

KERRISDALE COMMUNITY CENTRE SOCIETY

AGENDA - ANNUAL GENERAL MEETING

Monday, April 16th, 1956.

1. Approval of Minutes of last General Meeting.
2. Presentation of awards to Pioneers. (Rev. Harry Lennox)
3. President's Reports
4. Reports of Committees:
 - a. Community Centre Committee - Mr. E.T. Orr
Mr. Marshal Smith
 - b. Arena Committee - Mr. D.B. Allen, Mr. J.W. Elliot.
 - c. Finance Committee - Mr. W.M. Anderson
 - d. Swimming Pool Committee - Mr. E.J. Broome
 - e. Athletic Society - Mr J. Buchan
 - f. Figure Skating Club - Mr. G.V. Gowan
 - g. Women's Auxiliary - Mrs. M.I. Cooper
 - h. Public Relations Committee - Mrs. Beth Edwards
 - Spl. Mntn. A.G. - i. Membership Committee - Mr. R.E. Pryce--Jones
Fellowes
 - j. Metropolitan Communities Council & Other Organizations
- Mrs. V.M. Cracknell.
5. Changes in Constitution
6. Election of Directors - Mr. F.W. Taylor - Chairman,
Nominating Committee.
7. New Business

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Fellowes has his report ready.

KERRISDALE COMMUNITY CENTRE SOCIETY

5851 West Boulevard,
Vancouver 13, B.C.
February 27th, 1956.

To All Members:
Kerrisdale Community Centre Society,

Please be advised that the Annual General Meeting of the Society will be held early in April.

Mr. F.W. Taylor has been appointed Chairman of the Nominating Committee to receive proposals for the nomination of Twelve-One Year Directors.

Please forward the name of your nominee, if any, together with his or her assent in writing, to Mr. Taylor at 6507 Laburnum, Vancouver 14, B.C. by March 31st, 1956.

Nominations may also be made from the floor at the Annual General Meeting, with assent of the nominee.

"W.J. Beck,"

Secretary,

Kerrisdale Community Centre Society

WJB:fb

KERRISDALE COMMUNITY CENTRE SOCIETY

ANNUAL GENERAL MEETING

5851 West Boulevard
Vancouver 13, B.C.
April 3rd, 1956.

To All Members:
Kerrisdale Community Centre Society:

The Annual General Meeting of this Society will be held in the Gymnasium of the Kerrisdale Community Centre on Monday, April 16th, 1956, commencing at 8:30 p.m.

You are cordially invited to attend and to bring along your friends.

AGENDA:

A complete report on the operation of your Society including:-

- a. Kerrisdale Community Centre
 - b. Kerrisdale Arena
 - c. Kerrisdale Swimming Pool
 - d. Kerrisdale Athletic Society
 - e. Kerrisdale Figure Skating Club
- etc.

Election of Directors.

PLACE: Kerrisdale Community Centre Gymnasium

DATE: Monday, April 16th, 1956.

TIME: 8:30 p.m. sharp.

W.J. Beck,
Secretary,
K.C.C.S.

KERRISDALE COMMUNITY CENTRE SOCIETY

BOARD OF DIRECTORS

THREE YEAR:

		Bus.	Home
R.J. Dunn	6149 Angus Drive	CH 3158	KE 2284M
E.A. Munro	3521 West 40th		KE 3688R
E.T. Orr	5908 Carnarvon	TA 5628	KE 0660M
Mrs. K. Edwards	3982 West 35th	KE 6511	KE 1487
T.H. Flinn	2007 West 41st	KE 6421	KE 3397R

TWO YEAR:

W.J. Beck	2025 West 57th	PA 2212	KE 6098L
A.G. Fellowes	2143 West 36th	PA 3041	KE 4190L
D.B. Allen	6592 Angus Drive	TA 9172	KE 3343R
F.W. Taylor	6507 Laburnum		KE 1227
Mrs. S.A. Cracknell	3088 West 41st		KE 2375L
Mrs. S.A. Cooper	6757 Arbutus		KE 3793
C.H. McNulty	6808 Cyp ress	EM 4191	KE 6182R
Victor Gowan	5512 Holland	MA 2567	KE 6296Y
J.S. Donaldson	2955 West 42nd	KE 5272	KE 0120L
Ivor Williams	1967 West 42nd	KE 4545	KE 0553Y
Mrs. G.C. Wightman	1826 West 49th		KE 3638R
Jurges Lamb	2375 West 51st	PA 7521	KE 0348Y

ONE YEAR:

A.D. Black	6786 Hudson	PA 1111	KE 5471
Nora McQuade	3874 West 24th		AL 2539M
C.W. White	2035 West 48th	PA 6019	KE 1974Y
H.G. Knowlton	7103 Arbutus	PA 3335	KE 8597
E.E. Barnes	2792 West 39th		KE 3795M
Wm. Anderson	5910 MacDonald	MA 2192	KE 1306M
A.W. Vaughan	1922 West 43rd	EM 2202	KE 0855L
E.J. Broome	6708 Wiltshire	EM 3374	KE 2157R
R.E. Pryce-Jones	2425 West 45th	TA 5629	KE 0654L
D.H. Wittenberg	5658 Elizabeth	KE 3708	FR 1527
F.C. Taylor Jr.	770 West 49th	TA 0151	KE 0198L
Frank Baker	7244 Granville	CE 4221	KE 8270

BOARD OF MANAGEMENT:

R.J. Dunn (Pres.)	Frank Baker
E.A. Munro (Vice-Pres.)	H.G. Knowlton
E.T. Orr (Vice-Pres.)	A.W. Fisher (Past Pres.)
W.J. Beck (Secretary)	1870 W.35th
Wm. Anderson (Treasurer)	V. Gowan (Solicitor)
Mrs. K. Edwards	P.B. Stroyan (Park Board Rep.)
T.H. Flinn	F.W. Taylor (Park Board Rep.)
A.G. Fellowes	E.J. Broome
Mrs. S.A. Cooper	
Mrs. G.C. Wightman	

KERRISDALE ATHLETIC SOCIETY

PRESIDENTS REPORT.

JANUARY 25, 1956-

MR CHAIRMAN -

of the K.C.C.S

Fellow Directors and Members, we have come to the end of another year of effort in the Service of the Youth of Kerrisdale and I have much pleasure in presenting you with this picture of our activities over the past twelve months.

We have seen some changes in our organization, probably the most important being the change of our name from "Point Grey Athletic Society" to that of "KERRISDALE ATHLETIC SOCIETY", a change agreeable to most of us in that it pin points the district that we serve, more definitely.

we have had some changes in our slate of Directors, some we have lost through pressure of business, reasons of health or change of residence. To all those who gave so unstintingly of their time and energies, my personal thanks along with the thanks of the rest of ~~you~~ ^{our} Directors and members.

We have entered into a closer form of cooperation with our friends and affiliates, "THE KERRISDALE COMMUNITY CENTRE SOCIETY" by way of issuing Joint Memberships each with the other, we are at present in the process of working jointly with the Kerrisdale Community Centre Society in the formation of a Bingo night for the purpose of augmenting both our funds; in order to carry on our Community Services.

Financially we show results somewhat better than last years even though our final try with the Better Homes Show did not produce the revenue equal to the previous year. I used the term "final effort" in connection with the Home Show and may I explain what I mean by this, - most of us know that the last two or three years the revenue from the Home Show has been declining and it was only after a great deal of thought in the matter that we decided to give it one more try and if the results showed no improvement we would relinquish our co-sponsorship with the ^{Kerrisdale} Kiwanis Club in this endeavour and seek other ways to bring in revenue. As it turned out our returns were lower even than the previous year and so I presume the new executive will follow this recommendation.

As I said our financial position despite this lower return from the "Home Show" shows an increase above that of last year, by illustration I would direct your attention to the following figures,

Receipts for	1954	-	\$4028.97
Receipts for	1955	-	\$4163.60
Disbursements for	1954		\$3226.39
Disbursements for	1955		\$3053.33
Cash on hand			
Dec. 31 1954			\$849.53
Cash on hand			
Dec. 31 1955			\$1110.27
Net Increase			\$260.74
of cash on hand			

Sports-wise the picture is exceedingly bright, our teams probably were not quite as successful from the standpoint of winning championships, however we did consolidate our position especially in Hockey with the revamping and operating of the Kerrisdale Hockey League, wherein we looked after approximately 400 youngsters and operated the following teams in the league. Beginners 4 teams, Pee-Wees 4 teams, Bantam B, 4 teams Bantam A, 4 teams, Midget B, 4 teams, Midget A 3 Teams. We did not operate Juvenile this year due to the lack of turnout of players in that age group. However through the organization of the inter-mural games among these groups we have the nucleus of some top grade Juvenile and Junior teams in a year or so.

This last year saw the awarding of the first E. H. McCaffery Scholarship or Bursary to one of the boys in the person of Brian Judge, a Midget Hockey player of all round ability and sportsmanship. *THIS Year the award was won by STANLEY SEEBY one of our BANTAM Hockey players*

We feel highly indebted to Mr. McCaffery for his generous gesture in this respect.

We were proud to be able to help to a great extent in the sending of the Penticton V's Hockey Club to the World Hockey Championships by arranging on the fine suggestion of Mr. Jim Lamb to give them the opportunity of playing an exhibition game at the Arena on one of the nights allotted to our boys, and letting them take the proceeds after expenses for the Arena were paid. They very kindly turned back to us the proceeds from the sale of their programmes.

LACROSSE was dormant this year again due to higher construction costs for the new box plus the lower than expected donations that might have been forthcoming from various Lacrosse Associations. We decided to shelve the building of the box until another season.

BASKETBALL under the guidance of Harry Franklin, Pete Walker and Marsh Smith has made wonderful strides in the new community centre gym. They have some 150 boys and girls ranging in age

from 10 to 17 years, handled by a staff of 12 coaches in a league styled somewhat after the Kerrisdale Hockey League. They started the season off with a Basketball Clinic, a most successful evening when they brought out Arnie Galiffa of the B.C. Lions Football team and a number of his well known team mates to demonstrate to the crowd of youngsters the fundamentals of the game.

SOFTBALL had a relatively poor season due to lack of coaches and the chaotic conditions among the controlling bodies. However, prospects for this season are much better as there is a possibility of more time being available at the park and registrations and interest shown being higher this year than at this time last year. However, the need for coaches is vital, and volunteers are urgently requested to offer their services. Registrations of players started yesterday (Sunday) at the Kerrisdale Park but although some 150 boys and girls had evinced a desire to play softball, only about 100 youngsters turned up.

SOCCER The Steelworkers Juvenile Soccer team which we co-sponsor were still undefeated at the end of December after $3\frac{1}{2}$ years competition in their different divisions. About a month ago they lost their first game mainly because three of their key players were away with a hockey team in Kamloops. Their energetic coach and manager, Harry Beeching, deserves a lot of credit for his efforts. Incidentally - by winning on Sunday they now enter the Provincial final against Victoria, and the game will be played at Callester Park on May 5th at 10 p.m. Our other two teams in the 5th and the 7th Division both won the championships of their division.

The weather this past year has been such that the grounds have not been playable for long stretches and have necessitated the cancelling of many games, but Harry Beeching is confident that his boys will repeat their successes.

All in all I think we have had another very successful year and I would like to take this opportunity of thanking the Executive and Directors and all the Coaches whose hard work made this possible.

May I move adoption of this report.

Yours truly,

LAWRENCE BUCHAN
PRESIDENT.

REPORT OF THE CENTRE COMMITTEE
OF THE KERRISDALE COMMUNITY CENTRE SOCIETY

April 16, 1956.

MR. PRESIDENT, LADIES & GENTLEMEN:-

The Kerrisdale Community Centre opened in April this year with appropriate ceremonies. The Parks Board appointed Mr. Marshall Smith as Director, assisted by Miss Alice Whitty, as Assistant Director and Mrs. Florence Hewitt as Secretary. Mrs. Hewitt has since left the Centre and has been replaced by *MISS CECILIA FRETZ*

During the months of May, June, July and August, no activities were carried on at the building as the permanent staff have duties elsewhere under the direction of the Parks Board.

Commencing last fall Mr. Smith developed many activities at the Centre for children and adults and Mr. Smith will later give you a full report on these activities.

However, during the summer, fall and winter, space has been rented to various Civic Groups carrying on their own activities and this has provided substantial revenue for the Centre. Some of these are:- Canadian Broadcasting Corporation, Chrysanthemum Club, Scottish Country Dancing, Vancouver Kinette Club, Rotary Womens, Indian Republic, Gladiola Society and the Chinese Athletic Society. In addition, we have several other permanent tenants who rent space weekly or monthly, such as the Liberal Association, Vancouver Women's Art Association, the Kiwanis Club and others. We have also a very active play school group which furnished their own quarters and are permanent tenants.

The cost of operating the building on a twelve months basis is set up by the Parks Board as \$19,600. Of this, \$600 is furnished by the Provincial Government and \$16,000 by the Vancouver Parks Board. Therefore, this Association has to find \$3,000 per annum as their share for the operation of the building. However, we are in a fortunate position having Civic Departments such as the Library, Health and Police Departments, from whom we secure a revenue of \$100 a month. This leaves \$1,800 to be raised. We also receive \$150 a year from the Parks Board for the offices occupied by Mr. Harry Duker and this would reduce the amount to \$1,650 or \$137.50 a month. You will be glad to know we have been able to meet these obligations to the present time. This has been done by rentals from the building, a donation of \$300 from the Society and \$500 from the Ladies Auxillary.

We appreciate very much this help by the Ladies' Auxillary, a full report will be made on their activities by their President, Mrs. Cooper. They have been a great help in arranging the furnishings of the building, the purchasing of supplies for the kitchen and supervising the coffee bar, etc., etc.

We also wish to acknowledge donations from the Kiwanis Club of Kerrisdale and the Kiwassa Club of \$100 each towards the purchase of card tables.

With the completion of the Swimming Pool, Kerrisdale will have, with the Arena and the Community Centre, the best community facilities in the City and will compare with many in Canada. It belongs to the citizens of Kerrisdale and many hundreds are taking advantage of the various activities and facilities available. However, a large number of volunteer workers are necessary in addition to the permanent staff to keep the centre operating and I wish to acknowledge the help of these many people, too numerous to mention, who have given their time freely in this work. However, more help is needed in this direction and more citizens are needed to work on the various Committees to keep the work progressing. We hope that more people will come forward to offer their help.

E. J. ORK

ARENA COMMITTEE REPORT

From January 1st, 1955, to and including December 31st your building served 96,254 public skaters which is the largest attendance of any Arena in the Dominion of Canada or the United states of America.

The Figure Skating Club still enjoys the Honor of being the largest Club in Canada, and, we are happy to state, have given us the utmost co-operation.

The Kerrisdale Athletic Society were given, free of charge, 21 hours a week to use for Minor Hockey. This Society trains approximately 500 youngsters in the art of hockey, which we feel is one of the finest outlets for excess steam.

We have had the privilege of offering our facilities to Magee High, John Oliver, Lord Byng, Kitsilano, Athlone and Vancouver College at a nominal charge.

We also entertained the elementary schools of Kerrisdale, Maple Grove and Quilchena for school parties at no charge.

During the summer months your building was used for the General Motors Motorama at which there was an attendance of greater than 100,000. This Show was followed by the Annual Home Show, sponsored by the Kiwanis Club of Kerrisdale and the Kerrisdale Athletic Society. The Optimist Club sponsored the "Grand Ole Opry", which was followed by the "Horace Heidt Amateur Show" backed by the Rotary Club of Marpole. Following that we entered into our regular Lacrosse season, which unfortunately was broken by the necessity of installing our new all-purpose terrazzo floor. This operation necessitated the closing of our building for better than two months, which automatically affected the lacrosse fan following, and as a result we lost another month's revenue at the end of the season.

ARENA COMMITTEE CONT'D:

Ice was re-installed on September 15th at which time we started our regular ice season.

At the beginning of April we took over the operation of our Food Concession, and in the middle of September a used skate sales department was opened up. The operation of both of these will be explained by the Chairman of the Finance Committee.

We have recently completed a Bazaar put on by the Ladies Auxiliary of the Vancouver General Hospital. The Boat Show sponsored by the Rotary Club of Marpole ran all last week. This will be followed by a Flower Show sponsored by the Thetis Club. Following that will be the Home Show and again following the Home Show will be the Allan Walker Mission supported by the Vancouver Council of Churches.

The World Tennis Tour will again be played in the Arena on May 23rd and 24th; which will be followed by what we sincerely hope will be a highly successful lacrosse season due to the amalgamation of the Mount Pleasant Indians with the Vancouver Club.

This I respectfully submit for your approval.


Chairman of Arena Committee.

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