was recommended that a fund for replacement be set up.

Sports car Show: A tentative enquiry has been received from the South Vancouver Kiwanis for rental of the Arena for four days for a sports car show in April. Total revenue would be \$1,350.00.

It was regularly moved, seconded and carried that the report of the Arena Committee be accepted.

TREASURER'S REPORT FOR ARENA:

Mr. Henniker reviewed the financial statement for December giving a report of progress up to the end of the year. The budget which had been drawn up had worked very satisfactorily and the Committee had been able to pay the \$3000.00 to the Parks Board which it had set out to do, and in addition, there was a substantial bank account for the operation of the Arena.

It was regularly moved, seconded and carried that the report of the Arena treasurer be accepted.

FINANCIAL REPORT OF BUILDING AND SOCIETY:

Mr. Dunn reviewed the financial statements of the Building and Society for the month of December and also the statements for the nine months from April 1st to 31st December 1958. Progress during the year had been very satisfactory. Mr. Lauritzen was commended on his efficiency in keeping the records.

It was regularly moved, seconded and carried that the financial statements for the Building and Society be accepted.

ANNUAL MEETING:

It was regularly moved, seconded and carried that the Annual Meeting of the Association be held on 23rd April (Thursday) and that there be a directors dinner preceding the meeting.

It was regularly moved, seconded and carried that the Ladies' Committee be in charge of arrangements for the dinner.

FIGURE SKATING CLUB:

Mr. Gowan reported that the World Figure Skating Championship competitions had been invited to take place in Vancouver in 1960.

AMENDMENTS TO BYLAWS:

The president asked if there were any proposed amendments to the bylaws but none were forthcoming.

There being no further business the meeting adjourned at 9.39 p.m.

KERRISDALE COMMUNITY CENTRE SOCIETY

MINUTES OF THE BOARD OF DIRECTORS MEETING HELD IN THE BOARD ROOM
OF THE COMMUNITY CENTRE ON TUESDAY 24th FEBRUARY 1959.

Chairman - Mr. Ed. T. Orr.

Present: Messrs. Erik Lauritzen, D.M. Howden, J.E.P. Henniker,
W.H. McCormick, T.H. Flinn, N.B. Day, G.C. Allen,
F.C. Taylor, G.C. Wade, J.L. Keenan, H.C. Buker,
J.C. Hutchinson, C.D. Whittle, D.N. Flather.
Mesdames Cronk, George, De Simone.
Mr. G.V. Gowan, Solicitor.
Mr. Merv Ellis, Centre Director.

Excused: Messrs. F.W. Taylor, H.G. Knowlton, A.G. Fellowes, E.J.
Broome.

Mesdames Whitcutt, Legg.
Absent: Messrs R.J. Dunn, Ivor Williams, Miss Keston.

The chairman called the meeting to order at 8:01 p.m.

It was regularly moved, seconded and carried that the minutes of the last meeting held on 27th January 1959 be adopted subject to one alteration: That on page 1 the paragraph marked "Agreement with the Parks Board" should read ".....The Association is willing to sign an agreement"

ARENA COMMITTEE REPORT:

Mr. Day gave the report of the Arena Committee particularly referring to the following:

Lacrosse: The contract has now been signed for the return of lacrosse to the Arena every Tuesday evening commencing May. A guarantee of \$50.00 in the form of a bond will be received from Mr. Ellison of the Vancouver Lacrosse Association.

Bingo: The Burrard Lions Club have arranged to rent the Arena for five games during the summer months commencing in April. They propose to spend \$4000.00 on extra seating. Previously seats were rented at a cost of \$415.00 per game. The Lions Club propose that they reduce this capital investment by \$415.00 per game which at the end of the season would leave a balance of \$1925.00. Their proposal is that in the event they do not continue holding bingo games after the present season, the Arena would pay to the Lions Club \$1,925.00 balance of the capital cost of the seats, over a five year period of \$385.00 a year. No interest to be charged. In addition, the Lions Club would receive 50% of the net revenue of the seats in the event they were rented by the Arena to other organisations or for other purposes. The seats would immediately become the property of the Arena.

The question of insurance and storage was raised in connection with these proposals, but after some discussion it was regularly moved, seconded and carried that the proposal of the Burrard Lions Club regarding the seats to be used for bingo be accepted and that the terms of the agreement be contained in a contract to be drawn up by Mr. Gowan.

Financial Report: The balance sheet for the year ending 31 December 1958 shows a surplus of \$12,098 for the year after payment of \$3000.00 to the Parks Board: of this sum only \$7000.00 may be retained for working capital. There was discussion as to whether this extra sum of \$5,098.00 should be transferred to the city to build up a depreciation account for the renewal of machinery, or whether this \$5,098.00 should be set against the \$10,000.00 owing to the Community Centre and which was borrowed when the new floor was put in the Arena.

It was regularly moved, seconded and carried that this matter be left to a committee consisting of the president and Messrs. McCormick, Dunn and Henniker to investigate and report back to the next meeting.

It was regularly moved, seconded and carried that the report of the Arena Committee be accepted.

HEALTH DEPARTMENT PARTITIONS:

It was suggested that consideration should be given again to the recovery of the \$8000.00 (approx.) belonging to the community centre which was spent on partitions for the Health Department and which was never repaid.

AGREEMENT WITH THE PARKS BOARD:

The president stated that he had an interview with Mr. Stroyan of the Parks Board and read a letter from Mr. Stroyan following that interview. This letter indicated that Mr. Stroyan had instructed the staff that the agreement as proposed by the Parks Board would be put into effect immediately with the exception of clauses 16, 17 and 18. Mr. Stroyan's letter clarified some of the other clauses. It was reported to the meeting that Mr. Gowan, the Society's solicitor had drawn up an agreement which had been approved by the special committee consisting of the officers of the Association and it was therefore regularly moved, seconded and carried that Mr. Stroyan be notified that the Society does not wish to accept the present agreement, even in its modified form, but are prepared to accept the agreement as drawn up by the Society's own solicitor and that a copy of this agreement be sent to the Board of Park Commissioners.

CENTRE BUILDING AND PROGRAM REPORT:

Mr. Lauritzen gave the report of the Centre Building and Program Committee particularly referring to the following:

Golf Lessons: These will commence on March 3rd. The fee will be \$5.00 plus \$1.00 membership fee. It has been tentatively arranged that Mr. and Mrs. Duncan who will instruct the classes, will receive \$10.00 a lesson of two hours every Tuesday night. If the required number of pupils do not attend the classes the fee paid to Mr. and Mrs. Duncan will be reduced accordingly.

Program: At the end of the basketball season, keep fit classes for the over thirties will be held.

Gymnastics: The B.C. Gymnastic Association wish to sponsor a mass display some time in April. It has been suggested that the proceeds be divided equally with the centre.

Junior Forest Wardens: The membership is increasing for these classes. It is now 25.

Junior Square Dance: The next dance will be held on Friday February 27th.

Bingo: The Amherst Lions Club will hold their first bingo in the centre on March 7th. The bingo had originally been planned for the winter months and a tentative agreement had been discussed in the fall. The games were to be on a trial basis of once a month. The rental charged would be 50% of the net proceeds up to a maximum of \$100.00..

The question of whether this activity would conflict with the Burrard Lions Club bingo in the Arena was raised. It was stated that there was close co-operation between the two clubs. It was thought that no conflict would arise. However, it was recommended that the Burrard Lions Club be notified of the date of the bingo in the community centre.

House Rules: Mr. Ellis has made out a set of house rules. These will be left to Mr. Ellis and Mr. Lauritzen to formulate.

It was regularly moved, seconded and carried that the report of the Centre Building and Program Committee be accepted.

MEMBERSHIP:

There are 1200 adult members of the centre, 815 being new members. Of the 1957/58 members, only 178 have renewed their membership. There are only 94 who have been continuous members for four years. There are 132 family memberships and of the 1200 members, 717 are ladies.

It was suggested that the matter of membership should be reviewed by the new Board of Directors during the summer months before the activities commence in the fall.

RESIGNATION OF DIRECTOR:

A letter was read from Mr. J.S. Loudon submitting his resignation as a director.

It was regularly moved, seconded and carried that Mr. Loudon's resignation be accepted with regret.

ANNUAL MEETING:

A Nominating Committee was appointed consisting of Mr. Wade as chairman, Mr. G.C. Allen and Mr. H.C. Buker.

It was suggested that in order to stimulate greater attendance at the annual meeting a program of entertainment be arranged. A committee was appointed to look into this with Mr. Keenan as chairman and Mr. Howden and Mr. Whittle.

By-laws: As there have been a considerable number of amendments to the by-laws in recent years, Mr. Gowan suggested that they should be consolidated and transcribed, for approval at the annual meeting.

It was regularly moved, seconded and carried that Mr. Gowan be instructed to obtain prices on the typing and mimeographing of the by-laws, and Mr. McCormick, Mr. Lauritzen and the president to have authority to approve the cost.

PARTY FOR BASKETBALL PLAYERS:

The coaches would like a party for the 150 boys who play basketball. It was suggested that the party be held in March and that free coca-cola be supplied by the Society. It was recommended that this matter be referred to the president, the vice-presidents and Mr. Lauritzen and Mr. Ellis.

FINANCIAL REPORT:

Mr. Lauritzen gave the report of the Building Account. A copy is filed.

It was regularly moved, seconded and carried that the financial report be accepted.

ATHLETIC SOCIETY:

Mr. Day suggested that some recognition should be given to the 30 coaches of the hockey who put in such a lot of time at the Arena.

There being no further business, the meeting adjourned at 10:16 p.m.

KERRISDALE COMMUNITY CENTRE SOCIETY

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS HELD IN THE BOARD ROOM OF THE COMMUNITY CENTRE ON TUESDAY 24 MARCH 1959.

Chairman - Mr. Ed. T. Orr.

Present: Messrs. Erik Lauritzen, J.E.P. Henniker, N.B. Day, J.C. Hutchinson, W.H. McCormick, A.G. Fellowes, F.W. Taylor, F.C. Taylor, Ivor Williams, T.H. Flinn, G.C. Wade, D.M. Howden, C.D. Whittle. Mesdames George, Legg, De Simone, Meston, Whitcutt. Mr. Merv Ellis, Centre Director.

Excused: Messrs. H.C. Buker, J.L. Keeran, G.C. Allen, E.F. Broome, H.G. Knowlton, Mrs. Cronk.

Absent: Messrs. Don Flather, E.A. Alexander.

The chairman called the meeting to order at 8:00 p.m.

It was regularly moved, seconded and carried that the minutes of the last meeting held on 24 February 1959 be accepted as circularised subject to one alteration: that under the heading of "Lacrosse" the paragraph should read "The contract will soon be signed for the return of lacrosse . . ."

CENTRE BUILDING AND PROGRAM REPORT:

Mr. Lauritzen gave the report of the Centre Building and Program Committee particularly referring to the following:

Fashion Show: The fashion show suggested by Mrs. L.D. Giles has been postponed until the fall. It might possibly be an opening feature for the new season.

Basketball Party: The pre-midget party did not take place as the boys were not interested.

Badminton Tournament: The finals of the inter-community centres tournament will take place on 1st April. Kerrisdale has been very successful and the coach, Earl McGregor was commended.

Teen Dance: The next dance will be on April 4th with a live orchestra - The Derek Ireland Quartet. The fee for the orchestra will be \$20.00.

Bingo: The Amherst Lions Club have decided to hold their first session in the fall.

Chess Club: The usual yearly donation from the Chess Club of \$50.00 has not yet been received. Mr. Broome will be contacted.

Teenage Behaviour: There was considerable discussion as to how teenagers who misbehave in the centre should be dealt with. The director and assistant director have full power to suspend memberships for a period should they consider it necessary. Mr. Williams and Mr. Taylor offered to assist Mr. Ellis in dealing with any difficult cases.

Teenage Conference: It was recommended that the president and the vice-president of the Teen Club be allowed \$10.00 each expense money to attend the Greater Vancouver Teenage Association conference to be held in White Rock.

It was regularly moved, seconded and carried that the report of the Centre Building and Program Committee be accepted.

ARENA COMMITTEE REPORT:

Mr. Day gave the report of the Arena Committee particularly referring to the following:

Tennis: The tennis championships will be held in the arena on May 13th and 14th. The contract has been signed, the arena receiving 20% of the net gate receipts. 40 complimentary tickets only will be distributed.

It was regularly moved, seconded and carried that the report of the Aren Committee be accepted.

FINANCIAL STATEMENT AND BUDGET:

Mr. Henniker tabled the budget for 1959 he has drawn up for the arena. The budget is based on a five year average both for expenses and revenue. The estimated revenue for the year is \$73,900.00 and the estimated expenses \$63,600.00. Provisions have been made for repairs and maintenance to the building.

It was regularly moved, seconded and carried that the budget for the arena for 1959 be accepted.

ARENA MANAGER:

It was regularly moved, seconded and carried that the recommendation of the Arena Committee be accepted that Mr. Atkinson be appointed manager of the arena at a salary of \$6000.00 per year retroactive from 1st January 1959.

AGREEMENT WITH THE PARKS BOARD:

The president reported that he, together with Mr. Lauritzen and Mr. Cowan had met with Mr. Stroyan to discuss the new agreement. The Parks Board agreed to endorse their agreement with many of the objections put forward by the Society and this new endorsed agreement will now be signed by the Association.

ANNUAL MEETING:

Program Committee: Mr. Howden reported that the Kiwanis Boys Band would be available through the courtesy of the Kiwanis Club of Kerrisdale to play on the evening of the Annual Meeting as part of the entertainment program. Mr. Howden also suggested that a display of the work done in the various programs in the centre be arranged.

In order to encourage better attendance at the Annual Meeting, Mr. Howden read a letter drawn up by his committee and which he suggested should be enclosed with the notice of the meeting to each member. This letter was approved.

A detailed agenda for the Annual Meeting was also read. It was recommended that this year the meeting should begin at 8:00 p.m., the Kiwanis Boys Band playing from 7:45 p.m. until the meeting started.

Directors' Dinner: The dinner will be at 6:00 p.m. in the centre. It was suggested that Mr. P.B. Stroyan, Mr. W.F. Stephens, Mr. E.W. Bowering, Mrs. Milne and Mr. Marshal Smith and Mrs. Hardwick of the Parks Board be invited. It was also suggested that the presidents of the other community centres be invited.

REVISION OF BYLAWS:

The new constitution as presented by Mr. Gowan requires two amendments. These revisions will be put before the Annual Meeting.

TREASURER'S REPORT:

Mr. Dunn reviewed the Building Account for February 1959. The total revenue for the month was \$832.75 and the total expenses were \$701.74 leaving a credit balance of \$131.01.

It was regularly moved, seconded and carried that the Treasurer's Report be adopted.

SWIMMING POOL COMMITTEE:

Mr. Whittle reported that a detailed list of rules and suggestions had been made by the committee to be of help and guidance to the new committee this year. A letter has been sent to the Parks Board for permission to operate the pool this year from 1st May to 7th June, on the same arrangements as last year.

It was regularly moved, seconded and carried that the report of the Swimming Pool Committee be adopted.

ATHLETIC SOCIETY:

Mr. Day reported that this season had been most successful. The B.C. hockey finals of the junior division will take place in the arena on March 30th and 31st.

CORRESPONDENCE:

A letter was read from the Mayor of Vancouver inviting our president to join the committee of the Blood Transfusion Service of the Canadian Red Cross Society, Vancouver Branch.

As the president is unable to accept he asked for volunteers but none were forthcoming.

LEGAL FEES:

It was regularly moved, seconded and carried that the bill for the total sum of \$63.00 for services to the Society submitted by Mr. Gowan, be paid.

There being no further business, the meeting adjourned at 10:01 p.m.

KERRISDALE COMMUNITY CENTRE SOCIETY

Minutes of the first meeting of Directors held following the Annual Meeting on April 23rd 1959 in Room 7 in the Community Centre.

Present: Messrs. E.A. Alexander, G.C. Allen, H.J. Buker, R.J. Dunn, T.H. Flinn, H.G. Knowlton, W.H. McCormick, Ed.T.Orr, B.C. Taylor, G.C. Wade, C.D. Whittle, A.G. Fellowes, D.M. Howden, J.C. Hutchinson, J.L. Keenan, E.Lauritzen, F.W. Taylor, Ivor Williams, J.P. Allan, E. McGregor, H.A. Whitcutt, E.W.C. Sharpe, D.W. Lowe, D. Flather.

Mesdames Cronk, Legg, De Simone, George.

Absent: Messrs. J.E.P. Henniker, E.J. Broome.

Mr. Orr welcomed the newly elected members of the Board - Messrs. J.P. Allan, E.W.C. Sharpe, D.W. Lowe, H.A. Whitcutt.

The election of officers resulted as follows:-

President	Mr. Ed. T. Orr.
Vice-Presidents)	Mr. W.H. McCormick.
)	Mrs. W.R. Legg.
Executive Secretary.	Mr. Erik Lauritzen.
Treasurer	Mr. R.J. Dunn.
Solicitor	Mr. E.A. Alexander.
Auditor.	Mr. Roy Shand.

It was regularly moved, seconded and carried that all ballots be destroyed.

Since the appointment of Mr. Alexander as solicitor of the Society left a vacancy on the Board, it was regularly moved, seconded and carried that Mrs. Edith Wilson be elected in his place.

It was regularly moved, seconded and carried that any two of the executive be authorised to sign on behalf of the Society.

The next Board Meeting will be on Tuesday 23th April 1959 at 8:00 p.m.

The meeting adjourned at 10:20 p.m.

KERRISDALE COMMUNITY CENTRE SOCIETY

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS HELD IN THE
BOARD ROOM OF THE COMMUNITY CENTRE ON TUESDAY 28th APRIL 1959.

Chairman - Mr. Ed.T. Orr.

Present: Messrs. Erik Lauritzen, H.G. Knowlton, J.C. Hutchinson,
G.C. Wade, R.J. Dunn, D.M. Howden, Ivor Williams,
H.A. Whitcutt, F.W. Taylor, D.W. Lowe, W.H. Mc.-
Cormick, G.C. Allen, C.D. Whittle, E.W.C. Sharpe.

Mesdames Cronk, Legg, De Simone.

Excused: Messrs. J.P. Allan, E.A. Alexander, E.J. Broome, H.C. Buker,
J.L. Keenan, A.G. Fellowes, J.E.P. Henniker,
Mrs. Wilson.

Absent: Messrs. F.C. Taylor, D. Flather, Earl McGregor,
Miss George.

The chairman called the meeting to order at 8:07 p.m.

It was regularly moved, seconded and carried that the minutes of
the meeting held on 24th March 1959 be adopted as circularised.

The chairman welcomed the newly elected directors to the meeting and
hoped that with full co-operation from everyone the new season would
be a successful one.

REPORT OF THE ARENA COMMITTEE:

The report of the Arena Manager was read:

New Bookings: School roller skating parties will take place on
the following dates:-

John Oliver School - April 28th.
Churchill School - April 30th.
Magee High School - May 7th.

World Championship tennis will take place on 13th and 14th May in
the arena. May 5th, 12th, 19th and 26th are lacrosse nights.
Vancouver Burrard Lions Club will hold bingo on May 21st. The
S.P.C.A. pet show will be held on May 23rd.

Summer Staff: One janitor, two ice patrol men and two concession
girls have been laid off for the summer season. Bruce Graham and
Graham Bathgate will be kept on as permanent summer staff. Bruce
Graham will also look after the roller skate shop instead of hiring
extra staff for this purpose.

Roller Skating: This started on Monday 20th April with an attend-
ance of 125 which is a slight increase compared with attendance last
year. An increase is expected on Friday nights as it is considered
"teen-night" for school children.

Events held in April: The Kiwanis Dog Show was held on 17th and
18th April. The revenue to the arena was \$550.00.

The Vancouver General Hospital Family Fair was held on April 25th.
Revenue to the arena was \$425.00.

The Vancouver Burrard Lions Club bingo was held on April 21st with
an attendance of 4,500 and approximately one thousand were turned
away at the door. Revenue to the arena was \$585.00.

Free School Ice-Skating Parties: A good time was enjoyed by pupils of Maple Grove, Kerrisdale, Quilchena and McKechnie Schools at their free ice skating parties on April 7th, 8th and 9th respectively.

The North Vancouver Kiwanis Club have cancelled their date for a Kiddies Carnival.

ARENA FINANCIAL STATEMENT FOR MARCH:

This was tabled. The profits for the first three months of this year are similar to last year but expenses are lower.

It was regularly moved, seconded and carried that the Arena Committee report and the Arena financial report be accepted.

CENTRE BUILDING AND PROGRAM REPORT:

Mr. Lauritzen reported that tennis instruction is being organised as a new program in the centre. The Parks Board are arranging for us to use courts at Elm Park on Saturday mornings and Wednesday nights and practise time will also be made available on the courts without an instructor. The fee will be \$2.00 plus membership fee. The instruction is voluntary. There will be little expenses connected with this program.

The centre director suggests starting a roller skating program next winter in the gymnasium on Saturday afternoons and evenings when the gym is free. Mr. Atkinson is being approached regarding roller skates which would have to be fibre-wheeled to protect the floor.

Mr. Lauritzen thanked the members of the Centre Building and Program Committee of the last two years for their co-operation and wished the new chairman of the committee every success.

Mr. Lauritzen also commended Mr. Ellis on the good work he is doing.

FINANCIAL STATEMENT:

The financial statement for the building for March was tabled.

It was regularly moved, seconded and carried that the Centre Building and Program Committee report and the financial statement be accepted.

SWIMMING POOL COMMITTEE REPORT:

Everything is fully organised for the opening of the pool on Friday 1st May. Over 300 children have registered for the swimming lessons which start on Saturday 2nd May at 9:30 a.m. In order to accommodate more children who wish to take lessons there was discussion as to whether lessons might be given on Sundays between 5:00 - 6:00 p.m. when the pool is usually closed for dinner, however the Parks Board are not in favour.

Six adults have registered for swimming lessons which will take place on three days a week and one evening.

It was regularly moved, seconded and carried that the report of the Swimming Pool Committee be accepted.

COMMITTEES - 1959-60:

Vice-President - W.H. McCormick.

Vice-President - Mrs. W.R. Legg

ARENA

Chairman - J.E.P. Henniker
Treasurer - J.P. Allan.

T.H. Flinn, A.G. Fellowes, D.W. Lowe,
H.C. Buker, F.W. Taylor, Ivor Williams,
Miss Jean George, H.G. Knowlton.

SWIMMING POOL

Chairman - J.L. Keenan
Vice-Chairman - W.R. Low.

C.D. Whittle, E.W.C. Sharpe,
H.A. Whitcutt, F.C. Taylor,
Ivor Williams, G.C. Allen,
D.W. Lowe, Mrs. Cronk.

CENTRE BUILDING & PROGRAM

Chairman - D.M. Howden
Vice-Chairman - J.L. Keenan
Treasurer - R.J. Dunn

G.C. Allen, J.C. Hutchinson,
E. McGregor, D. Flather,
Mrs. Cronk, Mrs. De Simone,
Mrs. Wilson, F.W. Taylor,
F.C. Taylor.

MEMBERSHIP COMMITTEE

Chairman - G.C. Wade

H.C. Buker, J.C. Hutchinson,
C.D. Whittle, D. Flather.

LADIES' COMMITTEE

Chairman - Mrs. Wilson

Mrs. De Simone, Mrs. Cronk,
Miss George.

Assistant Treasurer - G.C. Wade.

Finance and Budget - R.J. Dunn, J.E.P. Henniker,
J.P. Allan, G.C. Wade.

REPRESENTATIVES:

Metropolitan Communities Council - The President or his Representative.

Kerrisdale Co-ordinating Council - G.C. Wade, R.J. Dunn, Mrs. Cronk,
W.H. McCormick.

Vancouver Community Centres Council - The President, Two Vice-Pres-
idents, Treasurer and Executive
Secretary.

Liaison with Merchants Association - J.E.P. Henniker.

Kerrisdale Athletic Society - D.W. Lowe.

Figure Skating Club - Miss George.

It was regularly moved, seconded and carried that the above com-
mittees be approved.

It was recommended that a new roster be compiled immediately.

MEMBERSHIP FEES:

There was considerable discussion as to whether, owing to increased
overhead expenditure, the membership fees should be raised. Also
whether there should be a half-year charge and whether there should
be active and associate membership.

It was regularly moved, seconded and carried that this matter of
membership fees be tabled.

DAYS OF COMMITTEE AND BOARD MEETINGS:

It was recommended that as previously, the Board meetings be held every fourth Tuesday and the Centre Building Committee meetings be held on every second Tuesday and the Arena Committee meeting on every third Tuesday.

STATIONERY:

It was suggested that the names of directors on the stationery be omitted. However, it was decided to continue with the names printed on it as usual.

PARKING:

It was reported that Mr. Stroyan has been approached regarding the parking area adjoining the centre and a survey is to be made.

ADDITION TO CENTRE BUILDING:

It was regularly moved, seconded and carried that we give consideration to approaching the Parks Board for their approval of a money by-law for the extension of the building.

RENTAL FROM POLICE AND HEALTH DEPARTMENTS AND LIBRARY:

It was suggested that the rental received from these departments which is now \$1200.00 a year, be increased.

It was regularly moved, seconded and carried that this suggestion be referred to the Finance and Budget Committee for consideration and investigation.

ADDITIONAL ICE FOR ARENA:

It was recommended that this matter be discussed again with the Figure Skating Club who are getting together all details.

There being no further business, the meeting adjourned at 9:40 p.m.

KERRISDALE COMMUNITY CENTRE SOCIETY

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS HELD IN THE BOARD ROOM OF THE COMMUNITY CENTRE ON TUESDAY 26th MAY 1959.

Chairman - Mr. Ed.T. Orr.

Present: Messrs. F.W. Taylor, J.P. Allan, H.A. Whitcutt, E.A. Alexander, G.C. Wade, Earl McGregor, J.E.P. Henniker, J.L. Keenan, D.M. Howden, Erik Lauritzen, Ivor Williams, W.H. McCormick, H.G. Knowlton, G.C. Allen, A.G. Fellowes, F.C. Taylor, E.W.C. Sharpe, J.C. Hutchinson, T.H. Flinn, D.W. Lowe.

Mesdames George, Wilson.
Mr. Mervin Ellis, Centre Director.

Excused: Messrs. H.C. Buker, R.J. Dunn, C.D. Whittle, E.J. Broome, Mrs. W.R. Legg, Mrs. J.R. Cronk.

Absent: Dr. D.M. Flather, Mrs. De Simone.

The chairman called the meeting to order at 8:00 p.m.

The chairman introduced Mrs. Wilson, a new director, and welcomed her to the meeting.

It was regularly moved, seconded and carried that the minutes of the previous meeting held on 28th April 1959 be accepted as circulated.

CENTRE BUILDING AND PROGRAM REPORT:

Mr. Howden gave the report of the Centre Building and Program Committee particularly referring to the following:-

Parking: The numbers of the cars parked in the community centre parking area are being tabulated several times a day by the Parks Board to find out whether unauthorised cars are regularly using the car park.

Program for 1959-60 season: The centre director has drawn up the program for the new season which includes a number of new activities.

Repairs and painting: The president and Mr. Lauritzen made a survey of the building with Mr. Frew of the Parks Board and it was agreed that various rooms and halls require painting and new cupboards are needed in the gym. The outside of the building will be painted in the fall. The P.A. system will be overhauled during the summer. The amount of inside painting done will depend on the budget.

Orchestra: It was recommended that the Society sponsor a small orchestra which could be used for the teen dances, fashion shows and other activities. After discussion, it was regularly moved, seconded and carried that the recommendation of the committee be accepted and that the orchestra be given a trial.

Plans for the opening week of the new season: It was suggested that a number of special events be arranged for the opening week to attract membership. The C.F.U.N. Radio Station would be willing also to bring their broadcasting van to the centre at no cost other than \$40.00 for transportation of the van.

It was regularly moved, seconded and carried that the report of the Centre Building and Program Committee be accepted.

ARENA MANAGEMENT REPORT:

Mr. Henniker gave the report of the Arena, particularly referring to the following:-

Lacrosse: The Lacrosse Commission has requested a change in the positions of the penalty boxes and is willing to share half the cost of the change. The Commission is doing its share in advertising and promoting lacrosse in the arena this season.

Roof: The roof of the arena has been leaking in different areas. The Sydney Roofing Co. examined the roof fairly recently and are submitting an analysis of their findings and their recommendations.

1958 Surplus: It was recommended that the surplus at 31st December 1958 of \$5,098.51 be paid to the City of Vancouver to be held in a Depreciation Reserve Account for building and equipment.

Directors' passes: It was recommended that stand-up passes be again issued to directors; that they be numbered and that in all contracts drawn up in the future, provision be made for the passes, and also that the doorkeeper be made familiar with them.

It was regularly moved, seconded and carried that the report of the Arena Committee be accepted.

ARENA FINANCIAL REPORT:

Mr. Allan reviewed the financial statement for April and the budget of estimated revenue and expenses for the year. There was an increase in revenue of \$1,200.00 in April this year and an increase in expenses of \$500.00 compared with last year. Ice was made for two weeks longer this year thus increasing the cost of fuel and power. Also an additional amount has been spent on advertising and promotion compared with last year. Permanent signs advertising lacrosse and roller skating have been erected.

It was regularly moved, seconded and carried that the report of the Arena Financial Chairman be accepted.

EXECUTIVE SECRETARY'S REPORT:

Mr. Lauritzen reported that the budget for the centre up to March 31st 1959 has been received from the Parks Board.

Absenteeism: Mr. Lauritzen suggested that consideration be given to altering the by-law in the constitution regarding absenteeism of directors from Board Meetings, to include absence from committee meetings also.

It was suggested that Mr. Lauritzen should make a report to the Board if a director is continually absent from meetings without cause.

The list of directors and the financial statement have now been sent to Victoria together with the appropriate fee.

Insurance: The P.A. box in the pool office has been stolen and has been replaced at a cost of \$13.00. The insurance company inform us that we are not covered for this loss under our policy as the theft comes under the heading of petty larceny and not burglary.

It was suggested that this matter be referred to a committee of the executive secretary, the treasurer and vice-president Mr. McCormick, to investigate.

Arena account: It was regularly moved, seconded and carried that authority be given to the appropriate signing officers for the arena account.

TREASURER'S REPORT:

Mr. Wade reviewed the financial statement of the Building Account for April. Revenue was \$491.15 and expenses were \$508.95. The expenses included two yearly expenses; the \$85.00 expenses of the assistant director to Yakima and legal fees of \$63.00.

It was regularly moved, seconded and carried that the report of the Treasurer be accepted.

SWIMMING POOL COMMITTEE:

Mr. Keenan reported that the pool is operating smoothly. \$996.55 has been received from swimming lessons. \$936.70 has been taken at the gate in 18 operating days. Last year \$1,389.40 was taken in receipts for the same period. The decrease is due to cool weather. The pool closed for four days owing to rain.

It was regularly moved, seconded and carried that the Swimming Pool Committee report be accepted.

MEMBERSHIP FEES:

It was regularly moved, and seconded that the membership fees be increased from \$1.00 to \$2.00 for adults, \$3.00 to \$5.00 for family memberships and that junior fees remain at \$1.00. Motion defeated.

It was recommended that a drive for membership be made in the fall. The Teen Club are willing to help in this.

CO-ORDINATING COUNCIL:

As the Council has had very little support recently, it was requested that the Society take over the organization of the Queen Contest this year. After discussion, however, it was regularly moved, seconded and carried that the Society does not accept the promotion of the Queen Contest.

CORRESPONDENCE:

The president read a letter from the Kerrisdale Little League requesting a donation of \$50.00 towards the purchase of sweat shirts for boys' teams. A greater number of boys wish to play baseball than can be accommodated by the League teams and a Bush League has been formed.

It was regularly moved, seconded and carried that \$50.00 be donated to the Kerrisdale Little League for the purchase of sweat shirts.

There was some discussion on the behaviour of teenagers in the centre building and the question of discipline was discussed. It was recommended that this matter be left in the hands of the chairman of the Centre Building Committee.

There being no further business, the meeting adjourned at 10.11 p.m.

KERRISDALE COMMUNITY CENTRE SOCIETY

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS HELD IN THE BOARD ROOM OF THE COMMUNITY CENTRE ON TUESDAY 23rd JUNE 1959.

Chairman - Mr. Ed. T. Orr.

Present: Messrs. J.E.P. Henniker, R.J. Dunn, J.L. Keeman,
Earl McGregor, H.G. Knowlton, G.C. Wade, D.M. Howden,
H.C. Buker, F.W. Taylor, D.W. Lowe, J.P. Allan,
Erik Lauritzen, E.A. Alexander, W.H. McCormick,
T.H. Flinn, A.G. Fellowes, J.C. Hutchinson,
H.A. Whitcutt, E.W.C. Sharpe, F.C. Taylor.
Mesdames Cronk, Legg, De Simone, George.

Excused: Messrs. Ivor Williams, C.D. Whittle, G.C. Allen, E.J. Broome.

Absent: Dr. D.M. Flather, Mrs. E. Wilson.

The chairman called the meeting to order at 8:05 p.m.

It was regularly moved, seconded and carried that the minutes of the last meeting held on 26th May be adopted subject to one alteration - that the paragraph "Plans for the opening week of the new season" be amended to read "The C F U N radio station would be willing to bring their broadcasting van to the centre at no cost other than \$40.00 for transportation of the van plus a mutually accepted fee if any outside advertising is done."

REPORT OF CENTRE BUILDING AND PROGRAM COMMITTEE:

Mr. Howden gave the report of the Centre Building and Program Committee particularly referring to the following:-

Parking: The parking lot has now been surveyed during the evenings as well as during the daytime and a list of license numbers is now being sent to the Parks Board.

Staff Holidays: It was recommended that next year there should be a discussion between the centre staff and the committee regarding holidays so that dates can be arranged to suit everyone.

Painting: The painting of the outside of the building will commence very soon. The inside painting will be done during the summer.

It was regularly moved, seconded and carried that the report of the Centre Building and Program Committee be adopted.

CITY YARD:

Since the city yard adjacent to the centre will be removed by 1960, it is of great interest to the community to know to what purpose this land will be used. Mr. Flinn, representing the Merchants Association

expressed their wish that this land be used for the benefit of the residents of Kerrisdale, and in view of the great need for extra parking in the district, it be made into a parking area.

It was regularly moved, seconded and carried that a letter be written to the City Council to ask that the land be not sold to private interests but be retained for community purposes and that the Society should have an opportunity to make representations later on.

REPORT OF THE ARENA MANAGEMENT COMMITTEE:

Mr. Henniker gave the report of the Arena Committee particularly referring to the following:-

Floors: Expert advice is being obtained on floor coverings for the floors of the offices as they are so damp and cold in the winter.

Ice Show: A touring ice show "Ice Varieties" of Chicago wish to use space in the arena for their show on September 10th, 11th and 12th on a percentage basis. They are not willing to pay a straight rental. The manager is approaching the Service Clubs in Kerrisdale with a view to one of them sponsoring this ice show which is reputed to be very good. Some interest is being shown.

Roller skating attendance is falling off but this is also the case at other rinks.

The lacrosse games are being very well attended and consequently the coffee shop sales are up.

Roof: Mr. Nesbitt, who has repaired the arena roof previously on a number of occasions is negotiating with the Sydney Roofing Co. for some concession regarding supplies for repairs to the roof.

ARENA FINANCIAL REPORT:

Mr. Allan reviewed the financial statement for May. There is an increase in revenue and decrease in expenditure compared with May last year. Expenses to date are well within the budget and revenue is in excess. The bank balance is \$16,066.00. It was suggested that \$5000.00 of this balance might be invested in October 1959 bonds.

It was regularly moved, seconded and carried that this matter be left to a committee consisting of Messrs. McCormick, Henniker, Allan and Dunn for consideration and that they have power to act provided that the necessary approval is obtained from the Parks Board.

It was regularly moved, seconded and carried that the Arena Report and the Financial Report be accepted.

DEATH OF MR. AUSTIN MACDONALD:

As a tribute to Mr. Macdonald for the intensive work he did in originating the arena, it was regularly moved, seconded and carried that a plaque be placed in the arena to his memory provided that his family approve.

Mr. Henniker will contact Mr. Macdonald's wife and family and will report back, at which time consideration will be given to a donation to the Heart Foundation in lieu of flowers to Mr. Macdonald's funeral.

SWIMMING POOL COMMITTEE REPORT:

Mr. Keenan gave the report of the Swimming Pool Committee particularly referring to the following:-

Windbreak: Details of plans for a windbreak round the pool are being investigated.

Heat and Power: In view of the cool weather this May and the subsequent loss of revenue, Mr. McCormick and Mr. Keenan discussed with Mr. Burrows the possibility of some reduction in the sum of \$500.00 for heat and power for the five week period, 1st May to 7th June when the Society operated the pool.

The Executive Secretary read a letter from Mr. Stroyan which said that as the Society had to close the pool on five days owing to rain, the Parks Board would reduce the sum of \$500.00 by \$100.00 being the cost of heat and power for one week, and the cost for the period would therefore be \$400.00.

It was regularly moved, seconded and carried that the bill for \$400.00 be paid to the Parks Board for heat and power while the Society operated the pool this spring.

EXECUTIVE SECRETARY'S REPORT:

Gymnasium: The square dance scheduled to be held at Brockton Point on June 13th was held in our gym owing to the wet conditions outside. No charge was made for the use of the gym.

C.A.R.S. also entertained their patients in the gym as it was too wet for their usual garden party. No charge was made for use of the gym.

The Kingcrest Community Centre Society also wished to use our gym on 20th June in the case of rain. No charge was to be made.

Mr. Lauritzen reported that he had written to the Parks Board of the Society's decision to allow free use of the gym for the above events, and a copy of this letter was sent to the Board of Park Commissioners. He had received a letter of thanks and appreciation from Mr. Pratt on behalf of the Commissioners.

A letter has been received from Mr. R.A. Mahoney of the Little League thanking us for our donation of \$50.00 for the purchase of sweat shirts.

Building Extension: A committee with Mr. Keenan as chairman together with Messrs. Dunn, Henniker, Allan and Wade will bring in a report regarding this matter.

Membership Cards: The new cards are now available for next year.

TREASURER'S REPORT:

Mr. Dunn reviewed the financial statement of the Building for May. Revenue was \$595.50 and expenses were \$341.28 leaving a credit balance of \$254.22.

It was regularly moved, seconded and carried that the Treasurer's report be accepted.

JULY MEETING:

It was regularly moved, seconded and carried that the Board of Directors meeting in July be cancelled unless the president finds it necessary to call a meeting.

COMMITTEE MEETINGS:

It was decided to cancel the Centre Building and Program Committee meeting in July unless the chairman found it necessary to call a meeting. The Arena Committee meeting will be held on Tuesday 21st July.

There being no further business, the meeting adjourned at 9:25 p.m.

KERRISDALE COMMUNITY CENTRE SOCIETY

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS HELD IN THE BOARD ROOM OF THE COMMUNITY CENTRE ON TUESDAY 25th AUGUST 1959.

Chairman - Mr. Ed.T. Orr.

Present: Messrs. G.C. Wade, J.L. Keenan, H.C. Buker, H.A. Whitcutt,
T.H. Flinn, J.P. Allan, F.W. Taylor, J.E.P. Henniker,
Erik Lauritzen, J.C. Allen.
Mrs. Legg.

Excused: Messrs. W.H. McCormick, Earl McGregor, Ivor Williams,
E.W.C. Sharpe, E.J. Broome, D.M. Howden, D.W. Lowe,
A.G. Fellowes, F.C. Taylor, H.G. Knowlton.
Mesdames Cronk, George, Wilson.

Absent: Messrs. R.J. Dunn, J.C. Hutchinson, C.D. Whittle, Dr. Flather,
Mrs. De Simone.

The chairman called the meeting to order at 8:00 p.m.

It was regularly moved, seconded and carried that the minutes of the last meeting held on 23rd June be adopted as circularised.

ARENA COMMITTEE REPORT:

Mr. Henniker gave the report of the Arena Committee particularly referring to the following:

Floor Tiling: In order to keep the offices, and particularly the stenographer's office, warmer in winter, it had been suggested that the floors be tiled but there is no assurance that the tiles will stick to the painted cement floor. It has now been suggested that the stenographer's office be glassed in to keep in the heat and the floor be carpeted.

Bingo: As the Lions Club have now been granted a license to hold bingo, a game has been suggested for September 17th but as this is the date of the Fashion Show in the centre the Lions Club will be approached and the date discussed again.

P.A. System: This has been overhauled and improved and baffle boards are being installed.

It was regularly moved, seconded and carried that the report of the Arena Committee be adopted.

ARENA FINANCIAL REPORT:

Mr. Allan reviewed the financial statements for June and July. Revenue up to June 1959 was \$2,114 more than for the same period in 1958 and expenses were down \$1,492, so that there was an increase in

the operating surplus of \$3,606. Accumulated depreciation is \$5,858.78. Bonds to the value of \$5000.00 were purchased. \$4000.00 in Village of Campbell River, guaranteed by the Province of British Columbia, and \$1000.00 in Government of Canada due October 1st 1959.

The operating surplus to 31st July 1959 shows an increase of \$4,262 over the same period last year and is now \$9,767.22. Operating loss for July is down by \$655 compared with last July.

While it is too early to determine whether the operating figures will compare with the budget figures at the end of the year it would seem that the budget figures will be reasonably correct.

The auditors are being asked for an interim audit.

It was regularly moved, seconded and carried that the financial statements for June and July be accepted.

EXTERIOR PAINTING OF ARENA:

Seven tenders for the painting of the outside of the arena have been received and consideration had been given to that submitted by J.T. Devlin for \$3,815.00. Mr. Henniker with Mr. Lefcaux and the manager consulted with Mr. Devlin and it was then understood that Mr. Devlin did not intend to sandblast the whole surface of the walls for the price he quoted. As complete sandblasting is necessary Mr. Devlin submitted a second price of \$4,345.00.

After discussion and reconsideration of the other estimates submitted, it was suggested that Mr. J. Boshard's contract be considered. This estimate is for the sum of \$4,255.00.

It was therefore regularly moved, seconded and carried that Mr. Henniker with Mr. Lefcaux and Mr. Atkinson consult with Mr. Boshard to discuss the contract with him and his proposed method of preparing and painting the outside of the arena and if his proposals seem satisfactory that he be recommended to do the work.

It was regularly moved, seconded and carried that the president and Messrs. Henniker and Allan have authority to conclude a satisfactory contract for the painting of the outside of the arena.

CENTRE BUILDING AND PROGRAM COMMITTEE REPORT:

Mr. Keenan gave the report of the Centre Building and Program Committee particularly referring to the following:

Repairs: The inside of the building is now being painted as arranged with the Parks Board. However it seems doubtful whether the outside of the building will be painted this year after all.

City Yard: The president has been informed that the Board of Administration of the City will advise the Society when the land now occupied by the city yard at 42nd and Yew Streets is available, so that we may make representations for its use to the city council.

There is some delay as the city is having some difficulty in finding a suitable site for a central city yard.

Leadership Course: Ross Johnston was sent on a Provincial Leadership Recreational course in Victoria this summer for training and it is considered that he will now be the leader of the leadership group in the centre for the coming season.

Expenses for the course were \$100.00 and were paid by the Society.

Fees for Courses where charges are made: In order that fees for various courses are sufficient to cover the cost of the activity, it was recommended that for the new season adult badminton fees be \$10.00, adult model and poise \$10.00 for 7 weeks, junior model and poise \$9.00 for 26 weeks, golf \$5.00 and junior square dancing \$4.00. Membership fee of \$1.00 for the season is extra on all these activities.

Opening Week of New Season:

In order to bring the centre activities to the attention of the public, it was recommended that special programs be arranged for the opening week of the new season, September 14th - 19th inclusive and that they be well advertised.

Opening night, September 14th:

The C-FUN radio station's mobile van will broadcast from the centre from 4:00 - 10:00 p.m. and will publicize the activities of the centre and invite registration. To draw crowds the Boys Band will play all the evening outside the centre and Miss Vancouver has been asked to attend.

The gym will be set up with tables for displays of various activities and for registration and payment of membership fees.

September 15th: Junior Evening.

Cartoon films will be shown and Kay Armstrong's dancers will put on a show.

September 16th: Father and Son Evening:

There will be a display of antique guns by an expert and a RCAF display of Search and Rescue equipment.

September 17th: Ladies' Evening: Fashion Show.

September 18th: Square dance.

September 19th: Gala square dance if a caller is available.

During the week there will be guided tours of the centre and the snack bar will be open every evening.

It was regularly moved, seconded and carried that a budget of \$350.00 for expenses connected with the open house week be approved.

It was regularly moved, seconded and carried that the report of the Centre Building and Program Committee be adopted.

FASHION SHOW:

Mrs. Legg reported that plans for the fashion show to be held on Ladies' night are being prepared. Clothes are being shown from local Kerrisdale stores. It was recommended that a charge of 75¢ admission be made and that refreshments be on sale during the intermission when entertainment is being arranged.

It was regularly moved, seconded and carried that the report of the Fashion Show be adopted together with an appropriation of \$150.00 for expenses connected with the show.

REPORT OF EXECUTIVE SECRETARY:

Mr. Lauritzen read a letter from Mrs. Austen Macdonald thanking the Society for flowers and sympathy on the death of her husband.

Plaque to Mr. Macdonald in the arena: Approval from the family has been received for the placing of a plaque to the memory of Mr. Macdonald in the arena and Mr. Taylor and Mr. Henniker will decide upon a suitable inscription.

Mr. Lauritzen read a letter from Mrs. Milne advising us of staff holidays. Mr. Ellis will return on August 31st and Miss Hale on September 1st.

As it has been inconvenient having the recreational director away so near to the opening date of the centre, it was recommended that next year there be a consultation between ourselves and the Parks Board regarding holidays so that they might be arranged to the convenience of everyone.

Rentals from the library, police and health departments, which is \$337.50 a quarter will be paid to us direct from the city.

Junior Forest Warden's Group: This group has written applying to hold meetings again in the centre next season. Mr. Lauritzen reported that in replying to them he had pointed out that there had been

complaints of unruliness and noise made by these boys last year and he trusted that instead of teenagers, a responsible adult would be in charge of them this year.

The radio P.... system has been repaired.

Directors' membership cards are now available.

COMMITTEE MEMBERS:

It was recommended that Mr. Sharpe and Mr. Whitcutt be assigned to the Centre Building and Program Committee and Mr. Whittle to the Arena Committee.

TREASURER'S REPORT:

Mr. Wade reviewed the financial statement of the Building account for June and July.

In June revenue was \$332.00 and expenses were \$68.34 leaving a credit balance of \$263.66. Balance in the bank was \$2,776.34.

In July revenue was \$55.26 and expenses were \$188.74 leaving a debit balance of \$133.48. Balance in the bank is \$2,634.86.

Pool Account: A loss of \$88.27 was made while the Society operated the pool this year. A complete statement of revenue and expenses is being drawn up.

It was regularly moved, seconded and carried that the financial statements for June and July be accepted.

SWIMMING POOL COMMITTEE:

No decision has been reached as to whether the pool will be opened and operated by the Society in September, however unless there is a very marked improvement in the weather and the committee decides to open the pool, it will not be operated again this year.

FIGURE SKATING CLUB:

The new season starts on 1st October.

There being no further business, the meeting adjourned at 8:00 p.m.

KERRISDALE COMMUNITY CENTRE SOCIETY

MINUTES OF MEETING OF BOARD OF DIRECTORS HELD IN THE BOARD ROOM OF
THE COMMUNITY CENTRE ON TUESDAY 22nd SEPTEMBER 1959.

Chairman - Mr. Ed. T. Orr.

Present: Messrs. J.E.P. Henniker, Earl McGregor, D.M. Howden,
G.C. Wade, F.W. Taylor, A.G. Fellowes, T.H. Flinn,
D.W. Lowe, Erik Lauritzen, J.C. Hutchinson,
H.A. Whitcutt, G.C. Allen, E.J. Broome, J.P. Allan,
W.H. McCormick, E.W.C. Sharpe, D.M. Flather.

Mesdames Wilson, Legg, George, Cronk.
Mr. E.A. Alexander, Solicitor.

Excused: Messrs. J.L. Keenan, R.J. Dunn, H.C. Buker, F.C. Taylor,
H.G. Knowlton, Mrs. De Simone.

Absent: Messrs. C.D. Whittle, Ivor Williams.

The chairman called the meeting to order at 8:00 p.m.

It was regularly moved, seconded and carried that the minutes of the
last meeting held on 25th August 1959 be accepted as circularised.

CENTRE BUILDING AND PROGRAM COMMITTEE REPORT:

Mr. Howden gave the report of the Centre Building and Program Com-
mittee particularly referring to the following:-

Opening Week Program: All the special programs arranged for the
opening week of the centre this season were very successful. A great
deal of work was put into the planning by both directors and staff
and there was good co-operation between everyone. The entertainment
was all of high calibre and the fashion show was of professional
standard. Attendance during the week was not as great as had been
hoped but it is felt that the advertising and the publicity given to
the centre during the week will have brought the activities of the
centre to the attention of the public and may bring in more members
as time goes on.

The chairman thanked the directors for their help in acting as hosts
during the week.

The president thanked Mr. Howden for all the hard work he had done to
make the week a success and congratulated everyone on the committee.

Fashion Show: Mrs. Legg reported that the fashion show had been a
most successful and professional show. Attendance had been dis-
appointing and it was recommended that earlier and better publicity
be arranged in the future.

Mrs. Legg especially thanked the merchants for their co-operation and
Mr. Flinn for obtaining and working the spot-light on the evening of
the show. She also thanked Mrs. Cronk, Mr. Howden and Mr. Lauritsen
for their help and also the centre staff.

The president thanked Mrs. Legg for all her work in arranging the
fashion show.

It was regularly moved, seconded and carried that the report of the
Centre Building and Program Committee be adopted.

ARENA COMMITTEE REPORT:

Mr. Henniker gave the report of the Arena Committee particularly
referring to the following:-

Outside Painting: Boshard & Co. were awarded the contract for the painting of the outside of the arena building for an overall cost of \$4,255.00. The work has now begun. The walls have been sandblasted and are ready for painting.

Office Alterations: The stenographer's office is to be glassed in to match the other offices at a cost of \$260.00.

Hallowe'en: The free skating session will be held on Hallowe'en night as in the past.

Staff Uniforms: Uniforms for the staff are being considered. White forage caps have been purchased with "Kerrisdale Arena" in red lettering at a cost of \$1.50 each. Coveralls may also be supplied.

ARENA FINANCIAL REPORT:

Mr. Allan reviewed the financial statement for the arena for August and the budget for the year. Operating surplus for this year to the end of August is \$8,722 compared with \$3,113 for the same period last year, an increase of \$5,609. \$4000 of Campbell River bonds were sold and realised \$4080 netting a profit of \$35.13. There is a reduction in the operating loss for August this year compared with last year of \$1,346.

Car Allowance: The question as to whether the manager receives an adequate car allowance was brought up and it was recommended that the manager submit mileage figures and report to the arena committee who will bring in a recommendation.

It was regularly moved, seconded and carried that the report of the Arena Committee and the Arena Financial Report be accepted.

EXECUTIVE SECRETARY'S REPORT:

Mr. Leuritzen read a letter from Mr. Lefeaux of the Parks Board requesting free room in the centre for an organisational meeting for the McCleery golf course.

Renting of Equipment: A request has been received from a local church for the loan of 36 card tables from the community centre. There was considerable discussion as to what our policy should be with regard to the renting of equipment from the centre. The steel chairs are strong but the tables could easily be damaged. It was recommended that this matter be deferred to the Building Committee for their consideration as to our policy in dealing with these requests.

A letter was read from the Vancouver Board of Trade requesting support for their brief stating that the Shaughnessy golf course be retained for recreational purposes and not be sub-divided to private owners.

It was regularly moved, seconded and carried that this Society supports the recommendations of the Vancouver Board of Trade that the Shaughnessy golf course not be divided but be retained for recreational purposes.

Recreational Conference: The conference this year will be at Sun Valley early in April. Mr. Ellis would like to take his holidays immediately following the meeting. It was recommended that this should be discussed by the Program Committee and that the president, secretary and chairman discuss holidays with Mr. Marshal Smith of the Parks Board.

Play Group: The play group would like to hold an additional class in the afternoons. They are prepared to pay an additional \$15.00 a month rental.

It was regularly moved, seconded and carried that the play group be allowed space in the centre for an extra class in the afternoons for an additional rental of \$15.00 a month.

Orchestra: The orchestra are using space in the centre on Mondays for their practices.

Civic Election on Wednesday December 9th: A letter was read from the Deputy City Clerk asking community centres for their co-operation in making space available, free of charge, for the civic elections.

As there is insufficient space in the centre and as last year the gym did not prove to be a suitable polling place, it was suggested that we might rent a room for this purpose, possibly the Legion Hall. It was regularly moved, seconded and carried that the president should communicate with the city hall and explain our views.

TREASURER'S REPORT:

Mr. Wade reported that the financial statement for August shows a balance in the building account of \$2,636 and a balance in the Society account of \$2,329. It was recommended that some of this money might be invested in short term high grade debentures. It was regularly moved, seconded and carried that the Society invest \$1000 from each account. Mr. Lauritzen and Mr. McCormick will make the necessary arrangements for investing this money.

It was regularly moved, seconded and carried that the Treasurer's report be accepted.

YEAR ROUND FACILITIES FOR SWIMMING:

A letter was read from Mr. Stroyan inviting two representatives from this Association to attend a luncheon meeting on September 30th to discuss year round swimming facilities in Vancouver. Representatives of this Board were instructed that nothing should be agreed to which would prevent this Association from considering covering the swimming pool adjacent to the Community Centre if they so desire.

A letter was read from Mr. Ellis thanking the directors for their help and co-operation in planning and arranging the programs for the centre opening week.

NEW PROGRAM:

A new program "Know your Community" will require the assistance of the directors for its success. Names of people who would give talks on local topics are required as well as names for panel discussions. It was recommended that this subject be discussed again and in the meantime the U.B.C. Extension Department be contacted.

PARKING:

The president will make a report on the parking of unauthorised cars in the centre parking lot, to a later meeting.

There being no further business, the meeting adjourned at 9.55 p.m.

KERRISDALE COMMUNITY CENTRE SOCIETY

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS HELD IN THE BOARD ROOM OF THE COMMUNITY CENTRE ON TUESDAY 27th OCTOBER 1959.

Chairman - Mr. Ed.T. Orr.

Present: Messrs. J.E.P. Henniker, J.L. Keenan, G.C. Wade, R.J.Dunn, C.J. Hutchinson, A.G. Fellowes, J.P. Allan, F.W. Taylor, G.Q. Allen, Erik Lauritzen, T.H.Flinn, D.M. Howden, G.H. Knowlton, H.A. Whitcutt, D.W. Lowe, E.W.C. Sharpe, H.C. Baker, Ivor Williams, D.M. Flather, W.H. McCormick.
Mesdames Legg, De Simone, George.
Mr. E.A. Alexander, Solicitor.
Mr. Mervin Ellis, Centre Director.

Excused: Messrs. E.J. Broome, Earl McGregor, Mrs. Cronk.

Absent: Messrs. F.C. Taylor, C.D. Whittle, Mrs. Wilson.

The chairman called the meeting to order at 8:02 p.m.

It was regularly moved, seconded and carried that the minutes of the last meeting held on 22nd September 1959 be adopted as circularised.

CENTRE BUILDING AND PROGRAM COMMITTEE REPORT:

Mr. Howden gave the report of the Centre Building and Program Committee particularly referring to the following:-

Staff Holidays: So that holidays might be arranged to suit everyone, it was recommended that a meeting be held between the centre staff and representatives of the Parks Board and the Society.

Parking: The centre parking lot is frequently quite full of cars and it seems probable that cars are left for long periods by people having no business at the centre. As the parking lot is under the control of the Parks Board a letter was written to Mr. Stroyan explaining the situation to him. In reply Mr. Stroyan suggested that he and our president should meet with the city solicitor to discuss with him the possibility of the Association assuming control of the parking lot so that we could then work out some system of controlling the cars parked there. Mr. Stroyan's suggestion was approved and Mr. Orr will report to the next meeting.

Painting of Kitchen: An estimate for the painting of the kitchen has been obtained, this being for the sum of \$95.00, and if the inside of the cupboards are painted the cost would then be \$126.50. It was regularly moved, seconded and carried that the executive obtain two other estimates and have power to accept the most satisfactory bid.

Hallowe'en: There will be a party for pre-school children on Friday afternoon 30th October and a teen dance on Saturday night, 31st October. All directors were asked to attend to help keep order in the centre on that night. Refreshments will be served to all helpers.

It was regularly moved, seconded and carried that the report of the Centre Building and Program Committee be accepted.

ARENA MANAGEMENT COMMITTEE REPORT:

Mr. Henniker gave the report of the Arena Committee particularly referring to the following:-

Machinery: The ice making machine has been completely overhauled for the first time in ten years. The cost is \$3,169.72.

Car Allowance: The manager has been requested to submit a report showing complete details of car mileage covered on arena business. After consideration of this report Messrs. Henniker, Allan and Fellowes will bring in a recommendation with regard to an adequate car allowance.

Uniforms: It was recommended that uniforms be purchased for the two doormen. These will consist of tunic and trousers in dark green colour and peaked caps. The tunics are to have yellow shoulder flashes "Kerrisdale Arena." Total cost will be \$92.90 plus tax.

Plaque: Mr. Taylor reported that he had discussed the inscription for a memorial plaque to Mr. Austen Macdonald with Mrs. Macdonald. Prices will now be obtained and Mr. Taylor will bring details to a later meeting.

FINANCIAL REPORT:

Mr. Allan reviewed the financial statement for the month of September. The surplus for the period to the end of September is \$4885 better than for the same period last year. Total revenue for the month is \$3,298 as against \$3,512 last year, being a drop of \$214.

Total expenses are \$4,287 as against \$3,778 last year, being an increase of \$509.

Operating loss is \$988, while at the end of September 1958 it was \$265.

Expenses from 1st January to the end of September are down compared with the same period last year and revenue is up by \$3,200.

It was regularly moved, seconded and carried that the Arena report and the financial report be accepted.

EXECUTIVE SECRETARY'S REPORT:

The amount in memberships up to the middle of October is \$1130.00 compared with \$1277.00 to the end of October last year. Many more family memberships have been taken out this year. Enrolments for the model and poise classes are considerably down this year as is also square dancing and badminton. The opening of the Dunbar centre will have accounted for some drop in attendance in these activities.

TREASURER'S REPORT:

Mr. Wade reviewed the Building Account. Total revenue is \$628.50 and total expenses are \$1338.94, leaving a debit balance of \$710.44. However the expenses include \$1000 invested in City Of Vancouver bonds which mature on February 1st. The bank balance is \$2,961.25. The pool account shows a credit bank balance of \$57.73.

It was regularly moved, seconded and carried that the Treasurer's report be adopted.

AGREEMENT WITH THE PARKS BOARD:

A letter has been received from the Parks Board suggesting that, subject to the approval of the Community Associations, the meeting of the Parks Board and the Community Associations usually held in November to discuss the operating agreement be postponed this year until spring 1960.

It was recommended that we notify the Parks Board that we agree to the postponement of the meeting but that in the meantime a committee set up by the Parks Board should meet with the Community Associations to discuss revisions in the present agreement and bring it up to date.

BUILDING ADDITIONS:

A committee consisting of Mr. Keenan as chairman and Messrs. Dunn, Wade, Allan and Henniker was formed some time ago to investigate and obtain costs of additions to the centre building. It was recommended that this committee should also consider the covering of the pool at the same time.

It was recommended that a new committee be appointed to investigate the revision of rentals paid by the library, police and health departments.

CIVIC ELECTION:

The president reported that he had met with the assistant city clerk and suggested to him that the civic elections be held in the legion hall instead of our gym which proved unsuitable last year for this purpose. This Association would pay the rental for the Legion hall. After investigation the City Hall officials report that the Legion hall is not satisfactory for polling purposes and request the use of our gym. As it was found that the gym was too cold last year and also a considerable number of program activities would be disrupted if the gym were used, it was regularly moved, seconded and carried that the president, Mr. Lauritzen and Mr. McCormick form a delegation to see the city clerk to discuss with him whether the lounge or other rooms might be used for polling for the civic elections.

ATHLETIC SOCIETY:

Hockey is running very smoothly this year. 400 boys are playing in different divisions.

FIGURE SKATING CLUB:

The season has started well with heavy enrolment of skaters.

OUTSTANDING BILL:

A party for the successful midget team and coaches was arranged by Mr. Bert Day in the spring and the cost of \$40.00 paid by him. It was regularly moved, seconded and carried that Mr. Day be re-imbursed \$40.00 for the cost of the dinner.

EXTRA SHEET OF ICE:

This was discussed again and it was recommended that the Figure Skating Club should bring in more details.

DINNER FOR VOLUNTEER HELPERS:

It was regularly moved, seconded and carried that Mrs. Legg and Mr. Howden make arrangements for a dinner for the volunteer helpers.

W.A. MINUTES: Mrs. Legg recommended that the minutes of the Women's Auxiliary, now discontinued, be burnt after perusal. Motion carried. There being no further business, the meeting adjourned at 9:38 p.m.

KERRISDALE COMMUNITY CENTRE SOCIETY

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS HELD IN THE BOARD ROOM OF THE COMMUNITY CENTRE ON TUESDAY 24th NOVEMBER 1959.

Chairman - Mr. W.H. McCormick.

Present: Messrs. J.E.P. Henniker, C.J. Hutchinson, F.W. Taylor, D.M. Howden, F.C. Taylor, G.C. Wade, Erik Lauritzen, H.A. Whitcutt, D.M. Flather, Ivor Williams, A.G. Fellowes, G.C. Allen, R.J. Dunn, E.W.C. Sharpe, D.W. Lowe.

Excused: Messrs. Ed.T. Orr, E.J. Broome, J.P. Allan, Earl McGregor, J.L. Keenan, C.D. Whittle, H.C. Buker, E.A. Alexander, Mrs. Legg, Mrs. Cronk.

Absent: Miss George, Mrs. Wilson, Mrs. De Simone, Mr. T.H. Flinn.

The chairman called the meeting to order at 8:00 p.m.

It was regularly moved, seconded and carried that the minutes of the previous meeting held on 27th October be accepted as circularised.

CENTRE BUILDING AND PROGRAM COMMITTEE REPORT:

Mr. Howden gave the report of the Centre Building and Program Committee particularly referring to the following:-

Programs in the Centre: Mr. Howden reported that he and members of the executive had a meeting recently with Mrs. Milne and Mr. Marshal Smith to discuss programs in the centre and the duties of the centre director and the assistant director. It was felt that too much of Mr. Ellis' time is spent on administration and that his hours could be better planned to include more personal instruction and more supervision of instruction of programs. In this way greater interest might be stimulated in centre activities particularly as this year teenage programs are not being so well attended as in the past. Only a few of the new programs planned for this season are still being held.

As most programs are repetitive year by year it was felt that if progressive programs could be arranged they would stimulate more interest and encourage renewal of memberships.

Holidays: This matter was also discussed with members of the Parks Board. The centre director takes two weeks of his holiday in Parks Board time in the summer and one week in Association time. Details will be discussed by the Program Committee.

Equipment: The committee recommend the purchase of gym mats and exercise balls, an ironing board and a series of books which would be invaluable to the staff. The total cost would be \$275.72.

Mr. McCormick reported that he had written to the Kiwanis Club requesting the donation of a pommel horse for the gym as this is a costly item (\$312.50) for the Society to buy.

Mr. Marshal Smith recommended that U.B.C. be approached to lend us a parallel bar for the gym.

It was strongly recommended that the new equipment only be purchased on the condition that it is used under the centre director's direct personal supervision.

High Bar: Mr. Smith reported that a high bar is being made by the Parks Board work shop and will be delivered very shortly.

Brief to the Provincial Cabinet: Mr. Howden summarised the brief to be presented to the Provincial cabinet by the Municipal Councils of Burnaby, New Westminster, Coquitlam etc. This brief requests consideration for increased grants for community recreation administration facilities as they have not increased in proportion with municipal expenditures. This brief was tabled for further consideration.

It was regularly moved, seconded and carried that the report of the Centre Building and Program Committee be accepted.

ARENA COMMITTEE REPORT:

Mr. Henniker gave the report of the Arena Committee particularly referring to the following:-

Benching: As easier storage space is needed for the new benches made by the Lions Club for bingo, the Kiwanis Club and the Figure Skating Club have agreed to relinquish the space they now use for dog benching and figure skating props for this purpose. They will use new space for storage on the east end of the south side of the arena. This new space has been concreted by one of the arena staff, the new night shift ice man for a cost of \$25.00.

Uniforms: The uniforms which were ordered for the doormen have now been delivered.

Manager's Car Allowance: Mr. Atkinson averages about 400 miles a month with his car on arena business. Many of the trips he makes are to pick up supplies and cartage expenses are saved. It was recommended that the manager's car allowance be \$50.00 a month during the winter months from 1st October to 31st March, and \$25.00 for the summer months.

Car insurance: Mr. Henniker will discuss with Mr. Atkinson the question of adequate insurance coverage on his car.

Arena Lease: The new arena lease dating from 1st September 1959 has been received from the city. It has been perused by Mr. Dunn and our solicitor who recommend a small number of changes regarding address etc. The new lease is to be compared with the old lease and if these compare favourably it was regularly moved, seconded and carried that the new lease be accepted with minor changes.

According to the lease, approval in writing is required from the Parks Board for all capital expenditures. It was therefore regularly moved, seconded and carried that in view of the present agreement, it be requested that the verbal authority given by the Parks Board for the exterior painting of the arena and the overhauling of the machinery be confirmed in writing.

Financial Statement:

Operating surplus this year from 1st January to 31st October is \$6,345 more than for the same period last year. However the bills for exterior painting and machinery overhaul which together amount to approximately \$7,500 have now been paid so that the surplus for this year of \$13,273 will be reduced by this amount. Revenue for the month of October is \$595 better than for October last year and expenses are down \$864 compared with last year. Revenue for the year to date is \$3,747 better than for the same period last year.

It was regularly moved, seconded and carried that the Arena Committee report and the Arena Financial report be accepted.

EXECUTIVE SECRETARY'S REPORT:

Mr. Lauritzen reported that he had received a note of thanks from Mrs. Cronk for flowers sent to her while she was in hospital. A memorandum has been received from the Vancouver Civic Theatre Society inviting us to send a delegate to their Annual General Meeting. Mrs. Legg will be asked if she would care to attend as our delegate.

TREASURER'S REPORT:

Mr. Dunn reviewed the Building Account for October. Total revenue is \$780.50 and expenses are \$289.62 leaving a surplus of \$490.88. The bank balance at the end of October is \$2,462.48.

It was regularly moved, seconded and carried that the Treasurer's report be accepted.

ATHLETIC SOCIETY:

Mr. Lowe reported that good progress is being made with hockey.

DECEMBER MEETINGS:

All meetings in December will be one week earlier than usual. The Centre Building and Program Committee will hold its meeting on 1st December, the Arena Committee meeting will be held on 8th December and the Board of Directors will meet on 15th December.

PAINTING OF KITCHEN:

An estimate of \$160.00 was received for the painting of the kitchen. However after further consideration it was regularly moved, seconded and carried that the painting of the kitchen be deferred for the time being, possibly until the summer, and that the walls and cupboards be washed instead very soon, and also that an appropriation of up to \$25.00 be made for this to be done.

EXTRA JANITOR SERVICES:

When cleaning up is required in the centre and our caretaker is off duty, an extra janitor has to be employed. Until recently Mr. Petkau did this extra work for a reasonable sum, but he is no longer available. The new extra janitor takes much longer over his work and the sum of \$50.00 has recently been paid to him. It was regularly moved, seconded and carried that the extra janitor's fees be examined as they are much higher than the previous janitor and it is the opinion of the Board that our caretaker should arrange his time to look after some of these duties himself.

Help was requested from the directors to assist Mr. Howden on Teen dance nights.

T.V. SET:

This is not working satisfactorily. It was regularly moved, seconded and carried that Mr. Lauritzen be authorised to have the T.V. put in good repair.

ARENA - ADDITIONAL SHEET OF ICE:

Mr. Hutchinson reported on the investigation the Figure Skating Club had made regarding a second sheet of ice. This matter was discussed and it was suggested that a by-law would not be likely to be accepted at this time owing to the high cost of money. A combination curling and skating rink might eventually be more recommendable as curling would provide a good revenue.

It was recommended that this matter be brought up again in a year or two or whenever it would seem to be a favourable time.

There being no further business, the meeting adjourned at 10:28 p.m.

KERRISDALE COMMUNITY CENTRE SOCIETY

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS HELD IN THE BOARD ROOM OF THE COMMUNITY CENTRE ON TUESDAY 15 DECEMBER 1959.

Chairman - Mr. Ed. T. Orr.

Present: Messrs. D.W. Lowe, D.M. Howden, Earl McGregor, G.C. Wade, H.G. Knowlton, T.H. Flinn, A.G. Fellowes, H.A. Whitcutt, F.W. Taylor, G.C. Allen, W.H. McCormick, D.M. Flather, R.J. Dunn, E.W.C. Sharpe, E.J. Broome, J.L. Keenan, Erik Lauritzen.
Mrs. Legg.
Mr. E.A. Alexander, Solicitor.

Excused: Messrs. J.E.P. Henniker, J.P. Allan, F.C. Taylor, Mrs. Cronk.

Absent: Messrs. C.D. Whittle, Ivor Williams, H.C. Baker, C.J. Hutchinson.
Mesdames George, Wilson, De Simone.

The chairman called the meeting to order at 8:00 p.m.

It was regularly moved, seconded and carried that the minutes of the last meeting held on 24th November 1959 be accepted as circularised.

CENTRE BUILDING AND PROGRAM COMMITTEE REPORT:

Mr. Howden gave the report of the Centre Building and Program Committee particularly referring to the following:-

New Equipment in Gym: It was recommended that parallel bars costing \$460.00 and a pommel horse costing \$312.50 be purchased for the gym but that this equipment should only be used under the proper supervision of the centre director. The chairman reported that this matter of supervision had been discussed at a luncheon meeting he attended with Mrs. Milne, Mr. Smith and Mr. Ellis. It was agreed that Mr. Ellis would supervise the gym program with the help of Bill Dubois, a third year physical education student at U.B.C. who would be competent to take responsibility for the class if Mr. Ellis was called away.
We are fully insured against public liability.

Holiday Theatre: Arrangements for the performance of "The Story Teller" on Wednesday morning, December 16th, and Thursday afternoon December 17th, are now complete. Sale of tickets is going fairly well.

Volunteer's party: A party had been planned for the 19th December, however as there has been delay in sending out the invitations it was regularly moved, seconded and carried that this party be postponed until the new year, possibly February.

Christmas Gratuities: It was regularly moved, seconded and carried that Christmas gratuities to the staff be approved.

It was regularly moved, seconded and carried that the report of the Centre Building and Program Committee which includes authorisation to buy equipment for the gym, be accepted with the following amendment - that under the heading of "New Equipment for the Gym" this should be "The gym mats have been lent to us by the Parks Board" and not "trampoline centre".

PARKING:

A letter has been received from the Vancouver City Police Department replying to a letter from our president regarding the parking of police cars in the centre parking lot. The detachment at this centre has been reminded of the requirements.

ARENA COMMITTEE REPORT:

In the absence of Mr. Henniker, Mr. McCormick gave the report of the Arena Committee particularly referring to the following:-

Manager's Car Insurance: Arrangements have been made to ensure that the manager's car is properly insured when being used on arena business.

Hockey: A touring Japanese hockey team will play one exhibition game against Pacific Coast All Stars on January 6th 1960. The arena will receive the first \$200.00 plus 25% of all proceeds over \$1200.00. However it was agreed that if the game is not profitable to the visiting team the contract figures will be reconsidered.

Megaphone: An electric portable megaphone would be very useful in the arena on many occasions. The Athletic Society has recently purchased one but it was felt that it would be difficult to make satisfactory arrangements to share it with the arena.

FINANCIAL STATEMENT FOR NOVEMBER:

In the absence of Mr. Allan and Mr. Henniker, Mr. McCormick reviewed the financial statement for November:

The surplus for November is \$800 less than last November but the surplus for the year to date is \$5,561 greater than for the same period last year. Expenses for the year will be greater than budgeted for but revenue will be about \$3,500 more than was estimated. It will be possible to pay the \$3000 to the Parks Board and a further sum into the depreciation account held by the city.

It was regularly moved, seconded and carried that the Arena Committee report and the financial report be accepted.

ARENA LEASE:

Our solicitor, Mr. Alexander reported that he and Mr. Dunn had perused the new lease which has been sent to us for signature by the city, and they have compared it with the old lease which expired at the end of August. No amendments were recommended with the exception of some minor points regarding address etc. These have been corrected. Mr. Alexander recommended that the new lease be signed by the proper signing authorities. Motion carried.

EXECUTIVE SECRETARY'S REPORT:

Polling for the civic elections took place in Rooms #7 and #8 in the centre. The returning officer expressed satisfaction with the facilities.

Coffee etc. Vending Machines: As these machines are not working satisfactorily and need constant repairs Mr. Keenan was asked to take this matter up with the Kwik Kafe Company and request better service.

On the weekend of December 12th special Christmas parties were held by the junior square dance group, the adult square dance group and there was a Teen Club dance. Free drinks were supplied for the three affairs.

Tiny Tots Party: The party for the tiny tots will be held on December 18th. It was regularly moved, seconded and carried that an appropriation of up to \$25.00 be made for a santa claus outfit, candy bars and cookies.

A Christmas card has been received from the Parks Board.

TREASURER'S REPORT:

Mr. Dunn reported that the Building Account shows total revenue for the month of November of \$541.60 with expenditures of \$474.04 leaving a surplus of \$67.56. The bank balance is \$2,509.97.

It was regularly moved, seconded and carried that the Treasurer's report be adopted.

ATHLETIC SOCIETY REPORT:

A very good hockey season is anticipated. 395 boys have registered for hockey. Last year the Athletic Society had the second largest registration in B.C.

It was regularly moved, seconded and carried that letters of congratulation be sent to Mr. J.S. Donaldson, one of our past directors, who has been recently elected to the Board of Park Commissioners and also to Mr. C.F. Stephens and Mr. George Wainborn, also recently elected.

It was suggested that Mr. Donaldson be invited to our next Board of Director's meeting.

POSITIONS TO BUILDING:

It was regularly moved, seconded and carried that further investigations in this matter be tabled for one year.

There being no further business, the meeting adjourned at 9:34 p.m.