

Aug 26/77

The Annual General Meeting and election of 1978 executive was held Aug 26th 7 PM at Clubhouse, followed by Corn Roast for members & friends. Approximately 25 members attended.

Executive Present were: Al Hopkins President, Norm Grant Vice President, Helva Wilson Secretary, Elaine Spallin Treasurer, Executive Committee: Bob Ross & Preston Wilson.

It was noted that President's mandate was to pursue Squash courts and year round activity. President then summarized the various improvements: A drilled well, pumps installed, new kitchen counter and double sink installed, property survey for cadastre, top soil cleared and engineer engaged to design septic system.

Lively discussion followed with questions from the floor as to:

- (A) Has a Squash court a desirable addition to the club.
- (B) How are the interests of the non-Squash playing members of the club safeguarded.
- (C) Feasibility of tennis courts as an alternative.

The President reemphasized that one of

the original reasons for the Squash facility was to act as a catalyst for other activities, particularly, on a year round basis. He also noted that the agreed intent was to allow all regular members to pursue their preferred interests. It was agreed to continue with investigation of the best method of setting up the Squash Club.

Financial statement read by treasurer declared bank balance was \$2883.67.

Miscellaneous Business:

The question was raised as to whether there is a need for a summer student programme similar to the one conducted this summer. A few details of the up-coming Skine and Cheese Party were discussed.

Elections

Ron Grant acted as Recording Secretary. The following were elected with no dissenting votes.

President: Al Hopkins nominated by Bob Ross
2nd by Willie Allen
Closed by Preston Wilson
2nd by Ron Grant
acclaimed

Vice-President: Norm Grant nominated by Bob Ross
2nd by Al Hopkins
Closed by Preston Wilson
2nd by Al Hopkins - acclaimed.

Secretary: Gayle Heynerowski nominated by Gail Partington
2nd by Sheila Allan
Closed by Barney Milgous
2nd by Lee Grant - acclaimed

Treasurer: Maggie Williams nominated by Preston Wilson
2nd by Paul Martin
Closed by Preston Wilson
2nd by Bob Ross - acclaimed -

Executive Committee

Paul Martin nominated by Al Hopkins
2nd by Elaine Spallin

John Partington nominated by Norm Grant
2nd by Barney Milgous

Preston Wilson nominated by Paul Martin
2nd by Al Hopkins

Shelia Allan nominated by Preston Wilson
2nd by Melanie Hopkins

Bob Williams nominated by Bob Ross
2nd by Maggie Williams

Murray MacLellan nominated by Gail Partington
2nd by Melanie Hopkins

Nominations closed by Bob Ross
2nd by Al Hopkins
The new Executive will take over
Jan 1st 1978 as decided at the meeting of July 27th.

The President thanked the members
for their support and promised to
continue working for the benefit of
the club.

Norm Grant moved the meeting be closed
as the corn was burning 'bearded'
by Preston Gibson.