

CASCADES CLUB INC.

ANNUAL GENERAL MEETING

September 9 1978

1. Roll Call
Membership was verified in order to establish eligibility for voting. There were 54 members present. The president apologised for any confusion regarding the dates which appeared in the announcements of the meeting.
2. Financial Statement
The treasurer, Maggi Williams, submitted an interim financial statement drawn up particularly for submitting an application for a permanent liquor licence. She was commended on her excellent report and the explanations provided for the meeting. A final financial statement will be drawn up at the end of the financial year (DEC 31). The president announced that a proposed by-law would establish a club 'year' as commencing January 1, annually.
3. By-law Amendment
The president, Alan Hopkins explained that a permanent liquor permit requires that the club by-laws be changed so that such a permit can be obtained. The original 1935 by-law, number 41 stated that liquor was not permitted in the Cascades Club. Mrs Lee Grant moved that by-law number 41 be replaced by a by-law permitting alcoholic beverages to be sold on the premises. Willy Allen seconded the motion. Discussion of the implications of a liquor licence followed. It was established that strict control would have to be exercised. Responsibility for the permit rests on one club member, in the first instance the president, Alan Hopkins who is subjected to investigation by the authorities prior to accepting the responsibility. The motion was carried unanimously.
4. New By-Laws.
The president outlined to the membership, the nature of the studies and findings regarding the original by-laws dating from 1935. Many are obsolete, out-dated and the entire set requires revision. Although the executive have discovered that previous by-laws have already been deleted only one change has ever been registered. The sequence of the original by-laws is not coherent, and the president invited participation from the membership in the work of revising and clarifying the 1935 set. Volunteers are to contact Alan Hopkins, Bob Williams or Willy Allan. A draft of the proposed new by-laws will be distributed to the membership prior to the next General Meeting.

5. Additional Parties. Two Parties are proposed and planned for the near future, an 'Octoberfest' and possibly a 'Grey Cup Party'. This will depend on the insulation:

6. Student Report.

A Young Canada Works grant was obtained in the summer to hire students to do a study of the needs and wants in the community, the results of which could be used as basis for the club programmes. The students presented a comprehensive report at the conclusion of the study. Any member interested in reading the report was asked to leave his or her name on a list on the secretary's table and a copy would be circulated. The report is very expensive to reproduce and therefore cannot be generally distributed. The principle recommendation was that the club be winterized.

7. Winterization.

The government grant provided some money for implementation of the report recommendation but in order to winterize the entire clubhouse \$600 was contributed by the club toward the purchase of \$1000 worth of insulating materials. Executive approval has been obtained for the installation of a new 200 ampere electrical service. The panel and wiring cost \$650. Different methods of heating have been investigated and reports and estimates favour oil. Mechanized dampers will control heat in each section of the building. Heat will also be required in the central section of the building. Other details such as venting, a vapour barrier, gyprock etc were discussed.

John Partington volunteered to help Norman Grant with organizing the winterization.

8. Name Change.

Wit Weyneroski moved and Di Ross seconded that a name change be approved and changed if and when the provincial government required that the name be registered in French. The motion was carried unanimously. (Club Cascade Incorporée)

9. Other Business.

Willy Allen informed the meeting that a report had been received from the instructors who conducted the children's canoe training program this summer. A 2 or 3 day trip was proposed as part of a similar program next summer. Willy suggested that an official letter of appreciation be sent to the Gatineau Boom Company for their kind permission to use the dock. Jim Lauder offered to write and deliver such a letter. It was also suggested that an unofficial gift be sent to the local employees of the company as a gesture of appreciation and goodwill.

10 and 11.

Nominations and Elections. Chaired by Mr Ron Grant.

1. President -Nominee Bob Williams
Nominated by Bob Ross
Seconded by Willy Allan.
Alan Hopkins moved and Gail Partington
seconded that nominations be closed.
Bob Williams was elected.
2. Vice President -Nominee Willy Allan
Nominated by Carol Stewart
Seconded by Maggi Williams
Bob Ross moved and Di Ross seconded that
nominations be closed.
Willy Allan was elected.
3. Secretary Nominee Nancy Lauder
Nominated by Maggi Williams
Seconded by Bob Williams
Nominations were closed.
Nancy Lauder was elected.
4. Treasurer Maggi Williams kindly offered
her services again this year. The offer
was appreciated and accepted by the
membership.
5. Directors

Nominees.	Nominators.	Seconders.
Claude Robillard	M. Williams	G. Weynerowski
Alan Hopkins	R. Ross	M. Wilson
John Partington	R. Ross	M. Williams
Norman Grant	W. Allan	R. Williams
Lee Grant	M. Williams	A. Hopkins
Preston Wilson	J. Ross	R. Ross

All the above were elected and congratulated by the membership.

12. Preston Wilson moved and Willy Allan seconded that the meeting be adjourned because the corn was ready. The motion carried unanimously.

Signed

Gael Weynerowski
Secretary.