

KERRISDALE COMMUNITY CENTRE SOCIETY

Minutes of the meeting of the BOARD OF DIRECTORS, held in the Board Room of the Kerrisdale Community Centre Society at 8 p.m. on January 26th, 1965.

Chairman - Mr. D. M. Howden

Present: Mr. Marshal Smith, representing the Vancouver Parks Board;
Directors: M. C. Harrison, Ed T. Orr, H. C. MacPherson, W.D. Macdonald,
R. J. Dunn, J. Henniker, G. E. Collins, A. G. Fellowes,
F. W. Taylor, M.B.E., E. F. Ricci, W. D. Whiles, J. Gennion,
E. Alexander, H. McCormick, E. W. C. Sharpe; Mrs. P. Hogg,
Mrs. I. Cousland, Mrs. A. D. Whiles, Mrs. Helen Boyce.
Excused: Directors: H. A. Mitcutt, Mrs. Legg, Mr. Knowlton, Mr. Flinn,
Mrs. Franklin, Mr. Kyle and Mrs. J. Bradley.

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The meeting was called to order at 8 p.m.

Minutes of the last meeting, held on December 15th, were approved as circulated.

REPORT OF CENTRE BUILDING COMMITTEE - Mr. Orr reviewed the minutes of the December meeting. His report was accepted as presented. In addition, the following expenditures were approved:

SOFT DRINK DISPENSER - as recommended in the Centre Building report, it was moved and seconded that the soft drink dispenser now in the lounge be purchased at the quoted price of \$ 444.00, plus whatever stand is considered suitable for storage of the unit. Motion carried.

TABLES FOR ROOM #15 - it was regularly moved and seconded that three more tables, the same as the three already purchased, be obtained from Braemar Furniture for this room, at a price of \$ 43.00 each. Motion carried.

P.A. System - at a special executive meeting, it had been previously recommended that Mr. Dunn be authorized to spend up to \$ 150.00 for necessary PA System repairs. It was moved and seconded this expenditure be approved.

Carried.

CITY WORKS YARD - Mr. Orr agreed to remain as chairman of this special committee. Demolition of the buildings and fence is proceeding rapidly. Mr. Orr confirmed that Mr. W. E. Graham, Director of Planning for the City of Vancouver, will attend our Centre Building Committee meeting on February 9th at which time we may learn more of proposed development plans for this area. Mr. Graham has advised Mr. Orr that his report and recommendation have now been filed.

STAGING - it was reported in the Centre Building Committee report that committee members favoured the construction of the stage and recommended that the matter of construction be further investigated with regard to financing of same. The plans were presented at the meeting, and directors agreed it would be an advantageous feature to have such a stage. Accordingly, a motion was presented and seconded that a Ways and Means Committee composed of financial members on the directorate to pursue methods of financing the proposed stage. Mr. Dunn agreed to act as Chairman, with committee members J.E.P. Henniker, W.H. McCormick, Ed T. Orr, G.E. Collins and J. Bennion. The estimated cost for the 20' extension at the westerly end of the gym is \$ 10,000. Mr. Howden will arrange to discuss the matter with the Board of Park Commissioners.

REPORT OF THE ARENA COMMITTEE - minutes of the meeting held on January 19th were reviewed:

MINOR HOCKEY JAMBOREE - Mr. McCormick stated that he had contacted Mr. D. Low concerning the Committee recommendation that the Minor Hockey Association make a donation to the Arena for the use of the ice for this year's jamboree. Mr. Low told Mr. McCormick he was quite agreeable to this arrangement. Accordingly, if a donation is received, it will not be necessary for the Minor Hockey Association to furnish a copy of the financial report from this jamboree.

KERRISDALE FIGURE SKATING CLUB - in view of the fact that this organization pays a rental for their Carnival, it is not necessary that they submit a financial statement as required in the Arena Meeting Minutes.

The report of the Arena Committee Chairman was moved and seconded for acceptance as presented. Carried.

ARENA FINANCIAL REPORT - Mr. Henniker reviewed the financial statement for December operations at the Arena and stated that he anticipates the new budget figures for 1965 operation will be ready for the next meeting. A profit for the 1964 operations has been realized which is considered satisfactory in view of the increased competition of new sports centres.

The financial report was accepted as presented.

CENTRE SOCIETY BUILDING ACCOUNT - Mr. Dunn requested Mr. Marshal Smith to take up with those concerned at the Parks Board regarding submission of our portion of the telephone account. Mr. Smith will endeavour to make a more satisfactory arrangement.

CENTRE DIRECTOR - it was announced with regret that Mrs. Grey has tendered her resignation as of January 29th in order to accompany her husband to his new position at The Hague, Holland. It was regularly moved and seconded that up to \$ 50.00 be allocated for a suitable gift for Mrs. Grey. The motion carried.

With regard to a replacement for Mrs. Grey, Mr. Marshal Smith reported that a suitable applicant has requested consideration for the position. It is anticipated that an appointment will be made within a short time. Mr. Howden urged that there be no delay in Mrs. Grey's replacement being appointed, in order to maintain smooth performance at the Centre.

MEETING OF COMMUNITY CENTRE SOCIETY PERSONNEL - Mr. Howden advised that he now has the minutes from the meeting he attended at Grandview Centre in December, and he is endeavouring to arrange a similar meeting prior to February 15th at Kerrisdale. All directors will be sufficiently notified.

TRANSFERRED.....Mr. and Mrs. Harold Buck have left us to return to Montreal, where Mr. Buck has been posted to Personnel Division of the Bank of Montreal. We wish them every success.

LADIES COMMITTEE - Mrs. Causland has agreed to act as chairman of the Ladies Committee replacing Mrs. Buck.

SPRING CARNIVAL - tourist promotion has arranged a Queen Contest - Miss Vancouver Spring Carnival - and all Community Centres are asked to enter a candidate. Deadline for entries is February 6th. It was moved and seconded that Miss Kerrisdale, Diana Graham, be entered if she is able to accept the invitation.

Carried.

The meeting adjourned at 9:05 pm.

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KERRISDALE COMMUNITY CENTRE SOCIETY

Minutes of the BOARD OF DIRECTORS' MEETING, held at 8 p.m. February 23, 1965.

Chairman - President D. M. Howden

Present: Mr. L. F. Ryan, representing Vancouver Board of Parks;
Directors: E. F. Ricci, E. W. C. Sharpe, J. H. Kyle, R.J. Dunn, (Treas)
G. E. Collins, (Vice-President), H. Clair MacPherson, T. Flinn,
A. G. Fellowes, F. W. Taylor, M.B.E., J.C. Bennion, W.D. Macdonald,
H. Whitcutt, (Vice-President), M. C. Harrison, W.H. McCormick,
Mrs. Helen Boyce, Mrs. Iuanne Whiles, Mrs. Joan Franklin, .
Mrs. I. Cousland, Mr. A.E. Burchmore, Ex. Secty. Mrs. Macdonald,
Rec. Secty.
Excused: Mr. H. G. Knowlton, Mr. J.E.P. Henniker, Dr. N.C. Phillips,
W. D. Whiles, Mrs. P. Hogg, Mrs. A. Legg, Mr. E. T. Orr, Mr. W. Holtz
and Mr. E. Alexander.

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The meeting was called to order at 8 p.m. in the Board Room of the Community Centre. Minutes of the previous meeting were approved as circulated. Business arising from these minutes will be discussed in committee reports.

CENTRE BUILDING & PROGRAMME COMMITTEE REPORT:

Mr. Harrison, Chairman of the Committee, reviewed the minutes of the last meeting. Business from these minutes:

CITY WORKS YARD - Mr. Orr was unable to attend this meeting but sent word that there are no further developments in this regard. He is keeping in touch with City Hall constantly.

STAGING - Mr. Howden reported that our solicitor Mr. E.A. Alexander has carefully reviewed the agreement between ourselves and the City of Vancouver, with particular reference to Paragraph 5 and can find no reason why we should not be permitted to use some of the surplus funds in our account to finance staging. Mr. Lefeaux advised Mr. Howden that the Board of Park Commissioners has approved the project and it will now be presented to City Hall. Mr. Lefeaux recommends that we request authority to borrow up to \$ 20,000 repayable at \$ 1200 per year.

The Board of Parks and Public Recreation is adamant in its request that the architectural firm of McCarter, Nairn be employed for the staging project. There was discussion regarding this Parks Board directive and motion was presented that the Board of Directors accede to this request. The motion was seconded and passed by a majority vote. Confirmation of the foregoing will be sent to Mr. Howden from the Parks Board offices.

ROOM 15 Tables - Braemar Furniture will be attending to repairing the two tables they have already furnished as quickly as possible. Three additional tables will be delivered shortly.

PA SYSTEM - Mr. Dunn reported that he has checked out the new equipment and it is very satisfactory. One speaker has not yet been delivered. He also reported that the equipment is costing less than previously estimated, but final figures are not available as cabinet has to be obtained.

KERRISDALE DISTRICT COMMERCIAL ASSOCIATION - it appears that the group sent everyone on their mailing list a bill for \$ 12.00 membership fees. It was moved and seconded that this request be tabled. Carried.

The report was accepted as presented.

MODEL & POISE GROUP - it was moved, seconded, carried that this group be allowed \$ 60.00 toward Fashion Show on March 30th.

REPORT OF THE ARENA COMMITTEE - the chairman reviewed the minutes of the last meeting. In this connection, question was raised regarding presentation made to Steve Hutchinson on the occasion of winning the Junior Mens Single Canadian Championship. Minutes should read that the Arena Manager made this presentation on behalf of the Kerrisdale Community Centre Society.

The report was moved and seconded for adoption, corrected as above. Carried.

ARENA FINANCIAL REPORT- Mr. Collins presented the financial reports:

1. January report - loss of revenue in public skating caused mainly by the heavy snow conditions.
Report moved, seconded and carried for acceptance.

2. ANNUAL AUDIT - Mr. Collins reviewed the annual audit report prepared by Riddell, Stead, Graham & Hutchins on which shows an amount payable to the City of Vancouver for the year's operation of \$ 7279:90:

He also read a letter from the auditors advising that our replacement fund requirements are at present \$ 42,752.18.

It was moved, seconded, carried that the auditors' account in the amount of \$ 500.00 be paid. Carried.

It was moved, seconded, carried that the amount of \$ 7279.90 as calculated be turned over to the City of Vancouver as prescribed.

3. Arena Budget - 1965. Mr. Collins reviewed the budget figures which have been drawn up for 1965. Estimates indicate a small profit, allowing for painting of the arena.

CENTRE BUILDING FINANCIAL REPORTS - Mr. Dunn reviewed January accounts. Indications are that program revenue is up over 1964 figures. Investments show \$ 3000 D/C Bonds 5 1/2% in Building Account and \$ 2000 D/C Bonds 5 1/2% plus \$ 7000 Deposit Receipts Royal Trust Company. Reports were moved and seconded for acceptance. Carried.

LADIES COMMITTEE - Mrs. Causland reported that Miss Hamilton is obtaining quite a few names of ladies who may be interested in forming a Ladies Auxiliary. Mrs. Franklin will assist in this regard through publicity material in the Courier.

SPRING CARNIVAL QUEEN CONTEST - it was moved, seconded and carried that we purchase tickets for three directors and their wives to attend the Banquet on Saturday night at Hotel Vancouver. Carried. (It is suggested that the two vice-presidents and wives and Mr. and Mrs. Whiles attend. If they are unable to attend, replacements will be named).

CORRESPONDENCE - letter from Mrs. Gray acknowledging farewell gift.

KIWANIS ELECTION MEETINGS - request for the gymnasium prior to the December Civic Elections for another all-candidate meeting, and a similar request in the event that a Federal Election is called. It was moved, seconded, carried that such requests be granted, free of rental.

ANNUAL MEETING - reminder that by-laws should be reviewed; also nominating committee to be set up.

COMMUNITY CENTRE PRESIDENTS' MEETING - Mr. Howden reviewed the minutes of the meeting held at Kerrisdale Centre on February 10th and explained that a brief had been drawn up for presentation at the Annual Dinner as outlined in the minutes. Mr. Howden said Mr. Harry Rankin of Grandview had made an excellent presentation and the Board of Park Commissioners were very receptive. As a result of this meeting arrangements are being made for a delegation of Community Centre representatives. Commissioners and officials of the Board of Parks and Public Recreation to present a further brief to Government officials in Victoria. A preliminary meeting at the Parks Board offices is scheduled for Wednesday, March 3rd to prepare proposals. A tentative date of March 15 has been set for the Victoria meeting.

Mr. Howden outlined the financial problems being encountered by some of the newer Community Centres which has led them to request the centres so desiring be allowed to obtain liquor permits in order to cater to wedding receptions, banquets, etc. This request has not met with approval by the Board of Park Commissioners, but is presented in the brief as a last resort if substantially more assistance cannot be obtained from Victoria.

It was moved and seconded that Kerrisdale Community Centre support the proposal that community centres so desiring to have liquor permits be permitted to do so. The motion was defeated.

It was moved and seconded that Mr. Howden be appointed delegate to the Victoria meeting. Motion carried.

The meeting adjourned at 9:55 pm.

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KERRISDALE COMMUNITY CENTRE SOCIETY

Minutes of the BOARD OF DIRECTORS' MEETING, held at 8 p.m. March 23, 1965.

Chairman - D. M. Howden

PRESENT: L. F. Ryan, representing Board of Parks and Public Recreation;
Directors: G. E. Collins, Vice-Pres.; F. W. Taylor, M. B. E.,
J. C. Bennion, R. J. Dunn, Treasurer; W. D. Macdonald, Ed T. Orr,
J. H. Kyle, E. W. C. Sharpe, Mrs. Pamela Hogg, Mrs. L. Whiles,
Mrs. Helen Boyce, Mrs. Joan Franklin; Dr. N. C. Phillips,
Mr. Clair MacPherson; A. E. Burchmore, Executive Secretary;
Mrs. W. D. Macdonald, Recording Secretary. Mrs. I. Cousland.

EXCUSED: Directors: H. Whitcutt, Vice-Pres.; H. G. Knowlton, Past Pres.;
M. C. Harrison; T. H. Flinn, A. G. Fellowes, W. Derek Whiles,
E. F. Ricci, Mrs. Ann Legg.

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The minutes of the last meeting were approved as circulated.

REPORT OF CENTRE BUILDING COMMITTEE - in the absence of the chairman, the vice-chairman Mr. Orr reviewed the minutes of the last meeting held by the committee. His report was moved, seconded, carried for acceptance.

BUSINESS FROM THE MINUTES:

Convention - It was noted that the forthcoming Seattle Convention is to be held at the Benjamin Franklin Hotel, not the Olympic as mentioned.

It was regularly moved, and seconded that Miss Hamilton be authorized to attend this convention. Carried.

Playschool - it was moved, seconded and carried that up to \$ 160.00 be authorized for new stainless steel sink installation as requested.

City Works Yard - Mr. Orr spoke concerning ^{decision} March 16th by City Council when it approved by motion to sell the former Kerrisdale Works Yard area to the Parks Board for the sum of \$ 75,000.00. (Mr. Orr also said that a further motion was passed whereby the Parks Board was given the money to purchase the property.) Mr. Orr once more expressed gratitude to Mrs. Boyce who spearheaded the petition campaign and to others who lent their support in the groundwork to obtain this property. It was moved, seconded carried that Mr. Orr be authorized to write to City Council expressing thanks for their consideration in this regard, and also to Parks Board requesting a meeting with them to discuss usage of the area. A committee comprised of Mr. Orr, Mrs. Boyce and one member to be appointed was established to follow this up and a further report will follow.

It was moved, seconded, carried that the Parks Board be asked to consider suggestion of naming the area the "Ed T. Orr Park."

Coke Dispenser - seems to be working satisfactorily and if it proves itself at the forthcoming square dances, payment will be submitted to Coca Cola Company.

Staging - letter from the City Clerk's office indicating that our proposal to use monies of Kerrisdale Community Centre replacement fund to assist in paying for this project will be in order.

Mr. Howden was authorized to write to Lort & Lort advising them that we are obligated to use Parks Board architects who had done the previous work on the Centre Building, and asking that firm to submit bill for sketches they prepared at our request.

REPORT OF THE ARENA COMMITTEE:

The chairman reviewed the minutes of the meeting held March 16th. The ice will be removed from the Arena on April 10th. Lacrosse commences April 27th with a Coquitlam team replacing Nanaimo's entry which is taking a year's leave from the league. Report accepted as presented.

Arena Financial Report - Mr. Collins reviewed the financial statement and confirmed that cheque for 1964 operating surplus has been forwarded to the City of Vancouver for credit to our depreciation account.

CENTRE FINANCIAL STATEMENTS - reviewed by Mr. Dunn. Indications are that we are enjoying higher program participation this year than ever. Mr. Dunn reported that the deposit receipts of \$ 7000 matured March 22nd, and requested authority for the financial committee to reinvest this money. It was moved, seconded and carried that Messrs. Henniker, Howden and Dunn be given authority to invest this money as they consider most advisable.

FINANCING FOR STAGING PROJECT - it was moved, seconded, carried that the staging money of \$ 5000 be taken equally from the Society and Building Accounts.

DELEGATION TO VICTORIA: Mr. Howden reported on March 22nd meeting when Community Centre representatives and Parks Board representatives and commissioners journeyed to Victoria to meet with Mr. Petersen, Dr. English and Mr. Jim Panton. Mr. duMoulin, Parks Board Commissioner, presented the brief asking for approximately \$ 80,000 in annual grant based either on 20¢ per capita formula or 25% of present operating budget grant.

Mr. Howden advised that the delegation was graciously received and was given a sympathetic ear, but nothing can be done at present. When the budget is being discussed in September, consideration will be given and the proposal thoroughly studied. It contained mention of the fact that the grant was \$ 7800 in 1959 when there were 6 centres and the grant has not been increased since and is now spread among 11 centres.

SOUTH CAMBIE COMMUNITY CENTRE - now under construction and will be invited to send representatives to our program meeting.

SWIMMING POOL COMMITTEE - Mrs. Boyce will serve as chairman of the swimming pool committee this year, assisted by Mrs. Whiles.

ANNUAL MEETING - the date of Wednesday, May 19th, with preceding dinner for Board of Directors and invited guests, has been chosen for the Annual Meeting.

NOMINATING COMMITTEE - Mr. E. F. Ricci will be asked to serve as chairman.

10th Anniversary - Mr. Orr will arrange to write up in the Courier the 10th Anniversary of the Centre opening which occurs on April 7th.

VANCOUVER SPRING CARNIVAL DANCE - Mrs. Boyce and Mrs. Whiles reported a most enjoyable evening.

METROPOLITAN COMMUNITIES COUNCIL - Mr. Dunn reviewed new contest rules being applied for this pageant whereby it will not be necessary for each community to hold a contest if they are able to select a suitable candidate.

It was moved, seconded, carried that the Society grant \$ 100.00 to the Kerrisdale Co-ordinating Council (comprised of Kerrisdale Community Centre Society, Kerrisdale Kiwanis Club and Kerrisdale Merchants Association) toward this pageant.

PA SYSTEM - Mr. Dunn is completing this renovation.

The meeting adjourned at 9:45 p.m.

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KERRISDALE COMMUNITY CENTRE SOCIETY

Minutes of the meeting of the BOARD OF DIRECTORS, held at 8 p.m. in the Board Room of the Community Centre, 5851 West Boulevard - APRIL 27, 1965.

Chairman - Mr. D. M. Howden, President;

Present: Directors: H. G. Knowlton (Past-Pres.); H. Whitcutt, Vice-Pres;
J. H. Kyle, Ed T. Orr, E.F. Ricci, W. D. Macdonald,
M. C. Harrison, F. W. Taylor, M.B.E. W. Holtz, E. Sharpe,
W. H. McCormick, T. Flinn, Mrs. I. Cousland, Mrs. L. Whiles,
Mrs. P. Hogg; Mr. Clair MacPherson; Mr. J. Henniker.
Excused: Directors: G. E. Collins (Vice-Pres.); J. Bennion; R. J. Dunn;
Derek Whiles, Mrs. Helen Boyce; Mrs. Joan Franklin.
Absent: Director A. G. Fellowes, Mrs. Legg.

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The meeting was called to order at 8 p.m. The minutes of the last meeting were approved as circulated.

REPORT OF THE CENTRE BUILDING & PROGRAMME COMMITTEE:

The minutes of the last meeting were reviewed:

City Works Yard Area - Mr. Orr reported that on this date he has been speaking with Mr. Lefeaux who advises that the demolishing crew from the City Engineering Department is continuing to clean up the area with removal of concrete work and a large oil tank yet to be completed. Mr. Livingston has progressed with the plan for development of the area and will shortly be able to present us with a draft of the proposals under study. Mr. Lefeaux considers we should not erect any signs at present regarding parking, and we will be kept posted of developments concerning the area.

Pavement Repairs - the area on 42nd Avenue facing the Library Entrance has not yet been repaired and the City Engineering Office advises Mr. Harrison they are aware of the situation.

The report was moved, seconded, carried for adoption as presented.

Chairs - it was regularly moved, seconded, carried that ten chairs be purchased from Riverside Iron Works as per sample at a cost of \$ 15.00 each, less 10%, plus 5% S.S. & M. A. Tax.

Model & Poise - it was regularly moved, seconded, carried that Model & Poise Group be allowed to spend \$ 35.00 toward a restaurant treat for the members (money is profit realized at April 6 Fashion Show);

Volunteer Workers - it was regularly moved, seconded, carried that up to \$ 2.00 each be authorized to entertain approximately twenty volunteer workers at the Centre.

Carpet Bowlers - it was moved, seconded, carried that the \$ 33.00 paid in addition to registration and bowling fees be returned to this group if requested for an end-of-season dinner.

REPORT OF ARENA COMMITTEE - Minutes reviewed and report moved, seconded and carried for acceptance.

ARENA MANAGERS' CONVENTION - it was moved, seconded, carried that the Arena Manager be authorized to attend this convention in Kelowna, submitting expense account up to \$ 150.00, and Mr. Henniker to be reimbursed \$ 15.00 registration fee and Convention incidental expenses.

SWIMMING POOL COMMITTEE - Mrs. Whiles reviewed the minutes of the April 21 meeting. Nothing can be finalized until a confirmation of proposals is received from the Parks Board. It was moved, seconded, carried that report be accepted as presented.

LADIES COMMITTEE - Mrs. Causland advised that the Directors' Dinner has been scheduled for 6:30 p.m. on May 26th.

FINANCIAL REPORTS - Mr. Burchmore reviewed the Building and Society Accounts in the absence of the Treasurer and same were accepted as read. \$ 7000 in deposit receipts has matured and been reinvested for 3 months under similar arrangements.

ARENA FINANCIAL REPORT - Mr. Henniker reviewed the balance sheet which indicates a small profit in March, down from last year's figure. Stated the budget is running according to projected figures with the exception of public skating which is considerably down. The report was accepted as presented.

NOMINATING COMMITTEE - Mr. Ricci reported he is working on this and thirteen vacancies exist. A letter has been today circulated to all directors requesting them to have nominations to Mr. Ricci by May 15, 1965.

ANNUAL MEETING - it was moved, seconded, carried that the executive discuss and decide upon invitations for the Annual Dinner held immediately prior to the Annual Meeting May 26th. It was suggested that the Parks Board might be able

to provide a sketch in colour showing projected development for the City Works area. (Mr. Atkinson will be requested to take photos of the yard as it now appears so that we may have records of "before" and "after" to show in the years to come).

TEEN DANCE - to be held April 30th. Mrs. Whiles advises that tickets are selling slowly but the tenners are confident of a good turnout. Five couples will be there to assist and Richmond Patrol will also be in attendance. The Ladies Committee will operate Coke and Donut Bar with coffee for the adults.

MAY MEETINGS - the Centre Building & Program Meeting will be held May 11th and the Arena Meeting May 18th, but there will NOT be a Board Meeting May 25th because of the Annual Meeting scheduled for May 26th.

SUMMER PROGRAM - Mr. Howden read a letter from the Parks Board concerning Miss Hamilton's proposed program for the summer and stating that the program will be contingent on approval of this Board. The Parks Board indicated they favour the program.

It was moved and seconded that the Board of Directors advise the Parks Board that the Board does not wish these activities to take place in the Centre during the summer months because of the shortage in staff.

The motion carried.

The meeting adjourned at 9:20 p.m.

KERRISDALE COMMUNITY CENTRE SOCIETY

Minutes of the BOARD OF DIRECTORS MEETING, held at 8 p.m. June 22, 1965.

Chairman - D. M. Howden

Present: Mr. L. F. Ryan, representing Vancouver Parks Board;
Directors: H. G. Knowlton, Past Pres.; H. Whitcutt, Vice-Pres.;
W. Holtz, Vice-Pres.; E. T. Orr, W. D. Macdonald, M.C. Harrison,
Derek Whiles, Mrs. D. B. Franklin, A. Cousland; Mrs. S. Dudley,
H. Fast, Mrs. L. Brown, G. E. Collins, I. Cousland,
Excused: E. W. C. Sharpe, J. Bennion, Ann Legg, E. W. Taylor, J. Henniker;
H. Boyce, L. Whiles.

The president welcomed to the meeting the new committee members and directors in attendance. The new committees were reviewed as set out by an executive meeting held June 1st.

The minutes of the Centre Building meeting held May 11th were reviewed. There was no business arising from these minutes.

REPORT OF CENTRE BUILDING COMMITTEE:

The minutes of the meeting held on June 8th were reviewed. The chairman moved for the adoption of these minutes, with the exception of the item regarding donation to the Metropolitan Community Queens Committee of \$ 100.00 for PNE Candidate Float. The motion was seconded - carried.

DONATION TO METROPOLITAN COMMUNITIES COUNCIL - the request was discussed and in view of the extenuating circumstances it was felt that the donation of \$ 100.00 be approved but the amount is not necessarily binding on future donations. Accordingly, it was moved, seconded and carried that the Board of Directors donate \$ 100.00 for the Community Queens' Float in the PNE Parade.

CITY WORKS YARD - Mr. Orr, Chairman of the Special City Works Yard Development Committee, requested an explanation of the item in the June 8th minutes regarding the wording of the special resolution presented at the Annual Meeting. This was reviewed and Mr. Orr was advised that the Parks Board felt they could not entertain such a resolution. Accordingly, it was moved, seconded, and carried that the Community Centre Society write to the Board of Parks and Public Recreation advising that organization that the Society is agreeable to lending up to an amount of \$ 25,000.00 for the development of the former City Works Yard at 42nd and Yew. Such letter will be written without delay.

REPORT OF ARENA COMMITTEE:

The minutes of the May 18th meeting were reviewed and accepted. There was no business arising from these minutes.

The arena financial statement as of April 30th was reviewed and accepted as presented.

The minutes of the June 15th meeting were reviewed. It was noted that summer meetings will be held regularly. The item in the minutes concerning special events is ambiguous, and the intent is that some of the directors will contact CKNW personnel with a view to having that organization rent the arena for fund raising shows such as Don Messer and His Islanders which CKNW is sponsoring for their Orphans' Fund. The minutes were approved.

The May 31st Financial Statement reveals a decline in revenue of \$ 1800 from last year which was predicted in the budget.

FINANCIAL REPORTS - Mr. Dunn reviewed the building account and society account which reflect a satisfactory financial situation. The reports were accepted as presented.

SWIMMING POOL COMMITTEE REPORT - very optimistic of a profit this year, but final figures cannot be presented until after the July midweek lesson series is completed. The Saturday classes have been well attended and the midweek classes are completely booked. Suggestion that next summer there be increased summer lesson coverage as the demand appears to be sufficient to handle this. The Tuesday Swim Hour for Adults or Families is proving very successful. The pleasant weather has also contributed greatly toward the success of the 1965 swimming lesson program.

LADIES COMMITTEE - nothing to report. Coffee will be served to registrants for summer programs.

SUMMER WORKSHOP -

The summer program registration is lagging in some classes and indications are that some may have to be cancelled if minimums not reached by July 2nd. Advanced French, Art and Drama maybe successful but German has been cancelled. Letters will be written to the newspapers who have given excellent coverage to the proposed Summer Sessions.

Wayne Pretty, Director of Dunbar Community Centre and Supervisor of Playgrounds in the area will check on the Centre during the hours it is open for this summer program.

NEW BUSINESS:

Proposed extension: Marshall Smith of the Parks Board outlined briefly the requirements to present a by-law for such an extension:

1. It takes 6 or 7 months to prepare same properly.
2. Letter must be written to the Parks Board which will appoint an architect to draw up preliminary sketches with ideas for facilities to be included and then the work begins on selling the idea.
3. Most success has been met by Associations who hire a professional person to carry the load as it is a big job and requires close and constant supervision. Not absolutely necessary that this suggestion be followed, but has proven worthwhile. Examples are Pat Burns and Dorwin Baird who have been paid \$ 500 for their work and an additional \$ 500 when the by-law passes.
4. Elderly citizens grant - the Parks Board applies to the Provincial Government for this which covers up to one-third of the cost of any facility that will be used exclusively by the elderly citizens - does not include land cost or cost of furnishings, only construction and basic landscaping.

Accordingly, it was moved, seconded, carried that

The Board of Directors write to the Parks Board asking that body to approach City Council and the Provincial Government to have preliminary plans drawn for the construction of an addition to the Kerrisdale Community Centre. It was moved and seconded that the Society inform the Parks Board that consideration is being given to putting up a money-by-law and request the Parks Board to prepare preliminary plans up to a cost of \$ 300.00 accordingly for the extension to the Kerrisdale Community Centre. If the Society proceeds with the plans, it will be on the understanding that the Parks Board will apply to the Provincial Government for a Senior Citizens Provincial Government Grant and that such grant be approved.

Carried.

The meeting adjourned at 9:30 p.m.

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KERRISDALE COMMUNITY CENTRE SOCIETY

Minutes of the Meeting of the BOARD OF DIRECTORS, July 27th, 1965.

Chairman - D. M. Howden.

Present: Mr. L. F. Ryan, representing the Vancouver Parks Board;
Directors: H. G. Knowlton, Past Pres.; F. W. Taylor, M.B.E.,
H. Whitcutt, Vice-Pres.; T. Flinn, A. G. Fellowes,
M. C. Harrison, L. W. C. Sharpe, H. G. Knowlton, Ed T. Orr,
A. St. Clair MacPherson, G. E. Collins, J. C. Bennion,
R. J. Dunn, W. H. McCormick, W. D. Whiles;;
Mrs. Shirley Dudley, A. E. Burchmore, Ex. Secretary;
Mrs. W. Macdonald, Rec. Secty.

Excused: Mrs. L. Whiles, W. D. Macdonald, Mrs. P. Hogg, Mrs. Boyce,
Mrs. Franklin, Mr. and Mrs. Cousland, Mr. H. Fast,
Dr. Phillips.

The meeting was called to order by the chairman at 8 p.m.

The minutes of the last meeting were approved as circulated. There was no business arising from these minutes.

REPORT OF THE CENTRE BUILDING COMMITTEE: The chairman reviewed the minutes of the meeting held on July 13th.

KITCHEN EQUIPMENT - material for renovations and replacement of kitchen inventory has been arranged as outlined in the above minutes.

DRAPERIES - have been removed from the lounge, rooms 7 and 8 and 17 for dry-cleaning.

COKE DISPENSER STAND - committee is still endeavouring to obtain a reasonable price for this item.

ARCHERY PROGRAM - in answer to a question from the floor, it was explained that this program was left in abeyance for the present because of the contemplated expenditure if the by-law for the new wing is further progressed. The program will be given consideration when setting up January-April 1966 program.

The report of the chairman was accepted as presented.

REPORT OF THE ARENA COMMITTEE - minutes of the meeting held July 20 were reviewed by Mr. Collins together with financial statement for the month of June. It was regularly m/s/c/ that these reports be accepted as presented.

LACROSSE - in answer to question, Mr. Collins explained that the arena receives 25% from the gross receipts of lacrosse games. This agreement is due for renewal in January.

FINANCIAL REPORTS - Mr. Dunn reviewed the financial statement of the Building and Society accounts. These were moved, seconded and carried for adoption.

SWIMMING POOL - Mr. Dunn also presented the swimming pool account which is not yet final for the year as the July swim lessons have to be recorded. Final financial statement will be available at the August meeting.

A letter of thanks was read from the MacClellands for gift to them by the Swimming Pool Committee and Board of Directors in appreciation of coffee and refreshments provided to instructors and helpers during the swimming classes.

CITY WORKS YARD - Mr. Orr, chairman of the special committee in this development, reviewed the latest events in our attempts to have this vacated area developed by the Parks Board. The earlier report that the City Council would request the Parks Board to proceed without delay did not materialize as the Mayor felt that the Board could not be ordered to carry out this work. The meeting agreed the outcome of this proposal would have to be awaited until after the Sept. 29th by-law vote on the revised 5-year plan which is said to contain an allotment of \$ 3,700,000 for parks developments in the City. Mr. Orr and his committee will approach the Parks Board in an endeavour to have the area made less unsightly and will report back to the directors.

CENTRE BUILDING EXTENSION - Mr. Howden explained that the Executive felt they should ask for full discussion of this proposal because it is estimated \$ 3000.00 will be involved to get the proposal to the stage of presentation as a by-law. Accordingly, it was moved, seconded, carried that we defer investigation to construct a wing on the building until the fall and await the outcome of the five-year plan.

A further motion was moved, seconded, carried that either the executive or a committee appointed by the President investigate thoroughly the requirements for extra space and establish exactly what is involved and what has been done in similar extensions at other Community Centres.

ARENA PARKING - Mr. Collins reported that he had attended the Parks Board Offices on July 22nd with Mr. Orr in this regard with the following results:

1. Mr. Lefeaux was very sympathetic to the problems and recommended a letter over the President's signature be directed to the City Traffic Engineer requesting 2-hour parking on East Boulevard from 37th to 41st as skating sessions are of 1½ to 2 hours duration. The area is presently blocked with "sleepers" - businessmen who leave their cars parked all day in the area.
2. Mr. Lefeaux offered no encouragement that there would ever be any extension in parking so far as the playing area and sports field are concerned.

One of the railway tracks serving the B. C. Hydro & Power Authority has now been removed. Accordingly, it was suggested a letter be written to City Council outlining a proposition to ask for the fence to be set back and provision made for a parking strip in the area that would be released.

Evidently the School Board has a plan to construct a cinder track and re-arrange parking facilities at the school which may relieve the situation whereby Night School patrons use the Arena parking area.

Accordingly, it was moved, seconded, carried that the necessary correspondence be written to the City Council over the signature of the President and also to the City Engineer with regard to Boulevard parking.

The meeting adjourned at 9:15 pm.

MERRISDALE COMMUNITY CENTRE SOCIETY

Minutes of the meeting of the BOARD OF DIRECTORS held at 8 p.m. in the Board Room, August 24, 1965.

Chairman - W. Holtz.

Present: Directors: H. Whitcutt, Vice-Pres.; E.W.C. Sharpe, J. C. Be nion, G. D. Collins, Ed. T. Orr, R. J. Dunn, Treasurer, Mrs. Helen Boyce, Mr. and Mrs. J. A. C. Cousland, A.G. Fellowes, Mr. and Mrs. L. Derek Whiles, H. C. Harrison, Mr. A. E. Burchmore, Ex. Secty.

Excused: D. L. Howden, President; W. D. Macdonald, S. Macdonald, T. H. Flinn.

The meeting was called to order at 8 p.m.

Minutes of the meeting held July 27th, 1965 were approved.

CENTRE BUILDING & PROGRAM REPORT - Report of August 10th meeting was submitted by Mr. H. C. Harrison. Moved and adopted as read.

BARCLAYS' ACCOUNT RE OFFICE CABINET, Etc. - Mr. Burchmore reported that he had turned the matter over to Mr. Dunn who advised that a revision had been made by Barclays reducing the account by \$ 15.00. Miss Hamilton is now thoroughly aware of procedure in such matters. It was regularly moved and seconded that the account be paid as revised. Carried.

SOCCER - Discussion regarding proposal that Soccer Groups be operated under Community Centre Building Committee. It was moved and seconded that this recommendation be adopted. Carried.

PARKING - Mr. Collins reported that the City Hall wishes to review the parking situation thoroughly before making any decisions.

FINANCE - Mr. Dunn reviewed accounts in full. New issue of B. C. Government Bonds are now available and we will be purchasing \$ 5,000.00 of this issue.

GENERAL REPORT - reviewed by Mr. Collins.

OPEN HOUSE - it was resolved that a letter be written from the Board of Directors inviting Miss Merrisdale to welcome visitors to Open House on September 11th.

SWIMMING POOL COMMITTEE - profit of \$ 168.00 for season. It has been suggested that the swimming program be extended next year with thorough advance coverage in advertising.

The meeting adjourned at 8:45 p.m.

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KERRISDALE COMMUNITY CENTRE SOCIETY

Minutes of the Meeting of the BOARD OF DIRECTORS, held in the Board Room of the Community Centre, at 8:00 p.m. September 28th, 1965.

Chairman - D. M. Howden

Present: Mr. L. F. Ryan, representing Vancouver Board of Parks and Public Recreation;
Directors: E. F. Ricci, E. W. C. Sharpe, H. G. Knowlton (Past Pres.),
G. E. Collins, W. D. Macdonald, H. Whitcutt (Vice-Pres.)
J. A. Cousland, T. Flinn, A. G. Fellowes, F. W. Taylor, M.B.E.,
W. H. McCormick, W. D. Whiles, M.C. Harrison, Mrs. V. Hogg,
Mrs. H. Boyce; H. Fast, Mrs. L. Brown, Mrs. S. Dudley.
A. E. Burchmore, Ex. Secty.; S. Macdonald, Rec. Secty.

Excused: Mrs. W. D. Whiles, Dr. N. C. Phillips, Mrs. D. Franklin,
Mr. C. MacPherson, Mr. E. T. Orr, Mr. W. Holtz, Vice-Pres.
Mr. R. Dunn, Treasurer, Mr. J. E. P. Henniker.

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The meeting was called to order at 8:00 p.m. Minutes of the previous meeting were approved as circulated.

REPORT OF THE CENTRE BUILDING COMMITTEE: The minutes of the last meeting were reviewed:

CITY WORKS YARD - Mr. Howden reported that on the previous evening, September 27th, he and Mr. Orr had attended by invitation the meeting of the Board of Park Commissioners. He reported regretfully that no assurance could be obtained that any action will be taken to develop the former City Works Yard area other than the personal assurance of the individuals concerned that they will support it fully if the Five Year Plan should not be approved.

COPPER ENAMELLING COURSE - as reported in the Centre Building Minutes, a special kiln costing approximately \$ 50.00 is required to operate this course. It now develops that a kiln may be obtained on loan until such time as it appears practical for the Centre to purchase its own kiln.

HALLOWE'EN - confirmed that Parks Board grants are for parties to be held on Saturday, October 30th.

FIVE-YEAR PLAN - the President urged all Board Members to vote on the plebiscite tomorrow, September 29th.

LADIES COMMITTEE REPORT: Mr. Howden reported with regret that Mrs. Causland has resigned from the Board of Directors because of educational commitments. It was regularly moved, seconded, carried that suitable recognition be made to Mrs. Causland for the excellent manner in which she has carried out her duties as Chairman of the Ladies Committee. It was further moved, seconded, carried that a plaque suitably engraved be presented to Mrs. Causland. This will be referred to the Committee (Centre Building and Program) for finalization.

REPORT OF THE ARENA COMMITTEE: Mr. Collins reviewed the minutes of the last Arena Committee meeting and reported further as follows:

PARKING FACILITIES: The Parks Board has declined our request for permission to erect signs "Arena Patrons Only" so it appears further discussion with Parks Board and City Officials is desirable.

HALLOWE'EN - will forego usual Arena Skating Party for Hallowe'en this year in view of it occurring on a Sunday when the Arena is obligated to the Kerrisdale Figure Skating Club.

CURLING FACILITIES - a report from Commissioner George Puil indicates that it would cost approximately \$ 250,000 for a four-sheet curling rink. The report has been tabled. Copy is filed at the Centre in the Board Room for anyone wishing to review same.

The report was moved, seconded, carried for acceptance as presented.

ARENA FINANCIAL REPORT: August revenue shows an increase over the same period in 1964, due to Lacrosse attendance and a Watchtower Convention which was held earlier than last year. It is hoped that having the ice in earlier this year will boost skating receipts. The report was accepted as presented.

FINANCIAL REPORTS: The following reports were m/s/c/ for acceptance:

SWIMMING POOL REPORT: final figures are now available and show a credit balance of \$ 249.47 for the year's operation.

SOCIETY ACCOUNT - Balance of \$ 5500 approximately, plus \$ 2000 in bonds.

ELECTIONS: Mr. Harrison confirmed that he has advised Dr. White of our commitments to the Civic Plebiscite September 29th, Federal Elections November 8th and Civic Elections December 8th. Dr. White will arrange to alter Health Unit schedules involving Room 10 accordingly.

KIWANIS ELECTION MEETING: Tentative arrangement has been made for the gym to be used by the Kerrisdale Kiwanis Club on November 5th for an election forum among South Vancouver candidates. Final plans will be made when all parties have completed nominations and candidates can be contacted as to their willingness to appear.

PT. GREY PTA - Mr. Howden reported he had received a phone call from Mr. J. Askew of the Point Grey PTA asking for a blanket membership in our Society for that group to attend meetings. It was agreed that such membership could not be granted to any one group without making the same privilege available to all PTA and service groups on the same basis. Accordingly, it was regularly m/s/c/ that Mr. Askew be advised that the Board suggested that each member of the PTA Organization obtain membership in the usual manner in our Society and in that way they would be free to participate in all activities and would be eligible to stand for election to the Board of Directors at the Annual Meeting. Mr. Howden will express the Board's appreciation of PTA assistance - the matter will be followed up by the Program Committee.

NEWS OF DIRECTORS: It was reported that Mr. Macpherson has been hospitalized and is now recovering at home following surgery. Mr. Holtz is confined to his home owing to illness. Both directors will be contacted and a suitable get-well-soon gift delivered.

PROGRAM - Mr. Burchmore reported that approximately 1780 memberships have been sold (this is an overall figure including children).

SUMMER PROGRAM - a surplus of \$ 73.50 was realized on the Summer Workshop operated as a pilot program this year at Kerrisdale Community Centre.

PHOTOGRAPHS - Mr. Howden reported that Mr. Atkinson has prepared three large pictures and presented them to the Society. Two are of the Swimming Pool during crowded summer days and the third is of the Board of Directors at the Annual Meeting last May. Appreciation is expressed to Mr. Atkinson for his gesture. Estimates for suitable frames will be obtained.

Motion for adjournment was received at 8:45 p.m.

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KERRISDALE COMMUNITY CENTRE SOCIETY

Minutes of the meeting of the BOARD OF DIRECTORS of the Kerrisdale Community Centre Society, held in the Board Room at 8:00 p.m. on TUESDAY, OCTOBER 26, 1965.

Chairman - D. M. Howden

Present: Mr. L. F. Ryan, Supervisor, Board of Parks and Public Recreation;
Directors: J. A. Cousland, Ed. T. Orr, Mrs. Anne Legg,
Mr. H. G. Knowlton, (Past.Pres.), Mr. R. J. Dunn (Treas.),
Mr. E. W. C. Sharpe, Mr. J. C. Bennion, Mr. G.E. Collins,
Mr. H. McCormick, Mr. E. F. Ricci, Mr. W. Holtz (Vice-Pres.),
Mr. and Mrs. W. D. Whiles, Mr. T. Flinn, Mr. J. Henniker;
Mr. S.C. MacPherson; Mrs. J. Franklin; Mrs. L. Brown and
Mr. H. Fast.
A. E. Burchmore, Ex. Secty; Mrs. W. Macdonald, Rec. Secty.

Excused: Mrs. Helen Boyce, Mr. M. C. Harrison, Mr. F. W. Taylor,
Mr. H. Whitcutt (Vice-Pres.); Mr. W. D. Macdonald.

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The meeting was called to order by the chairman at 8:00 p.m. The minutes of the last meeting of the Board were approved as circulated. There was no business arising directly from these minutes.

REPORT OF THE CENTRE BUILDING COMMITTEE: The minutes of the last meeting of the committee were reviewed in full.

LOUNGE FURNITURE - the item in the minutes referring to lounge furniture should refer to six lounges instead of four as reported. It is estimated that it would cost \$ 448.00 to renovate the lounge furniture. By a majority vote, it was regularly moved, seconded, carried that this expenditure be held in abeyance at this time.

DOWNSTAIRS RAMP - contact with Mr. M. Ovesen of the Parks Board indicates that a wheelchair ramp for the lower level entrance will cost about \$ 1500.00. This expenditure will be assumed by the Parks Board if and when same can be accommodated in the Board Budget.

OUTSIDE WALL REPAIR - Parks Board has undertaken to match up the paint job on this repair work.

HALLOWE'EN - The proposed expenditure of \$ 75.00 for Hallowe'en parties from the Society funds was regularly moved, seconded and carried.

MISS VANCOUVER GOOD LUCK BALL - Mrs. Whiles attended this event as chaperone for Miss Kerrisdale and reported it was very enjoyable. (Sat. Oct. 23, 1965).

CITY WORKS YARD - Mr. Orr reported that he will be meeting with Mr. Lefeaux at 11:00 a.m. Thursday October 28th to discuss further plans for development and suggested one or two committee members might accompany him. Mr. Orr advised that tentative starting date set by the Parks Board to commence the work is February, 1966, and he is endeavouring to arrange for the Board of Directors to have another opportunity to review projected plan for the area prior to the work commencing.

LADIES COMMITTEE - Mrs. Boyce was excused from the meeting and in her absence, Mr. Howden advised that Mrs. Boyce has been acting as Chairman of the Committee until such time as a permanent chairman can be found.

DRAIES - estimates for the draperies required in Rooms 16, 19, 21 and 23 are not yet finalized. These will be presented to Centre Building Committee.

REPORT OF THE ARENA COMMITTEE: Mr. Collins reviewed the minutes of the October committee meeting. His report was accepted as presented.

COFFEE SHOP SAFE - it was regularly moved, seconded, carried that expenditure of \$ 217.35 for installation of small safe to take care of this revenue be authorized.

ARENA FINANCIAL REPORT - Mr. Henniker reviewed the September statement which reflects the decreased revenue picture due to other sports centres being opened in the City. Projected budget figures are being met generally.

BUILDING ACCOUNT - Mr. Dunn reviewed the September building account which indicates an increase of \$ 1200.00 in expenditures this year over the same month last year. Financial statement and comparative statement were approved.

RENTALS - Indications are that Election rentals will provide good revenue in October and November for Federal Election bookings and for political party rentals. It was agreed that our expenditures should be kept in line with revenue received for rentals, such revenue having always been the basis for expenditures by the Society.

CORRESPONDENCE:

Letter dated October 18th from Parks Board approving Kiwanis All-Candidate Meeting November 5th.

Letter September 27th from Minister of Education advising all Centres that request for increased Government grant is being reviewed when budget prepared.

Letter of thanks from Mrs. Dunn and Mr. Macpherson for remembrances during illness. Verbal expression of thanks from Mr. Holtz.

Motion for adjournment received at 9:00 p.m.

KERRISDALE COMMUNITY CENTRE SOCIETY

Minutes of the Meeting of the BOARD OF DIRECTORS, held in the Board Room of the Kerrisdale Community Centre on TUESDAY, NOVEMBER 23, 1965.

Chairman - D. M. Howden.

Present: Directors: M. C. Harrison, E. F. Ricci, J. E. P. Henniker, F. W. Taylor, MBE, T. Flinn, Allen G. Fellowes, W. D. Macdonald, J. A. Cousland, R. J. Dunn (Treasurer), E. W. C. Sharpe, H. Whitcutt, (Vice-Pres.), W. D. Whiles, H. G. Knowlton (Past Pres.), W. Holtz (Vice-Pres.) H. McCormick, Mrs. J. Franklin, J. C. Bennion; Mrs. Brown, A. E. Burchmore, Ex. Secty.; S. Macdonald, Rec. Secty.

Excused: Directors: Mrs. Hogg, Mrs. Joyce and Mrs. Whiles.

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The meeting was called to order at 8 p.m. Minutes of the last meeting were approved as circulated.

REPORT OF THE CENTRE BUILDING COMMITTEE - minutes of the Nov. 9th meeting were reviewed.

SPRING REVUE - the minutes contained mention of a spring program tentatively planned to follow lines of the Model & Poise presentation held last April. This year, it is hoped to include various other classes at the Centre and possibly the Miss Kerrisdale Contest. This project will be reviewed fully by the Committee.

The chairman moved for adoption of the report. Motion was seconded-Carried.

REPORT OF THE ARENA COMMITTEE: Mr. Whitcutt read the minutes of the Nov. 16th meeting:

Christmas Buffet - the Annual get-together of Arena personnel and the Board of Directors and committee members will be held from 2 to 4 pm on Sunday afternoon, December 19th. This year, invitations will be mailed to directors and their wives (or husbands), and to committee members, and all concerned are requested to indicate their intentions to the Arena Manager's office to assist in catering preparations.

Figure Skating Club - Mr. Ricci extended an invitation for all to participate in Club's Family Skate session from 3:30 to 5:00 p.m. following the Christmas Buffet.

The Arena Committee report was accepted as presented.

ARENA FINANCIAL REPORT - Mr. Henniker reviewed the October financial report for Arena operations. It indicates an increase in revenue of over \$ 500 compared to the same period last year. Several economies have been instituted to help meet the budget; painting of the building will be deferred to next year.

It was m/s/c/ that financial report be adopted.

BUILDING & SOCIETY ACCOUNTS: Mr. Dunn reviewed October figures in detail pointing out that October revenue is the greatest for any month in the year but a considerable amount of that revenue is paid out during the program season to our instructors. A larger number of programs is being operated which reflects higher revenue and higher expenses. Question was asked concerning large amount charged to "refunds." This was chargeable to summer workshop programs which were unable to operate due to insufficient membership. These reports were accepted as presented.

CITY WORKS YARD: The chairman of this committee, Mr. Orr, was out of the City, and in his absence, Mr. Howden reviewed the meeting held with Mr. Lefcaux on October 28th, particularly with regard to improved outside lighting in the entire Centre area and concerning proposal to instal shuffleboard and outdoor checkers in the extended area. It is understood that \$ 6500 will be involved to cover this installation and therefore proper care of the equipment is essential. Miss Hamilton is conducting a survey among Centre groups to establish interest in these activities with a view to setting up a caretaker system similar to that at Stanley Park.

NEW BUSINESS:

DECEMBER MEETINGS - all advanced one week: Centre Building - 7th, Arena-14th and BOARD MEETING DECEMBER 21st.

ANNUAL BONUS - because the Christmas Buffet is being held prior to the December Arena Committee meeting, Mr. Henniker was given authority to present bonus schedule for that group directly to this meeting. Motion was presented, seconded and carried that bonuses amounting to \$ 735.00 as recommended by a special executive meeting November 18th be approved.

Bonuses for Centre Staff personnel amounting to \$ 245.00 were also reviewed and approved as recommended by this same executive meeting.

CENTENNIAL GRANTS - Mr. Dunn reviewed the theory of the Provincial Government Centennial Grants of \$ 300 in 1966 and \$ 300 in 1967 which are specifically designed for presenting a special program NOT for fixed assets. Applications are to be channelled through special committee of the Metropolitan Communities Council which has been delegated by City Hall to handle applications. There will be one grant per year to each community and it is preferable that each community work together in this regard (for example, earlier suggestion of Miss Kerrisdale Contest and Centre program).

When application is made, proposed use of grant must be stated. After the first of the year, applications will be processed and then passed to City Council for approval.

BANDSTAND - Mr. Flinn suggested that consideration be given to having a small bandstand constructed in the park area where the City Works Yard formerly existed. This suggestion was warmly received and will be passed along to Mr. Orr for discussion with Parks Board. Kiwanians voiced the opinion that their Boys Band would co-operate to provide music if the suggestion materializes.

CIVIC ELECTIONS - ALL BOARD MEMBERS ARE ASKED TO TURN OUT FOR THE MEETING ON DECEMBER 3rd in the Gym when all civic election aspirants are invited to speak.

Derek Whiles asked support of the Board for Mrs. Boyce who is seeking position as Park Board Commissioner, running as an Independent. Mr. Whiles and Mr. Whitcutt are conducting her campaign.

The meeting adjourned at 9:00 p.m.

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KERRISDALE COMMUNITY CENTRE SOCIETY

Minutes of the meeting held by the BOARD OF DIRECTORS in the Board Room of the Kerrisdale Community Centre at 8:00 pm on December 21st, 1965.

Chairman - Mr. D. M. Howden

Present: Mr. L. F. Ryan, representing the Vancouver Parks Board;
Directors: M. C. Harrison, E. T. Orr, J. Henniker, G. E. Collins,
R. J. Dunn (Treas.) E. W. C. Sharpe, A. Cousland.

Excused: Mr. and Mrs. Whiles, Mrs. Boyce, H. G. Knowlton (Past. Pres.),
H. Fast, W. D. Macdonald.

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The meeting was called to order at 8:00 p.m. Minutes of the November 23rd meeting were approved as circulated.

REPORT OF CENTRE BUILDING COMMITTEE - following items were of particular importance from December 7th meeting:

Christmas Cleaning - arrangements have been made for Mr. Hitchcock to do 8 hour additional cleaning during Christmas holiday time. If it is found insufficient, arrangements will be made for additional time.

Drapes - some material has been located in storage and may be adequate to provide drapes required for rooms on lower level of the Centre.

Lectern - this is being constructed and should be delivered shortly.

City Works Yard - Mr. Orr advised that Parks Board Supt. has referred our request for improved lighting of Parking Area to a lighting consultant. Further progress concerning shuffleboard area will follow. The item in the previous Board Meeting minutes concerning bandstand was reviewed, and it is considered that space is not adequate to provide for a bandstand of sufficient size. Mr. Orr was also authorized to write to the Parks Board re consideration being given to changing swimming pool entrance to west side of the pool.

Programs for 1966 - included is a highly rated Public Speaking Course and Archery. A newsletter has been mailed to approximately 1600 homes (one to each home with family membership or individual membership). These were mailed approximately December 1st to arrive ahead of Christmas mail.

Civic Rentals - Mr. Dunn and Mr. Orr will review rental situation with the Parks Board to determine if we would be justified in seeking an increase in Civic rentals for the Health Unit and Library. Present rentals net us \$ 305.50 quarterly.

Soccer - owing to the large number of new teams playing, it has been necessary to buy much additional equipment and the soccer association finds itself without funds. It was moved and seconded that the Board make a donation of \$ 175.00 from the Building Account toward this soccer equipment.

REPORT OF THE ARENA COMMITTEE - Minutes of December 14th meeting were reviewed:

Skateshop Proposal - it is considered advantageous for the Arena to take over operation of the skateshop and this is agreeable to operators of the skate shop. Accordingly a letter has been written to the Kerrisdale Hockey Club Ltd. advising that their lease will not be renewed and offering to purchase the usable stock and equipment subject to independent valuation.

Skating Admissions - proposed revision of rates effective Jan. 1, 1966 is being forwarded to Board of Parks and Public Recreation seeking their approval and authority to put same into effect.

Salary Revisions - Finance committee presented revised salary schedule & holiday agreement for Arena personnel. It was moved, seconded and carried that revised salaries be instituted as recommended. These proposals have been made as a result of comparisons drawn with seven other arenas in the area.

A vote of thanks was extended to Mr. Henniker and Mr. Collins for their work in this regard.

Kerrisdale Figure Skating Club - it was moved, seconded, carried that recommendation be accepted to lower ice rate rental to \$ 15.00 an hour, effective from December 1, 1965, from \$ 20.00. Subject to review Dec. 1, 1966.

FINANCIAL REPORTS: Mr. Henniker reviewed Arena finances. Mr. Dunn presented Building and Society accounts, both monthly and comparative. These were discussed and moved/seconded/carried for acceptance as prepared.

Authority was given to financial committee to invest available surplus funds up to \$ 10,000 in 90-Day Deposit Receipts at the best rate available with a reputable Trust Company or Bank.

KIWANIS ELECTION FORUM - expression of thanks from Kiwanis Club for use of the gymnasium in staging Free Civic Election Forum on Friday, December 3rd.

The President thanked the directors for their assistance and wished everyone
A MERRY CHRISTMAS AND A HAPPY NEW YEAR.

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Motion for adjournment was received at 9:15 pm.