

KERRISDALE COMMUNITY CENTRE SOCIETY

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS HELD IN THE BOARD ROOM OF THE COMMUNITY CENTRE ON TUESDAY JANUARY 24, 1961.

Chairman - Mr. W.H. McCormick.

Present: Messrs. Erik Lauritzen, H.G. Knowlton, D.M. Howden,
Earl McGregor, J.L. Keenan, H.A. Whitcutt,
C.J. Hutchinson, G.C. Wade, R.J. Dunn, H.C. Buchan,
D.W. Lowe, E.W.C. Sharpe, D.M. Flather.
Mesdames George, Entwistle.
Mr. L.F. Ryan, Parks Board,
Mrs. Grey, Centre Director.

Excused: Messrs. A.G. Fellowes, J.E.P. Henniker, T.H. Flinn,
F.W. Taylor, E.J. Broome.

Absent: Messrs. Ed.T. Orr, G.C. Allen, H.C. Buker, E.A. Alexander,
A.B. Moore, Ivor Williams.

The chairman called the meeting to order at 8:18 p.m.

It was regularly moved, seconded and carried that the minutes of the last meeting held on December 20, 1960 be adopted as circulated.

CENTRE BUILDING AND PROGRAM COMMITTEE REPORT:

Mr. Howden gave the report of the centre building and program committee particularly referring to the following:-

Alterations to the Building: Contracts for the closing in of the breezeway and the removal of the wall between rooms 7 and 8 were awarded by the Parks Board and after some difficulties were accepted by the second lowest bidder; however the contract for the closing in of the breezeway was turned down by the City Hall as the specifications were not satisfactory. This matter is now in the hands of the Parks Board and the architects again.

Membership: It was recommended that in order to stimulate greater interest in the activities in the centre, and particularly to encourage a larger attendance at the annual meeting, delegates from each of the larger groups using the centre regularly should be invited to attend committee meetings.

It was also recommended that the centre should be represented in the Welcome Wagon to all new residents to this district.

It was also recommended that each director should do duty one evening a month at the centre so as to become more familiar with all centre activities.

Parking: Phillipsons Motors wished to rent ten parking spaces in the centre parking lot and approached Mr. Orr with this suggestion. It was recommended that no parking spaces should be rented while there is such a shortage of parking space.

Painting: The walls of room 16 have now been painted. Mr. Ryan will arrange for the Parks Board to paint the kitchen in the spring.

Staff: The assistant director has been dismissed. The Parks Board will arrange for his replacement as soon as they can find someone suitable. Peter Wallbridge is helping for the time being.

It was regularly moved, seconded and carried that the report of the centre building and program committee be accepted.

ARENA REPORT:

Mr. Knowlton gave the report of the arena management committee particularly referring to the following:-

Lacrosse: For the first time a two year contract has been signed with the lacrosse club.

Machinery: As a precaution against any interruption in ice making it was recommended that a duplicate motor for the brine machine should be purchased at a cost of \$375.00.

FINANCIAL REPORT:

Mr. Knowlton reported that 1960 had been a very successful year. Total operating profit for the year was \$25,315, an increase of \$5,557 as compared to 1959. Total revenue for the year was \$9000 higher than budgeted and expenses were \$2,700 less than estimated. The zamboni was entirely paid for and the remaining debt to Purdys paid. It is anticipated that there will be from \$10,000 to \$12,000 to place in the depreciation account with the City of Vancouver. A budget for 1961 will be drawn up shortly.

It was regularly moved, seconded and carried that the report of the arena management committee and the arena financial report be accepted.

REPORT OF EXECUTIVE SECRETARY:

Mr. Lauritzen reported that the operating agreement with the Parks Board has been received and signed.

Square Dancing: Attendance continues to be less than last season even though a live orchestra was used for the last two dances. This orchestra donated its time instead of charging the usual \$22.50. It was suggested that the dances should be held in room 7 when the numbers were small so as to leave the gym free for other activities. A number of special square dances for which excellent callers are being hired, are being arranged for the rest of the season and it is hoped that these will encourage better attendance.

Art Classes: It has been arranged that all fees for these classes shall be paid to the Painting in the Parks Association which will pay for all supplies. The centre receives the membership of the participants.

Dance: An excellent dance held by the Vancouver College took place in the centre.

Basketball Jamboree: The weather prevented two teams from participating. \$11.80 was taken in and a fee of \$5.00 paid to the referee. It was recommended that the balance of \$6.00 should be put into the kitchen account.

It was regularly moved, seconded and carried that the report of the executive secretary should be accepted.

MEMBERSHIP:

This year 1100 adults have joined the association and 1300 juniors. There are 714 new adult members and 212 have renewed their membership from last year. 59 have been continuous members since the centre opened. Out of 1100 adult members, 762 are females. There are nearly 200 family memberships.

RESIGNATION OF DIRECTOR:

A letter was read from Mrs. Cronk tendering her resignation as a director of the Association. It was regularly moved, seconded and carried that Mrs. Cronk's resignation be accepted with regret. A letter will be written to her.

ANNUAL MEETING:

It was regularly moved, seconded and carried that the annual meeting should be held on Thursday April 27, 1961.

Nominating Committee: It was regularly moved, seconded and carried that Messrs. Howden and Dunn and Mrs. Whitcutt form a nominating committee.

TREASURER'S REPORT:

Mr. Dunn reported that the revenue in the building account during December 1960 amounted to \$143.50 with expenses of \$371.37 leaving a debit balance of \$227.87. Balance in the bank was \$3,350.60.

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

ATHLETIC SOCIETY:

A very successful hockey jamboree was held on January 23. There was some misunderstanding regarding publicity with the press but this has now been satisfactorily explained.

OPEN HOUSE:

Open house was held on January 23. Various activity displays were arranged and guests were ushered by the leaders club. There was also a dancing display which was well attended. The centre director was commended.

LADIES' COMMITTEE:

Venetian blinds have been put in the new office and drapes have been ordered.

FIGURE SKATING CLUB:

Miss George reported on a successful year.

FEE STRUCTURE BETWEEN THE ATHLETIC SOCIETY AND THE CENTRE ASSOCIATION:

Membership with the Athletic Society includes membership with the Centre Association, and according to the original agreement there was to be an adjustment of fees although no adjustment has been made for some time. It was recommended that some new resolution should be passed so as to avoid trouble and embarrassment at some future date.

After discussion it was recommended that retroactive to the last settlement made in July 1958 between the Athletic Society and the Centre Society, each Society be permitted to keep all past and future fees collected, and that membership should be rendered valid for each Society and that if the Athletic Society should need assistance it should feel free to approach the Community Centre Society.

There being no further business, the meeting adjourned at 10:30 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 FEBRUARY 28, 1961.

Chairman - Mr. J.L. Keenan.

Present: Messrs. Earl McGregor, C.J. Hutchinson, Ed.T. Orr, F.W. Taylor,
Erik Lauritzen, D.M. Howden, D.W. Lowe, J.E.P. Henniker,
H.C. Baker, A.G. Fellowes, G.C. Allen, R.J. Dunn, H.A. Whitcutt.
Mrs. Whitcutt.
Mr. E.A. Alexander, Solicitor.
Mr. Marshal Smith, Parks Board.
Mr. Geo. Wainborn, Parks Board.
Mrs. M. Grey, Centre Director.

Excused: Messrs. W.H. McCormick, T.H. Flinn, H.G. Knowlton, E.W.C. Sharpe,
E.J. Broome, H.D. Buchan.
Mesdames Legg, George, Entwistle, Roberts.

Absent: Messrs. D.M. Flather, Ivor Williams, G.C. Wade, A.B. Moore.

The chairman called the meeting to order at 8:15 p.m.

It was regularly moved, seconded and carried that the minutes of the last meeting held on January 24, 1961, be adopted as circulated.

REPORT OF CENTRE BUILDING AND PROGRAM COMMITTEE:

Mr. Howden gave the report of the centre building and program committee particularly referring to the following:-

Alterations to the Building: Tenders were called by the Parks Board for the closing in of the breezeway, the construction of extra storage space and the removal of the wall between rooms 7 and 8 (to be replaced by modern fold doors). The lowest bid was \$5,811. However specifications for the alterations to rooms 7 and 8 were turned down by the building department of the City Hall as they were not approved by the fire marshal.

This matter was discussed and various suggestions were made. It was recommended that an appeal should be made to the fire marshal.

It was therefore, regularly moved, seconded and carried that this matter should be referred to the chairman of the building committee and Mr. Smith to confer with the fire marshal.

Painting of Kitchen: The Parks Board arranged for the painting of the kitchen and this has now been done. The result however is not entirely satisfactory and it was recommended that the walls should receive an additional coat of paint, possibly during the summer. The Parks Board have agreed to this recommendation.

Directors' "Duty" Rota: Mr. Howden thanked those directors who have spent an evening in the centre according to schedule and reminded those directors whose duty night is still to come.

It was regularly moved, seconded and carried that the report of the centre building and program committee be accepted.

ARENA REPORT:

Mr. Henniker gave the report of the arena management committee particularly referring to the following:-

Public Skating: It was recommended that ice skating should end on April 1 and that roller skating should start as soon as the ice is out.

Arena Financial Report:

Operating profit for the month of January 1961 was \$7,080 as compared to \$7,399 in January 1960. This slight decrease was due to the fact that there was an extra Friday and Saturday in December for public skating. Expenses remained almost the same as last year.

Budget: A budget for 1961 was presented. The figures were arrived at from a three year average and actual figures of 1958, 1959 and 1960. The estimated revenue was \$76,900 with estimated expenses of \$69,000.

It was regularly moved, seconded and carried that the budget for 1961 be adopted but that the contemplated major capital expenditures would be submitted to the arena committee and the Board for approval in due course.

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

TREASURER'S REPORT:

Mr. Dunn reported that revenue in January in the building account was \$451.87 with expenses of \$315.72 leaving a surplus of \$136.15. The bank balance was \$3,470.90. It was regularly moved, seconded and carried that the treasurer's report be adopted.

ANNUAL MEETING:

The date of the annual meeting will now be April 20. The nominating committee will make a report to a later meeting.

REPORT OF EXECUTIVE SECRETARY:

It was recommended that a new typewriter should be purchased for the use of the Society. It was regularly moved, seconded and carried that authorisation should be given for the purchase of a new typewriter at a cost of approximately \$275.00.

National Recreational Association Conference: This convention will be held this year in Tacoma on April 9-12. Mrs. Grey would like to attend. Her expenses would amount to approximately \$85.00.

It was regularly moved, seconded and carried that authorisation be given for the payment of up to \$100.00 to Mrs. Grey to attend this annual recreation convention.

Correspondence: A letter was read from the secretary of the Athletic Society regarding the question of joint memberships with the community association. At a recent meeting a resolution was passed as follows: "Resolved that any past indebtedness of either Society to ^{either} Society hereby be declared null and void and, that in future, each Society retain as their own any junior membership fees collected and that joint junior membership cards still be issued and such junior memberships be honoured by both Societies and also be it understood that should the Kerrisdale Athletic Society at any time be in need of financial assistance we may appeal to the Kerrisdale Community Centre Society for assistance."

It was regularly moved, seconded and carried that a similar resolution be passed by this Board.

A letter was read from Mr. Wanstall, president of the badminton club replying to recent discussions on the use of the large numbers of birds by the club and the playing of games after the official closing of the centre, at 10:30 p.m. A complaint on the condition of the gym was included in this letter. It was regularly moved, seconded and carried that this letter be referred to the centre building and program committee.

A letter was read from the chairman of the Lions Carnation Fund for senior citizens. Volunteers for their forthcoming tag day on May 14 were requested. Mrs. Grey will ask the Leaders Club whether they would like to take on this project.

SWIMMING POOL COMMITTEE:

A meeting of this committee will be held shortly to decide upon the date of the pool opening this year.

FIGURE SKATING CLUB:

An open house will be held on the afternoon of March 26 when there will be a display of skating.

LADIES' COMMITTEE:

This committee will be sponsoring a fashion show which will be put on by the junior model and poise class on March 25 at 2-o'clock. The committee will be responsible for decorating the gym and for the refreshments.

SENIOR CITIZENS:

It was reported that the Vancouver Traffic and Safety Council are organising safety for elderly people, who form the greatest number of the traffic fatalities. It was recommended that the senior citizens group in the centre should be asked whether they would be interested in hearing a speaker from the Safety Council and also see the films provided.

JANITORIAL SERVICES:

Some dissatisfaction was expressed with the condition of the centre, kitchen and gym. It was recommended that this matter should be left to Mr. Howden and Mr. Lauritzen who will further discuss this with Mr. Smith.

It was also recommended that a special committee should be formed from the building committee to inspect the building. A check list which is being drawn up by the Parks Board could be used for this.

The subject of a service club membership for the arena manager was referred to the arena committee for a recommendation.

SUPERINTENDENT OF PARKS BOARD:

It was regularly moved, seconded and carried that a letter of congratulation should be sent to Mr. S.S. Lefaux on his appointment as superintendent of the Parks Board on the retirement of Mr. Stroyan.

CENTRE DIRECTOR'S REPORT:

Mrs. Grey tabled a list of hours worked by part-time helpers in the centre. The Parks Board pays for 104 hours of part time help per month in the centre.

Keep Fit: There is now a lunch time keep fit class on Mondays, Tuesdays, Thursdays and Fridays conducted by Peter Wallbridge.

PARKS BOARD 75th ANNIVERSARY CELEBRATIONS:

Mr. Wainborn reported that special celebrations will take place in the city between May 7 and September 4, Labour Day, to commemorate the 75th anniversary. He suggested that this association should arrange some special events for the children in the area. The city will contribute towards expenses up to the amount of \$250.00.

It was suggested that one of the local schools might be approached to put on a pageant in the arena.

It was regularly moved, seconded and carried that this matter be left to the program chairman and the centre director to decide upon.

It was also regularly moved, seconded and carried that a letter should be sent to Miss Heather Thompson wishing her luck in the opera singing contest in which she will be taking part shortly.

The chairman thanked Mr. Smith and Mr. Wainborn for attending the meeting.

There being no further business, the meeting adjourned at 9:50 p.m.

REMEMBER YOUR DUTY NIGHT.

KERRISDALE COMMUNITY CENTRE SOCIETY

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS HELD IN THE BOARD ROOM OF THE COMMUNITY CENTRE ON TUESDAY MARCH 28, 1961.

Chairman - Mr. W.H. McCormick.

Present: Messrs. H.D. Buchan, G.C. Wade, F.W. Taylor, Ed.T. Orr, H.A. Whitcutt, Erik Lauritzen, D.W. Lowe, C.J. Hutchinson, R.J. Dunn, Earl McGregor, E.W.C. Sharpe, D.M. Howden, J.E.P. Henniker, A.G. Fellowes, T.H. Flinn.
Mesdames Legg, Whitcutt.
Mr. E.A. Alexander, Solicitor.
Mrs. Grey, Centre Director.
Mr. Marshal Smith, Parks Board.

Excused: Mrs. Roberts, Messrs. H.C. Buker, E.J. Broome, J.L. Keenan.

Absent: Messrs. G.C. Allen, Ivor Williams, D.M. Flather.
Mesdames George, Entwistle.

The chairman called the meeting to order at 8:25 p.m.

It was regularly moved, seconded and carried that the minutes of the last meeting held on February 28, 1961 be adopted as circulated.

REPORT OF CENTRE BUILDING AND PROGRAM COMMITTEE:

Mr. Howden gave the report of the centre building and program committee particularly referring to the following:-

Alterations to the buildings: It is expected that work will start on the removal of the wall between rooms 7 and 8 during the first week of April. The final price for all alterations will be \$5,492.

75th Anniversary City Celebrations: A meeting of all organizations in the Kerrisdale area will be convened to discuss plans for the occasion of the anniversary of the City of Vancouver.

Janitorial Services: This matter has been discussed with Mr. Frew and will be followed up next Fall.

It was regularly moved, seconded and carried that the report of the centre building and program committee be accepted.

CHECKERBOARD:

The Kiwanis Club have made a tentative suggestion, that together with the Parks Board they should arrange to have constructed a large checkerboard within the centre grounds, for residents, and particularly the senior citizens, of this district.

It was recommended that the committee which will meet to discuss the anniversary celebrations, should discuss this matter also.

ARENA REPORT:

Mr. Henniker gave the report of the arena management committee particularly referring to the following:-

Rain Canopy: Plans for the canopy were drawn up by the architects. However, as, according to the City of Vancouver zoning department this canopy cannot extend more than 24 ft. from the property line, an appeal was recommended. It now seems possible that permission will be given by the city to construct the canopy the full distance to the sidewalk. A further report will be made to a later meeting.

Skate Shop: Plans for the enlargement of the skate shop have been drawn up by the architects, and have been approved.

It was regularly moved, seconded and carried that the building of a rain canopy and the enlargement of the skate shop be approved.

Bingo: The Burrard Lions Club have postponed bingo from April 4th to 24th as the C.K.N.W. Radio Station will be holding a giant bingo early in April. There will now be no sportsman's show and in view of these changes in bookings it was recommended that ice should be kept in until April 8th.

The Figure Skating Club will be holding a second ice review on March 29, since the show held on Sunday March 26 was so successful. This show will be put on under the triple sponsorship of the Figure Skating Club, the arena and the Kiwanis Club.

Approval was given to the paying of the initiation fee and the yearly subscription to the Marpole Rotary Club for the manager of the arena.

It was regularly moved, seconded and carried that the report of the arena management committee be accepted.

ARENA FINANCIAL REPORT:

Mr. Henniker reviewed the financial statement for February. Revenue was \$9,488, being \$563 less than in February 1960. This decrease this year was accounted for by the fact that the tennis tournament was held last year in February bringing in the extra revenue. Expenses were down this year in February, being \$5,618 as compared to \$6,325 last year. The extra expenses last year were due to an extra salary being paid for that month. Operating profit was \$3,870 while in February 1960 it was \$3,726. Surplus for the year to date is \$10,950.

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

SWIMMING POOL COMMITTEE REPORT:

Mr. Lowe reported that his committee recommended that the pool should open on May 20 for swimming lessons, these to continue every Saturday for six weeks. It was also recommended that public swimming should start on the afternoon of May 20 and be held every Saturday and Sunday until the Parks Board take over on June 12. It was recommended that adult swimming should be arranged on Friday afternoons from 1 → 3.00 P.M.

It was further recommended that the fees for the swimming lessons should be \$3.00 for six lessons, as formerly, and that the charges for public swimming for children should be 20¢ or 5 tickets for 75¢.

Approval for the opening of the pool on the weekends only has been given by the Parks Board. The guards will require a guarantee of eight hours instead of four hours as last year.

It was regularly moved, seconded and carried that the swimming pool committee report be accepted.

TREASURER'S REPORT:

Mr. Dunn reported that the revenue in the building account for the month of February was \$669.68 with expenses of \$220.68 leaving a surplus of \$449.00. Balance shown in the books is \$3,743.68. Report approved.

PRIMARY SCHOOL:

A request for space in the centre and gym to hold school classes in September has been received from a U.B.C. group of faculty parents. A rental charge of \$100.00 has been quoted. The question of janitorial services in connection with this was referred to the centre building and program committee.

LADIES' COMMITTEE:

The kitchen floor has been cleaned and waxed.

A successful fashion show was sponsored on March 25.

ATHLETIC SOCIETY:

A very successful hockey season has now wound up.

CORRESPONDENCE:

Letters from local elementary schools were read thanking the board of directors for the free use of the ice for the school skating parties.

RESIGNATION OF DIRECTOR:

A letter was read from Mr. A.B. Moore tendering his resignation as a director of this Association.

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

REPORT OF CENTRE DIRECTOR:

Mrs. Grey tabled a statistical report of program activity for this year with comparisons to last year.

B.C. RECREATIONAL ASSOCIATION:

A meeting will be held in Penticton on May 4, 5 and 6. Directors were invited to attend.

It was regularly moved, seconded and carried that the president, executive secretary and Mr. Howden should consider this and have power to act.

CLEANING OF CRAFT ROOM:

It was recommended that the ceramics room should be painted during the summer.

STAFF

Mr. Smith reported that the Parks Board were not considering making a change in staff as all was running very smoothly.

BUDGET:

Although the centre did not use the entire amount allowed in the budget last year, no extra equipment can be purchased as the surplus has been absorbed by the playgrounds.

NOMINATING COMMITTEE:

A full slate of nominations has been received and more are expected from the floor.

It was recommended that the books should be closed for memberships by the middle of April except in the case of new programs.

ARENA AUDITORS:

Mr. Henniker will make a recommendation as to whether the same auditors should be appointed for the arena next year.

ANNUAL MEETING:

It was recommended that guests should be invited to attend the directors' dinner before the annual meeting, these to include all members of the Parks Board and presidents of the other community associations.

There being no further business, the meeting adjourned at 9:45 p.m.

KERRISDALE COMMUNITY CENTRE SOCIETY

MINUTES OF THE FIRST MEETING OF DIRECTORS HELD FOLLOWING THE ANNUAL MEETING HELD ON APRIL 20, 1961, IN THE BOARD ROOM OF THE COMMUNITY CENTRE.

Present: Messrs. E.A. Alexander, G.C. Allen, H.C. Buker, G.E. Collins, R.J. Dunn, A.G. Fellowes, T.H. Flinn, D.M. Howden, C.J. Hutchinson, J.L. Keenan, H.G. Knowlton, Erik Lauritzen, E.C. Mabee, W.H. McCormick, W.D. Macdonald, Earl McGregor, Ed.T. Orr, E.W.C. Sharpe, Peter Sloan, F.W. Taylor, G.C. Wade, H.A. Whitcutt.
Mesdames Burnett, Entwistle, George, Legg, Roberts, Whitcutt.

Mr. McCormick welcomed the new members on the Board, Messrs. G.E. Collins, E.C. Mabee, W.D. Macdonald, Peter Sloan and Mrs. Burnett.

The election of officers resulted as follows:-

President	Mr. J.E.P. Henniker
Vice-Presidents)	Mr. J.L. Keenan
)	Mr. H.G. Knowlton
Executive Secretary	Mr. Erik Lauritzen
Treasurer	Mr. R.J. Dunn
Solicitor	Mr. E.A. Alexander

It was regularly moved, seconded and carried that Mr. Roy Shand be appointed to audit the Society's books.

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

Mr. McCormick thanked everyone for their help and support during the past year.

SIGNING OFFICERS:

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

It was regularly moved, seconded and carried that any two of the following be authorised to sign cheques on behalf of the arena - the President, Vice-Presidents, Executive Secretary, Treasurer of the Society, the arena manager, the arena chairman.

Mrs. Legg was thanked for the excellent dinner she had arranged.

Mr. McCormick was congratulated on the wonderful job he had done during the past year as president of the Society.

The next board meeting to be held on Tuesday April 25, 1961.

KERRISDALE COMMUNITY CENTRE SOCIETY

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS HELD IN THE BOARD ROOM OF THE COMMUNITY CENTRE ON TUESDAY APRIL 25, 1961.

Chairman - Mr. H.G. Knowlton.

Present: Messrs. Erik Lauritzen, Ed.T. Orr, W.H. McCormick, Earl McGregor, A.G. Fellowes, R.J. Dunn, D.M. Howden, E.W.C. Sharpe, G.C. Wade, F.W. Taylor, D.M. Flather, W.D. Macdonald, Peter Sloan, G.E. Collins, E.C. Mabee, H.A. Whitcutt.
Mesdames Legg, Roberts, Burnett, Whitcutt, George, Entwistle.
Mrs. M.H.M. Grey, Centre Director.
Mr. L.F. Ryan, Program Supervisor, Parks Board.

Excused: Messrs. J.L. Keenan, T.H. Flinn, J.E.P. Henniker, G.C. Allen.

Absent: Messrs. E.A. Alexander, H.C. Buker, C.J. Hutchinson.

The chairman called the meeting to order at 8:15 p.m.

It was regularly moved, seconded and carried that the minutes of the last meeting held on March 28, 1961 be accepted with the following amendment: That the paragraph on page 1, "75th Anniversary City Celebrations" should read "A meeting of all organizations in the Kerrisdale area will be convened by this Association to discuss plans for the occasion of the anniversary of the City of Vancouver."

BUSINESS ARISING OUT OF MINUTES.

B.C. Recreational Association: This meeting will be held in Penticton on May 4, 5 and 6 and directors are invited to attend.

It was regularly moved, seconded and carried that Mr. David Howden should attend this conference as a representative of this Society and that the sum of \$100.00 be allocated to him for expenses.

Checkerboard: The Kiwanis Club have offered the sum of \$300.00 towards the installing of a checkerboard in this area for the use of residents and particularly the senior citizens of this district. Permission would be required from the Parks Board.

There was discussion as to the most suitable place for installing this checkerboard and it was regularly moved, seconded and carried that the location of the checkerboard should be referred to the centre building committee.

REPORT OF THE CENTRE BUILDING AND PROGRAM COMMITTEE:

Alterations to the Building: The contractor is now working on the closing in of the breezeway and extra storage space. The wall between rooms 7 and 8 has already been removed to be replaced by a folding door.

It was regularly moved, seconded and carried that the report of the centre building and program committee be accepted.

ARENA REPORT:

Mr. Knowlton gave the report of the arena management committee particularly referring to the following:-

End of Season: Owing to the postponement of bingo from April 4 to May 15, the ice season was extended from April 1 to April 8.

Sportsmen's Show: This show opened on April 17 and continued all the week. It was extremely successful and the arena has been booked for another show next year. The arena received \$1,200.00 in rental.

Skate Shop and Changing Room Alterations: Tenders have already been called for this work, however it has now been suggested by the superintendent of the Parks Board that a field house facing the ball park should be built and that plans for this should be incorporated with the work already suggested. Approval would be given by the Parks Board. The field house would be serviced by the arena. It was regularly moved, seconded and carried that no tenders for the alterations to the skate shop be granted until plans have been drawn up for the construction of a field house and that these plans be incorporated with those for the alterations to the skate shop and changing rooms.

ARENA FINANCIAL STATEMENT:

Mr. Knowlton reviewed the financial statement for March.

Revenue for the month was \$8,304 compared to \$9,175 in March 1960.

Expenses were down this year being \$5,930 compared to \$6,225 in March last year.

Operating profit was \$2,374 as compared to \$2,950 in March 1960.

Operating profit for the period from January 1 to March 31 was \$13,324 compared to \$14,076 for the same period last year.

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

REPORT OF EXECUTIVE SECRETARY:

Insurance: A letter was read from Mr. Fellowes with a reminder that the insurance for burglary and robbery on the contents of the safe is renewable of May 17. The premium is \$37.50.

It was regularly moved, seconded and carried that the premium be renewed.

Badminton: A letter was read from Mr. Wanstall, president of the badminton club thanking the association for the facilities supplied for their club banquet which was held in the centre.

Roster: The new roster for 1961-62 will be prepared and printed when the new committees have been approved by the president who is at present away.

Mr. Lauritzen asked all directors to notify him of any change of address, occupation, telephone number etc.

Snack Bar: During the last month \$185.00 was taken in. This increased figure is owing to several big square dances.

Leaders' Club Car Wash: This was held on Sunday April 22 and \$33.95 was made.

ARENA PASSES:

These are now ready and after signature by the president will be distributed to all directors. Past directors were asked to return their old passes.

TREASURER'S REPORT:

Mr. Dunn reported that revenue in the building account for the month of March was \$318.50 with expenses of \$211.33, leaving a surplus of \$107.17. There is a total cash balance of \$3,850.85.

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

SWIMMING POOL COMMITTEE REPORT:

Mr. Sharpe reported that he would call a meeting of the new committee as soon as it is formed. Plans are going forward for opening the pool on the weekend of May 20, for lessons and public swimming. The Parks Board have given verbal approval to open the pool. Approval in writing will be received shortly. The heat will cost \$200.00 and the association will pay all the usual wages and costs.

It was regularly moved, seconded and carried that \$300.00 be transferred from the building account to the swimming pool account.

It was regularly moved, seconded and carried that the swimming pool committee report be accepted.

REPORT OF CENTRE DIRECTOR:

Mrs. Grey tabled her report covering activities in the centre from October until the middle of April 1961.

It was regularly moved, seconded and carried that this report be referred to the program committee for analysis and report.

Mrs. Grey was thanked for her very complete report.

It was regularly moved, seconded and carried that a brochure outlining the responsibilities of the association as well as the various recreational activities be drawn up by Mr. Lauritzen with the assistance of other directors.

STAFF HOLIDAYS:

Plans are being made and official notification will be received from the Parks Board.

NEW DIRECTOR:

It was regularly moved, seconded and carried that Mr. C.F. Easton be elected a director of this Society for one year.

EQUIPMENT:

20 chairs were lent to the arena three years ago and these have now been returned but are not in good condition as they were used to help young skaters on the ice as well as for various other activities. It was recommended that these chairs should be returned to the arena and that this matter should be brought to the attention of the building acommittee.

It was recommended that this committee should give consideration to the purchase of additional chairs for the centre.

PICTURE:

It was recommended that the photograph of the arena should be hung in the board room.

DAY OF BOARD MEETINGS:

It was recommended that a change of day should be considered when the president returns.

QUEEN CONTEST:

The contest for this year was discussed and it was regularly moved, seconded and carried that this association would be willing to support the contest and donate a sum not to exceed \$100.00 provided that the Kerrisdale Co-ordinating Council is reactivated and will be responsible for the overall administration.

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 MAY 25, 1961.

Chairman - Mr. J.E.P. Henniker.

Present: Messrs. Erik Lauritzen, D.M. Howden, H.G. Knowlton, Earl McGregor, C.J. Hutchinson, F.W. Taylor, Ed.T. Orr, G.C. Wade, C.F. Easton, W.D. Macdonald, G.C. Allen, E.W.C. Sharpe, D.M. Flather, W.A. McCormick.
Mesdames Legg, Entwistle.
Mrs. Grey, Centre Director.

Excused: Messrs. H.A. Whitcutt, H.C. Buker, E.C. Collins, T.H. Flinn.
Mesdames Whitcutt, Burnett, George.

Absent: Messrs. E.A. Alexander, A.G. Fellowes, R.J. Dunn, J.L. Keenan, Peter Sloan, E.C. Mabee.

The chairman called the meeting to order at 8:06 p.m.

The chairman welcomed the two new members, Messrs. W.D. Macdonald and C.F. Easton, to the meeting.

It was regularly moved, seconded and carried that the minutes of the last meeting held on April 25, 1961 be adopted as circulated.

BUSINESS ARISING OUT OF MINUTES:

Day of Meetings: It was regularly moved, seconded and carried that the Program and Building Committee meetings continue to be held on the second Tuesday of the month, the arena Committee meeting on the third Tuesday and the Board of Directors on the fourth Tuesday, all meetings to commence at 8:00 p.m. SHARP.

REPORT OF PROGRAM COMMITTEE:

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

Donation: A letter has been received from the Amherst Little League requesting a donation of \$75.00 to help them with their increased activities. A donation of \$50.00 was made to them in 1959 but no request was received last year.
It was regularly moved, seconded and carried that a donation of \$75.00 be made to the Amherst Little League.

Dances held in the Centre: According to a city by-law, no-one 18 years and under may attend dances which are held for profit or if the facilities used are hired, unless accompanied by a responsible person. The majority of the dances held in the centre are membership dances, however, it was regularly moved, seconded and carried that each dance should be cleared on its own merit.

Publicity Officer: In order to more widely publicize the activities of the centre and the arena, a monthly bulletin has been recommended, to come into effect in September, and to be distributed to local schools and residents. It was also recommended that a publicity officer should be appointed to be responsible for this bulletin and also the news insertions in the local press. The publicity officer would have the co-operation of the Chairman of the various committees, the Executive Secretary and the Centre staff.

It was regularly moved, seconded and carried that Mr. C.F. Easton be appointed publicity officer for the community centre and the arena and that any news material be channelled to him at his residence, A.M: 6-0762 or, if necessary, at his place of business, CA: 4-5411.

The leadership group will distribute the bulletins each month and remuneration will be made to the group as a whole to be saved towards additional equipment for the centre, possibly a trampoline.

REPORT OF CENTRE BUILDING COMMITTEE:

Mr. Orr gave the report of the building committee particularly referring to the following:-

Fire Door: On the insistence of the fire marshal, a fire door has been constructed at the foot of the stairs. The necessity arose since the play school have been using an additional room downstairs. It was recommended that the play school should be approached to pay the extra \$10.00 a month rent which they had arranged to do but have so far not paid.

Kitchen: Mrs. Legg will obtain prices for the removal of the centre counter in the kitchen and the purchase of a small refrigerator.

Checkerboard: Mr. Sharpe will report to the next meeting on the size of the required checkerboard and how much land it would occupy.

Police Department: Since the police department will soon be vacating the space they occupy at present in the centre, it was regularly moved, seconded and carried that a letter be written by the president to the superintendent of the Parks Board and all commissioners indicating that this association intends to occupy the space now being rented by the Police Department as this space is urgently needed for programs in the centre.

Breezeway: Construction progress on the closing-in of the breezeway is continuing very slowly and since nothing has been done for two weeks the president will contact Mr. Lefeaux. It was recommended that in future there should be some understanding as to when work of this kind will be completed.

City Yard: The city five year plan provides for the removal of the yard adjacent to the centre, but so far nothing has been done. It was regularly moved, seconded and carried that a communication should be sent to the City Council requesting them to remove the yard as provided by the five year plan.

It was regularly moved, seconded and carried that the reports of the program and centre building committees be accepted.

ARENA REPORT:

Mr. Wade gave the report of the arena management committee particularly referring to the following:-

Lacrosse: Attendance at the first two games of the season was about 25% higher than last year.

Roller Skating: Attendance has been very good since the beginning of the season and 25 pairs of additional skates were purchased for rental at a cost of \$577.50.

Building Alterations: Plans are being drawn for enlarging the skate shop and the building of a field house. The recommendation that the addition should be enlarged to house the heating unit to allow a passage way through the present furnace room was turned down as being impracticable.

FINANCIAL REPORT:

Revenue for the month of April was \$4,677 being \$1,956 greater than in April 1960. This increase was due to a longer ice skating season this year and a special event. Expenses were \$5,225 as compared to \$4,932 in April last year. Operating loss for the month was \$548 as compared to \$2,211 in April 1960. Operating profit for the period from January 1 to April 30 was \$12,776 as compared to \$11,865 for the same period last year.

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

REPORT OF EXECUTIVE SECRETARY:

Mr. Lauritzen reported that Room 18 will be used for the city by-election on June 21.

TREASURER'S REPORT:

Mr. Lauritzen reported that revenue in the building account for the month of April was \$724.00 with expenses of \$502.15. The books show a balance of \$4,330.25 as compared to \$4,262.62 in April last year.

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

SWIMMING POOL COMMITTEE REPORT:

Mr. Sharpe reported that swimming lessons began on Saturday May 20. Both the beginners and intermediate classes are full but there are a few vacancies in the advanced classes. There was an attendance of over 400 at the public swimming on the afternoon of May 20 and about 100 on Sunday afternoon May 21, when the weather was cooler. An application has been received from Point Grey school for use of the pool for five hours a day for the three days June 7, 8 and 9. This will bring in a rental of \$225.00.

It was regularly moved, seconded and carried that the report of the swimming pool committee be accepted.

PICTURE:

It was suggested that a photograph of the community centre should be taken and hung in the board room, on the opposite wall to the photograph of the arena.

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 JUNE 27, 1961.

Chairman - Mr. J.E.P. Henniker.

Present: Messrs. G.C. Wade, Ed.T. Orr, Earl McGregor, F.W. Taylor, H.G. Knowlton, Erik Lauritzen, W.H. McCormick, A.G. Fellowes, T.H. Flinn, H.A. Whitcutt, E.C. Mabee, D.M. Flather, E.W.C. Sharpe, Peter Sloan,
Mesdames Burnett, Whitcutt, Entwistle.
Mr. E.A. Alexander, Solicitor.

Excused: Messrs. D.M. Howden, G.C. Allen, G.C. Collins, C.F. Easton, R.J. Dunn.

Absent: Messrs. J.L. Keenan, C.J. Hutchinson, H.C. Buker, Mrs. Roberts, Mrs. Legg, W.D. Macdonald.

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 May 23, 1961 be adopted as circulated.

REPORT OF CENTRE BUILDING COMMITTEE:

Mr. Orr gave the report of the centre building committee particularly referring to the following:-

Checkerboard: It has been suggested by the Parks Board that preliminary sketches for a checkerboard, which it has been suggested could be constructed in the community centre grounds, should be submitted to them for consideration. Mr. Sharpe will submit sketch.

Mimeographing Machine: Mr. Lauritzen has arranged for an A.B. Dick mimeographing machine to be tried out in the centre.

Police Department: As the police department will be vacating very soon the space they occupy in the centre, and this space is needed for extra centre activities, a letter was written by the president to the Board of Park Commissioners to this effect. Since the health department had also made an application to use this extra space, a meeting was arranged between Mr. Lefaux, Mr. Smith, Mr. J.E.P. Henniker, Mr. Ed.T. Orr, Mr. Lauritzen and Drs. Gayton and White of the health department, to discuss this matter. The result of this meeting was that the space has been assigned to the community centre and permission has been given to the health department to use some of the space in the daytime and for which additional rent will be paid.

Breezeway: The closing-in of the breezeway and the extra storage room are now completed. The old part of the building has not been painted to match the new but the Parks Board have undertaken to do this when they do the rest of the painting in the centre. Plates are still needed on the bottom of the doors and an additional master key to lock these new doors and the police door will be made for the police department.

The new folding door, replacing the wall between rooms 7 and 8 has now been installed. This room needs to be painted and a request has been made to the Parks Board.

It was regularly moved, seconded and carried that the report of the centre building committee be accepted.

REPORT OF PROGRAM COMMITTEE:

In the absence of Mr. Howden, Mr. Orr gave the report of the program committee, particularly referring to the following:-

Staff: Since Mrs. Grey, as acting director, has completed her period of probation in the centre, a letter was written by the president to Mr. Lefaux requesting that Mrs. Grey's appointment be made permanent and also that she be made a full director of this centre.

A reply has been received from the Parks Board with the information that serious consideration is being given to making Mrs. Grey director of this centre as from September 1, 1961.

Queen Contest: A letter was written by the president to Mr. Geo. Wainborn outlining the special 75th anniversary activities being arranged and making application for the city grant of up to \$250.00. This has been approved by the city.

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

ARENA REPORT:

Mr. Wade gave the report of the arena management committee particularly referring to the following:-

Building Alterations: Revised plans for the canopy and the skate shop will be submitted to the appeal board on June 29 by Mr. Lefaux and Mr. Knowlton.

CAPAC: As president of B.C. Arena Association, Mr. Atkinson will draw up a brief protesting payment of royalties to CAPAC, since arenas are non-profit organisations. Mr. Alexander will review this brief before it is submitted and it was recommended that the president should then write protesting the assessment. A copy of the brief will also be submitted to Mr. Broome, M.P.

It was regularly moved, seconded and carried that the report of the arena management committee be accepted.

ARENA FINANCIAL REPORT:

Revenue for the month of May was \$3,958, an increase of \$413 over the month of May last year. Expenses however, were higher than last year being \$3,893 as compared to \$2,782 in May 1960. This increase in expenses was due to increased wages, the purchase of lacrosse nets and advertising, the replacing of locks and fluorescent light tubes and a new pump for the zamboni. The operating profit for the month was \$65 as compared to \$763 last year. Operating profit for the period 1st January to May 31, 1961 was \$12,840 compared to \$12,628 for the same period last year.

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

REPORT OF EXECUTIVE SECRETARY:

A letter was read from the secretary of the Amherst Lions Little League thanking this Society for the donation of \$75.00.

A letter was read from the Royal Overseas League asking for a release from their contract with the centre as they have now found a new club room. Approval for the release was given.

Rentals: The gym has been rented for July, seven days a week, with option on two weeks in August also, to the Vancouver International Festival for rehearsals of the opera "A Midsummer Night's Dream." The rental will be \$350.00 with an additional \$100.00 if the gym is used for the two weeks in August.

An extra janitor may have to be hired to help with this extra work.

The Kiwanis Boys Band will use a room in the centre for rehearsals on four Wednesdays in July.

The following bookings have been made:

October 28	Multiple Sclerosis	Bazaar (\$60.00 rent)
November 4	Myasthenia Gravis Foundation	" \$40.00
" 17	Truce Club	" \$60.00
" 18	Sigmus Club	" \$60.00
" 25	Kaballerian Fraternal Association	" \$75.00

TREASURER'S REPORT:

Revenue in the Building Account for the month of May was \$535.60 and expenses were \$336.15 leaving a surplus of \$199.45. Balance in the books was \$4,529.70 as compared to \$4,142.27 last May.

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

LADIES' COMMITTEE:

As Mrs. Whitcutt will be away all the summer, Mrs. Legg will take care of the kitchen alterations and the framing of the pictures. Mrs. Whitcutt asked all directors to contact Mrs. Legg (AM 6-6661) if they knew of anyone who would be willing to give voluntary help in the kitchen one night a month.

SWIMMING POOL COMMITTEE REPORT:

Mr. Sharpe reported on a successful swimming pool operation this year when the pool was operated on 16 out of a possible 21 days. 4144 children and 73 adults attend the public swimming. Total receipts were \$1842.95 with expenses of approximately \$1630 leaving a surplus of about \$212. A further report will be given to a later meeting.

CITY YARD:

No reply has yet been received to the letter written by the president to the City Council requesting removal of the city yard adjacent to the community centre. It was suggested that if no reply is received, a delegation of this Association and the merchants of Kerrisdale should demand action from the City Council.

RESIGNATION OF DIRECTOR:

A letter of resignation from the Board of Directors was read from Miss Jean George. It was regularly moved, seconded and carried that Miss George's resignation be accepted with regret and that a letter be written to her thanking her for the work she has done for the association and for her valuable contribution in the past. It was recommended that the filling of the vacancy on the Board should be deferred until the Fall.

JULY MEETING:

It was regularly moved, seconded and carried that the July meeting of the Board of Directors should be cancelled.

There being no further business, the meeting adjourned at 9:02 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 AUGUST 22, 1961.

Chairman - Mr. H.G. Knowlton.

Present: Messrs. G.C. Wade, A.G. Fellowes, J.L. Keenan, Ed.T. Orr, Erik Tamm, zen, G.E. Collins, C.F. Easton, C.J. Hutchinson, E.W.C. Sharpe, H.A. Whitcutt, G.C. Allen.

Mesdames Burnett, Whitcutt, Roberts.

Excused: Messrs. W.D. Macdonald, H.C. Buker, W.H. McCormick, J.E.P. Henniker, D.M. Howden, R.J. Dunn, F.W. Taylor, Mrs. Legg.

Absent: Messrs. E.A. Alexander, T.H. Flinn, E.C. Mabee, Peter Sloan, Earl McGregor, D.M. Flather, Miss Entwistle.

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 June 27, 1961 be adopted as circulated.

REPORT OF ARENA COMMITTEE:

Mr. Wade gave the report of the arena committee particularly referring to the following:-

Plaque for the late Austin Macdonald: It was recommended that this matter be again brought to the attention of Messrs. Henniker and Taylor, suggesting that no further delay take place.

Appointment of Mr. C. De Simone to Arena Committee: A letter was received from the Kerrisdale Figure Skating Club advising that, in addition to Mr. H. Buker, Mr. De Simone be their representative on the Arena Committee. Mr. Wade was asked to remind the secretary of K.F.S.C., Mrs. D. Holmes, that, according to our By-Laws, all Committee members must be members in good standing of this Society.

Payment for Arena Improvements: The Parks Board has requested an immediate payment of \$4,500.00 plus 6% architect fee. The payment of this amount necessitated a small temporary overdraft at our bank.

Correction in Arena Minutes of August 15: The amount purchased of B.C. Toll Highways & Bridges Authority 5% Parity Bonds is \$9000.00, not \$10,000.00 as stated in minutes.

It was regularly moved, seconded and carried that the report of the arena management committee be accepted.

REPORT OF BUILDING COMMITTEE:

Mr. Orr reported that he had had further conversations with Mr. Ian Frew concerning renovations in the centre. The gym floor and walls will be painted. The outside hall, the lounge, the kitchen and room 15 will be painted. If Budget permits rooms 7 and 8 and 18 also will be painted. Nothing can be done to room now occupied by Police Department until they vacate when considerable renovation and alteration will be necessary.

Checkerboard: Mr. Sharpe reported that he and Mr. Orr had checked over the checkerboards in Stanley Park, both the covered one and the one at Ceperley, and found in comparison that there was sufficient room in the suggested space for a checkerboard at the side of the centre. It was suggested that the board should have a blacktop surface with the necessary markings painted with the paint used to mark the roads. It was also suggested that a windbreak similar to that around the pool should be erected at the East and West ends and that the Southern exposure should be left open. The plan as drawn up by Mr. Sharpe will be submitted to the Parks Board for approval. The approximate cost of a covered checkerboard similar to the one in the park would be \$5000.00, and the approximate cost of one similar to the one at Ceperley would be \$500.00.

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

REPORT OF EXECUTIVE SECRETARY:

The rental of the gym and other rooms to the Vancouver International Festival Committee amounted to \$525.00. This organization has tentatively booked the same facilities for 1962. The U.B.C. Extension Department (Dr. Gamble) have rented room 15 for a 13 week period to teach flute playing.

The Vancouver Rose Show, held at the centre for the last three or four years will be held next year at the arena. The reason: the gymnasium is too hot in the summer thereby wilting the blooms before the show is concluded. Your Executive recommended the purchase of \$500.00 of B.C. Tolls Highways & Bridges Authority 5% Parity Bonds. For this purpose \$3000.00 of Building Account, \$2000.00 of Society Account was used.

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

TREASURER'S REPORT:

Mr. Wade reported that revenue in the Building Account for July was \$629.00 with expenses of \$136.60 leaving a surplus of \$492.40.

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

SWIMMING POOL COMMITTEE REPORT:

Mr. Sharpe had nothing further to report regarding swimming pool finances.

DISCUSSION RE HEALTH CENTRE:

A memorandum, setting out the days and hours the Health Centre wish to use the present police room, has been received from Dr. White. As several of these times conflict with out centre program plans further discussions will take place in the near future.

REPORT OF PUBLICITY CHAIRMAN:

Mr. Easton reported that the Welcome Wagon cards have been printed and that they, together with about 1000 picture brochures, have been turned over to Mrs. Clarke, Chairman of the Welcome Wagon Committee. These cards, when presented at this community centre office will entitle bearer to a one year complimentary membership card. Mr. Easton expressed concern that he had not received any material at all with which to prepare a News Letter. Mr. Fellowes suggested that this Society did not receive sufficient recognition by the comentator of the televised lacrosse games, at the arena. It was suggested that our News Letters be delivered to the various Kerrisdale stores thereby receiving a wider distribution. Mr. Allen suggested that a representative from each group using the centre should be invited to committee meetings in order to stimulate greater interest in centre activities and encourage a greater number of people to stand for nomination as Directors.

The matter of parking was again raised. It was suggested that this be left in abeyance until the police department have vacated their present quarters and parking space, at which time we would approach the Parks Board and endeavour to secure permission to set up rules and regulations for ourselves.

There being no further business, the meeting adjourned at 9:10 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 SEPTEMBER 26, 1961.

Chairman - Mr. J.E.P. Henniker.

Present: Messrs. H.G. Knowlton, Ed.T. Orr, Erik Lauritzen, G.C. Wade, R.J. Dunn, F.W. Taylor, W.D. Macdonald, D.M. Howden, Earl McGregor, E.W.C. Sharpe, G.C. Collins, T.H. Flinn, W.H. McCormick, G.C. Allen, H.A. Whitcutt, J.L. Keenan.

Mr. E.A. Alexander, Solicitor.

Mr. L.F. Ryan, Parks Board.

Mrs. M. Grey, Centre Director.

Mesdames Burnett, Roberts.

Excused: Mesdames Legg, Whitcutt, Entwistle.

Absent: Messrs. A.G. Fellowes, H.C. Buker, C.J. Hutchinson, Peter Sloan, E.C. Mabee, D.M. Flather.

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 August 22, 1961 be adopted as circulated.

REPORT OF CENTRE BUILDING COMMITTEE:

Mr. Orr gave the report of the centre building committee particularly referring to the following:-

Checkerboard: The Parks Board have tentatively approved the location in the centre grounds of a suggested checkerboard. The whole board would consist of a cement slab 14 x 14 ft. with blacktopping around, the size of the checkerboard being 10 x 10 ft. Some difficulty has been experienced in obtaining tenders for this work since it is a small job requiring sub-contracting. One price only so far has been obtained. A further report will be made.

Mimeographing Machine: Both the A.B. Dick Co. and the Gestetner Co. have placed one of their smaller machines in the centre for demonstration. The machines compare in price being not more than \$450.00. The A.B. Dick Co. will be demonstrating a larger model in the centre and a further report will be made.

Decorating: The Parks Board completed as much painting in the centre and gym as the budget would allow. It had been recommended that the Society should be responsible for any further painting which needed to be done urgently. Room 18 has now been painted and also Room 7-8. It was regularly moved, seconded and carried that the bill for the painting of these rooms be paid, the amount to be approved by Mr. Lauritzen and Mr. Dunn.

It was regularly moved, seconded and carried that the report of the centre building committee be accepted.

PROGRAM REPORT:

Mr. Howden gave the report of the program committee particularly referring to the following:-

Square Dancing: Since it is difficult to find adequate space for a beginners square dance session the hiring of a school gym was discussed but not approved since it was felt that the centre should be allowed free use of a school gym as the School Board uses a great deal of free space in the centre for many classes all the winter. Mr. Ryan reported that this matter will be discussed at a meeting between the Parks Board and the School Board and a further report will be made. For the time being the beginners class is being held in Room 7-8 on Thursday evenings. However this room is not available every Thursday but is booked for other meetings. The police room, when vacated, could eventually be used for this square dancing. Mr. Lauritzen was given authority to cancel the beginners square dance classes if they were not sufficiently well attended.

Program: Owing to the high cost of printing, the program was again mimeographed.

Play School: The rental paid by this group will now be \$40.00 per month - (\$1.00 for each child per month.)

Mr. Duker's Office: The Parks Board have reported that for the time being they can find no further space for Mr. Duker's office. This room is needed for extra centre activities.

Footwear in Gym: A proper notice forbidding the wearing of street shoes in the gym will be made to replace the present poster.

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

ARENA REPORT:

Mr. Wade gave the report of the arena management committee particularly referring to the following:-

Alterations to the Building: The contract for the enlarging of the skate shop and the building of a field house has been awarded to Flannery Construction.

Ice: Ice will be in and ready for skating by September 27.

Passes: The matter of passes to directors was discussed and some changes were recommended to aid the arena. It was therefore regularly moved, seconded and carried that the colour of the passes should be changed each year; that they should be dated for the period they cover; that they should be marked "not transferable" and that they should be issued to each director of the Society and including the director's wife or husband.

FINANCIAL REPORT:

Revenue for the month of August was \$4,547 an increase of \$1,638 over August 1960. Expenses were \$3,499 compared to \$3,090 last year. August showed an operating profit of \$1,048 compared to a loss in August 1960 of \$181. Operating profit from January 1 to August 31 was \$11,662 compared to \$11,484 for the same period last year.

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

REPORT OF EXECUTIVE SECRETARY:

Halloween: Plans for Halloween both at the centre and the arena will be similar to last year. There will be a dance at the centre with a band at which cold drinks, peanuts and chocolate bars will be provided free. As in other years the Parks Board will provide up to \$100.00 each towards the expenses of the centre and the arena for this occasion. Mr. Lauritzen will complete and send in the application forms to the Parks Board. Mr. Ryan asked that full details be included on these forms for Parks Board publicity purposes.

Membership: Memberships to date (September 26) were 534 adults compared to 370 adults on this date last year.

22 complimentary memberships have been issued to new residents in the district through the welcome wagon.

RESIGNATION OF DIRECTOR:

A letter of resignation was read from Mr. C.F. Easton. It was regularly moved, seconded and carried that Mr. Easton's resignation be accepted with regret and that a letter be written to him.

TREASURER'S REPORT:

Mr. Wade reported that revenue in the building account for August was \$466.50 with expenses of \$3,263.64. This amount includes the investment of \$3000. in B.C. Parity Bonds.

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

CO-ORDINATING COUNCIL:

Mr. Dunn reported that "Miss Kerrisdale" had been chosen "Miss Vancouver" and would compete in August 1962 in the "Miss Canada" contest. As it will be necessary to send a chaperone with "Miss Vancouver" to Toronto next year an additional \$500.00 will have to be raised. Mr. Dunn reported that donations amounting to \$425.00 have so far been received towards this sum.

It was regularly moved, seconded and carried that the balance of \$75.00 be donated by the Society to the Co-Ordinating Council to be placed in the trust fund to enter "Miss Vancouver" in the "Miss Canada" contest.

METROPOLITAN COMMUNITIES COUNCIL:

Mr. Sharpe and Mr. Dunn have been appointed as representatives of this Society to this council and a report will be made of activities.

BASKETBALL:

A letter from the manager of the Junior Men's Basketball Team was read asking whether the community centre would agree to sponsor this team again. The cost would be between \$70.00 and \$80.00.

This matter was discussed and since last year a number of difficulties arose in sponsoring this team and since it was felt that it was more important to sponsor the lower age group teams, it was regularly moved, seconded and carried that the request of the manager of the Junior Men's Basketball Team be denied and that this centre will not this year sponsor this team.

There being no further business, the meeting adjourned at 9:52 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 OCTOBER 24, 1961.

Chairman - Mr. J.E.P. Henniker.

Present: Messrs. H.G. Knowlton, G.C. Wade, W.H. McCormick, E.W.C. Sharpe, A.G. Fellowes, F.W. Taylor, D.M. Howden, Erik Lauritzen, Earl McGregor, C.J. Hutchinson, J.L. Keenan, R.J. Dunn, W.D. Macdonald, H.A. Whitcutt, G.C. Collins.

Mesdames Whitcutt, Entwistle.

Mr. E.A. Alexander, Solicitor.

Mrs. M.H.M. Grey, Centre Director.

Mr. Marshal Smith, Parks Board.

Excused: Messrs. T.H. Flinn, Ed.T. Orr, H.C. Buker, G.C. Allen.
Mesdames Burnett, Roberts, Legg.

Absent: Messrs. D.M. Flather, E.C. Mabey.

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 September 26, 1961 be adopted as circulated.

ARENA REPORT:

Mr. Wade gave the report of the arena committee particularly referring to the following:-

Replacing of Heating Facilities: Tenders have been called and three bids have been received which will be considered in detail.

It was regularly moved, seconded and carried that the president and executive be empowered to recommend to the Parks Board the acceptance of one of the tenders if the cost is not in excess of \$5000.00.

Second Sheet of Ice: The Figure Skating Club are considering holding a carnival in mid-February and they have suggested that the profits be donated towards a second sheet of ice. A committee has been formed to work in conjunction with the Figure Skating Club on this matter.

FINANCIAL REPORT:

Revenue for the month of September was \$6,538 as compared to \$3,697 in September 1960, an increase of \$2,841. Expenses were \$3,847 as compared to \$3,147 last September. Operating profit for the month was \$2,691 as compared to \$550 last September. Operating profit for the period January 1 to September 30 was \$14,353 as compared to \$12,034 for the same period last year.

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

PROGRAM COMMITTEE REPORT:

Mr. Howden gave the report of the program committee particularly referring to the following:-

Publicity Director: The appointing of a new publicity director will be left open for the time being.

Ballroom Dancing: Arrangements have been made with Vincent Studios for both adult and junior lessons in the centre.

Basketball: The Society is sponsoring three bantam teams.

MEMBERSHIP:

Membership figures for 1961/62 have now reached 2000. This is considerably in excess of the number of members at this time last year.

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

CENTRE BUILDING COMMITTEE REPORT:

In the absence of Mr. Orr, Mr. Howden gave the report of the centre building committee:-

Mimeographing Machine: The purchase of the smaller model of the A.B. Dick machine, which has been demonstrated in the centre, was recommended.

It was recommended that a letter be written to the Parks Board requesting them to purchase this machine and also that an arrangement be made with them regarding the Society's share of the cost.

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1950 Local Improvement By-law Money: After payment of the closing-in of the breezeway there remains a balance in the by-law funds of \$3,771.63. The Parks Board wish this balance to be spent before the end of 1961 on improvements of a permanent nature to the centre.

A number of suggestions as to how this money could be used were made and discussed. It was regularly moved, seconded and carried that the centre building committee have full authority to arrange with the Parks Board for the spending of these funds for the purposes required in the community centre building and that priority be given to the renovation of the police quarters (after they have left the building) and after that to the suggestions made in the centre building report of October 10.

It was regularly moved, seconded and carried that the report of the centre building committee be accepted.

RESIGNATION OF DIRECTOR:

A letter was read from Mr. Peter Sloan tendering his resignation as a director of this Society since he cannot attend meetings on Tuesday evenings. It was regularly moved, seconded and carried that Mr. Sloan's resignation be accepted with regret and that a letter be written to him to this effect.

FIELD MARKER:

The Parks Board marks the sports fields at the beginning of the season but the coaches are responsible for the marking for the rest of the season. The original field marker owned by the centre was mislaid some considerable time ago, and the purchase of a new one was urged.

It was regularly moved, seconded and carried that a field marker be purchased at a prescribed cost of \$66.00.

TREASURER'S REPORT:

Mr. Dunn reported that revenue in the building account for the month of September was \$247.00 with expenses of \$143.22 leaving a balance of \$103.78. Balance shown on the books is \$2,413.05 plus \$3000 invested in parity bonds.

METROPOLITAN COMMUNITIES COUNCIL:

Mr. Dunn reported that all communities have been asked to submit to the Council a list of activities held celebrating the City's 75th anniversary.

ATHLETIC SOCIETY:

The hockey season has begun very successfully with a large number of registrations.

LADIES' COMMITTEE:

Mrs. Whitcutt reported that further prices for alterations to the kitchen have been obtained but these have been laid aside until further renovations to the kitchen (to be paid out of by-law funds) have been decided upon. If the kitchen is extended into the "L" of the lounge, the committee recommends that the present central counter and refrigerator should be kept and placed against the wall.

VOLLEY BALL:

The adult volley ball group have requested the Society to sponsor them for entry into the Volley Ball League. The cost would be \$15.00.

Since this year it is the policy of the Society to sponsor teams of the lower age groups only, it was regularly moved, seconded and carried that the Society should not agree to sponsor this team.

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 NOVEMBER 28, 1961.

Chairman - Mr. J.E.P. Henniker.

Present: Messrs. D.M. Howden, W.H. McCormick, J.L. Keenan, F.W. Taylor, Ed.T. Orr, G.C. Wade, T.H. Flinn, A.G. Fellowes, H.A. Whitcutt, H.C. Buker, C.J. Hutchinson, Erik Lauritzen, R.J. Dunn, E.W.C. Sharpe, G.C. Allen, Earl McGregor.

Mesdames Burnett, Legg.

Mr. L.F. Ryan, Parks Board.

Mr. Marshal Smith, Parks Board.

Excused: Messrs. W.D. Macdonald, Mesdames Whitcutt, Roberts.

Absent: Messrs. D.M. Flather, H.G. Knowlton, G.C. Collins, E.C. Mabee, E.A. Alexander, Miss Entwistle.

The chairman called the meeting to order at 8:03 p.m.

It was regularly moved, seconded and carried that the minutes of the last meeting held on October 24, 1961 be adopted as circulated.

BUSINESS ARISING OUT OF MINUTES:

Mimeographing Machine: The new A.B. Dick machine has been purchased and the Society and the Arena will pay \$200.00 towards its cost, the Parks Board paying the balance.

ARENA REPORT:

Mr. Wade gave the report of the arena management committee particularly referring to the following:-

Plaque for Austin Macdonald: A blueprint of the proposed plaque in memory of Austin Macdonald was tabled and discussed. The cost will be approximately \$82.17. An appropriate ceremony will be arranged when the plaque is placed in the arena.

Consideration was also given to a plaque honouring the founders of this Society and the president will investigate further. Motion carried.

Christmas Bonuses: A schedule of bonuses for the staff and manager was read and approved.

Party: As in previous years a Christmas party has been arranged for staff and directors on Sunday December 17, at 12:00 noon.

Mimeographing Machine: It was decided that, since the arena uses the machine in the centre when duplication is necessary, the arena should pay 50% of the amount which the centre has to pay towards the cost of the machine. This was agreed upon by the arena.

FINANCIAL REPORT:

Revenue for the month of October was \$10,755 as compared to \$11,298 in October 1960. Expenses were \$7,180 as compared to \$6,583 last year.

Operating profit was \$3,575 as compared to \$4,715 in October 1960.

Operating profit for the period January 1 to October 31 was \$17,928 as compared to \$16,749 for the same period last year.

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

PROGRAM COMMITTEE REPORT:

Mr. Howden gave the report of the program committee particularly referring to the following:-

Musical Concert: A free concert of Christmas music to be held in the gym on Sunday December 17 at 2:00 p.m. has been arranged by Mr. Sokoloff, manager of the Vancouver Brass Ensemble. Mr. Lauritzen has arranged for the printing of the tickets. All directors were asked to publicize this concert and invitations will be sent to Parks Board staff and commissioners and also representative from other community centres will be invited.

Room 10: This room, formerly occupied by the police department has now been repaired and painted, and will be used for program. The health department will also be using this room for clinics and meetings and satisfactory arrangements have been made with them.

Trampoline: The Parks Board are willing to meet the Society in the cost of a trampoline for the gym. Its purchase was approved.

Senior Citizens Program:

Carpet Bowling: The purchase of a carpet bowling set, the cost not to exceed \$200.00 was approved.

Shuffleboard: Since the floor of Room #10 requires some repair, tiles for a shuffleboard will be laid.

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

CENTRE BUILDING REPORT:

Mr. Orr gave the report of the centre building committee particularly referring to the following:-

1950 LOCAL IMPROVEMENT BY-LAW MONEY:

The Parks Board have requested that the balance of the unspent by-law money amounting to \$3,721 be spent on improvements to the centre before the end of this year.

It has been decided to allocate the money as follows:~

Renovation of police room	\$ 1000.
Climbing ropes	155.
Flying rings	265.
Basketball backboards	400.
Trophy case illumination	100.
Chairs	500.
New equipment in gym (stall bars)	250.
Shuffleboard tiles	70.
Fan in board room	90.
Renovation of kitchen	450.
Other improvements to kitchen (including arborite)	<u>300.</u>
	<u>\$ 3585</u>

It was regularly moved, seconded and carried that the report of the centre building committee be accepted.

REPORT OF EXECUTIVE SECRETARY:

Sketch Club: This club wishes to hold a display of its work in Room #7-8. This room has just been decorated and since in the past the walls have been damaged by the hanging of pictures on them it was suggested that plywood should be borrowed from the arena on which to display the paintings.

It was regularly moved, seconded and carried that the sketch club be allowed to display their paintings on the understanding that no pictures are to be fixed to the walls; also that plywood from the arena be offered to them, the club to be responsible for delivery and return of the plywood; also the paintings to be on display for two weeks only and to be displayed at the club's risk.

DATE OF DECEMBER MEETINGS: There will be a change of date for all December meetings:-

Centre Building and Program meetings	December 5
Arena meeting	December 12
Board of Directors	December 19

TREASURER'S REPORT: Mr. Dunn reported that revenue in the building account for the month of October was \$727.50 with expenses of \$604.33 leaving a surplus of \$123.17. Bank balance is \$2,536.22.

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

CHRISTMAS BONUSES: A schedule of bonuses for centre staff was approved.

METROPOLITAN COMMUNITIES COUNCIL: Mr. Dunn reported that he and Mr. Sharpe had attended a recent meeting as delegates of this Society. The council has need of funds to help towards the financing of "Miss Vancouver's" entry in the "Miss Canada" contest next year. Each community centre was asked to raise \$100.00 by some means such as a tea, bazaar etc.

It was regularly moved, seconded and carried that this association donate \$100.00 to the Metropolitan Communities Council, this donation to be without prejudice.

FIGURE SKATING CLUB: A carnival will be held in mid-February, taking place on two days (Saturday and Sunday). This Society will help with publicity and ticket sales. Profits will be donated towards a second sheet of ice.

Two proposed community centres will be coming up for by-law money at the next civic elections on December 13. Three community centres have formed a campaign committee and are appealing for funds. A parade accompanied by bands, floats etc. has been arranged for December 9.

It was regularly moved, seconded and carried that \$100.00 be donated for this purpose.

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 DECEMBER 19, 1961.

Chairman - Mr. J.E.P. Henniker.

Present: Messrs. Ed.T. Orr, Erik Lauritzen, D.M. Howden, F.W. Taylor, G.E. Collins, G.C. Wade, C.J. Hutchinson, J.L. Keenan, Earl McGregor, T.H. Flinn, E.W.C. Sharpe, G.C. Allen, R.J. Dunn.
Mr. E.A. Alexander, Solicitor.
Mr. L.F. Ryan, Parks Board.

Excused: Messrs. H.A. Whitcutt, W.D. Macdonald.
Mesdames Whitcutt, Burnett.

Absent; Messrs. D.M. Flather, A.G. Fellowes, E.C. Mabey, H.G. Knowlton, W.H. McCormick.
Mesdames Legg, Entwistle, Roberts.

The chairman called the meeting to order at 8:04 p.m.

It was regularly moved, seconded and carried that the minutes of the last meeting held on November 28, 1961 be adopted as circulated.

REPORT OF CENTRE BUILDING COMMITTEE:

Mr. Orr gave a report on the renovations to the kitchen and Room #10 and on the new equipment for the centre and the gym, all of which will be paid for out of the balance of the by-law money.

Room #10: Renovations are going forward, the cupboards are being installed and after these are built the shuffleboard tiles will be laid on the floor.

Kitchen: The kitchen has now been extended to include the "L" of the lounge. A door from the kitchen has been built into this new area which will be used for the refrigerator and storage. The additional money (\$300.00) allocated for other improvements to the kitchen will be used for the building of extra cupboards.

New Equipment in Gym: All new equipment, the flying rings, stall bars and climbing ropes, is being installed.

Chairs: The 100 new chairs have now been delivered.

Card Tables: The Kiwanis Club of Kerrisdale are donating card tables for use in the centre. These tables have been ordered and will be delivered early in January. The tables will be marked with the Kiwanis decal.

Appreciation was expressed to the Parks Board for their co-operation in obtaining the new equipment so quickly and arranging for immediate work on the renovations.

ROOM #10:

The rental to be paid by the health department for the use of this room must be decided upon very shortly.

Parking: It has been a little easier to park in the centre parking lot since the police department left, however a number of cars are left for long periods by people other than those using the centre. Mr. Ryan will consult with the Parks Board as to whether parking rules could be enforced and he will report back.

It was regularly moved, seconded and carried that the report of the centre building committee be accepted.

PROGRAM COMMITTEE REPORT:

Mr. Howden gave the report of the program committee particularly referring to the following:-

New Equipment: The trampoline has now been delivered and is ready for use. The carpet bowling set has been delivered as well as a new projector.

Musical Concert: This concert under the direction of Mr. Sokoloff held on Sunday afternoon December 17 was attended by 225 people.

Christmas Parties: Seven Christmas parties have been held in the centre this year, and \$75.00 was approved towards expenses.

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

ARENA REPORT:

Mr. Wade gave the report of the arena management committee particularly referring to the following:-

Figure Skating Junior Club Room: Discussion took place concerning the painting of this room and of the small room which previously housed the furnace before the new heating system was installed. The manager is looking into this.

FINANCIAL REPORT:

Mr. Collins reported that revenue for the month of November was \$10,702 as compared to \$11,471 last November. Expenses were \$6,258 as compared to \$6,216 last year. Operating profit for the month was \$4,444 as compared to \$5,255 in November 1960. Operating profit for the period January 1 to November 30 was \$22,372 as compared to \$22,004 for the same period last year.

It was also reported that money in the depreciation account held by the city was invested in C.N.R. 4 $\frac{1}{2}$ % bonds and has earned interest. In August \$9,000 reserve funds was invested in Parity Bonds (1964) and it was recommended that permission be requested to hand over these bonds to the city to place in the depreciation account rather than redeem them at this time.

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

CORRESPONDENCE:

A letter of thanks was read from Mrs. Sylvia Bowness, secretary, for her Christmas bonus.

Mrs. Grey, centre director, thanked all directors for gifts received during her recent illness.

TREASURER'S REPORT:

Mr. Dunn reported that revenue in the building account in November was \$481.15 with expenses of \$538.33 leaving a deficit of \$57.18. Balance in the bank was \$2,479.04 plus \$3000 in 5% parity bonds.

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

CHRISTMAS BONUSES:

It was regularly moved, seconded and carried that in addition to the Christmas bonuses already approved, a bonus of \$25.00 be given to the judo instructor, B. Meier and \$15.00 to the basketball supervisor, M. Hoff.

There being no further business, the meeting adjourned at 8:47 p.m.