

MAY 9TH, 1981

MINUTES OF THE ANNUAL GENERAL MEETING OF THE CASCADES CLUB INC.

The Annual General Meeting of the Cascades Club Inc. was held at the Clubhouse on May 9th, 1981.

The President, Keith Saunders, opened the meeting at 4:25 p.m.

The Secretary read the minutes of the 1980 Annual General Meeting. Doug Liddiard made a motion that the minutes be accepted. Bob Ross seconded the motion. Carried.

FINANCIAL STATEMENT - Copies of the financial report were passed out to everyone. John Kranenburg then discussed the report at length. Don Johnson stated that if we consider the outstanding tax bill, we are actually in the hole. John agreed. Bob Ross asked if we are going to approach Council about having the tax bill reduced. John explained that if the Township comes through with the money to help us with the ball field, we would pay the taxes;- the ball field will cost about \$14,000 and the taxes are only \$1,400. Carol Stewart asked about the bank loan. John explained that we have not paid anything on the principal and the loan is, therefore, still \$2,000. We are paying interest charges monthly. Ron Grant made a motion that the financial report be accepted. Maggi Williams seconded the motion. Carried.

BY-LAW CHANGES - Bob Williams was not at the meeting so Keith made a motion for him that the following By-Law changes be made:-
Article 4 Section 4 General Meetings - The directors may, whenever they deem fit or when requested by a written request from 20% of the clubs active members call a general meeting. These meetings shall be advertised to the membership at least two weeks in advance and this notice shall include an agenda and such information as is available concerning the topic of the meeting. Should the Board not call a general meeting after seven days of receiving a written request from 20% of the active membership, then these members may call a general meeting. If after one hour of the time appointed for the meeting a quorum is not present the meeting, if convened upon the request of the members shall be dissolved. In any other case it shall be adjourned to a later date. At any general meeting 25% of the active membership constitutes a quorum, and members may vote in person or through approved proxies.

shall be changed to read:

The directors may, whenever they deem fit or when requested by a written request from 20% of the clubs active members call a general meeting. These meetings shall be advertised to the membership at least two weeks in advance and this notice shall include an agenda and such information as is

available concerning the topic of the meeting. Should the Board not call a general meeting after seven days of receiving a written request from 20% of the active membership, then these members may call a general meeting. If after one hour of the time appointed for this meeting 20% of the active members are not present or represented by proxy, the meeting shall be dissolved. All other general meetings shall not require a quorum. Members may vote in person or through approved proxies.

After a lengthy discussion, George Hill suggested that we amend the motion to read 20% of the active members for a special meeting and 10% for an Annual General Meeting. Judy disagreed with the figure of 10% because the A.G.M. is the meeting where the By-Law changes are made. After more discussion, George Hill made a motion that By-Law Article 4, Section 4 be amended to read:

.....If after one hour of the time appointed for a special meeting 20% of the active members are not present or represented by proxy, the meeting shall be dissolved. If after one hour of the time appointed for an Annual General Meeting 10% of the active members are not present or represented by proxy, the meeting shall be dissolved. Members may vote in person or through approved proxies.

Carol Stewart seconded the motion. Carried.

Keith made a motion for Bob Williams that Article 1, Section 9 be changed from:

By a vote of the Board of Directors a member shall be suspended and will lose all rights to hold office and participate in the clubs activities when:

- a. his fees are ~~three~~ months in arrears
- or
- b. his conduct, in the opinion of the Directors, is unbecoming a member or reflects unfavourably on the Club.

to read:

By a vote of the Board of Directors a member shall be suspended and will lose all rights to hold office and participate in the clubs activities when:

- a. his fees are one month in arrears
- or
- b. his conduct, in the opinion of the Directors, is unbecoming a member or reflects unfavourably on the club.

Keith made a motion for Bob Williams that Article 1, Section 10 be changed from:

By a vote of the Board of Directors a member shall be expelled when:

- a. his fees are six months in arrears
- or
- b. following his suspension, and a hearing before the next executive meeting, the Directors by a two-thirds vote decide to expel him from the club.

to read:

By a vote of the Board of Directors a member shall be expelled when:

a. his fees are three months in arrears

or

b. following his suspension, and a hearing before the next executive meeting, the Directors by a two-thirds vote decide to expel him from the club.

Jacques Lemelin made a motion that the word "expulsion" be changed to read "withdrawal of privileges". Helene Lavallee seconded the motion. Carried.

Alan Hopkins made a motion that By Law Article 1 Section 9 and Article 1, Section 10, as amended by Jacques Lemelin, be changed. Norm Grant seconded the motion. Carried.

AMALGAMATION - The Directors of the Cascades Club Inc. feel that we must amalgamate the Cascades Club executive and the Squash executive into one. Keith pointed out that we presently have 20 people involved in running the club. Di Ross asked why we don't amalgamate right now. Jacques Lemelin explained that it is a very complex process. We have to examine the privileges and be sure to retain the privileges of lifetime squash members. We also have to change the By-Laws. The next A.G.M. would be the time to vote on amalgamation and new By-Laws. Di suggested that Jacques call a special meeting and Jacques explained that the members would be allowed to participate in setting up the amalgamation committee. After a general discussion, Jacques made a motion that the Cascades Club Inc. executive accept the principle of amalgamation and work towards its completion by the beginning of next year. Alan Hopkins seconded the motion. Carried.

Carol Stewart commented that the year's newsletters had been well done.

ELECTION OF OFFICERS - Preston Wilson read the slate of new directors who are standing for election:

Bob Ross	President
Carol Stewart	Secretary
Mel MacLeod	Director
Norm Grant	Director
Joan Wenkoff	Director

There were no nominations from the floor. Keith stated that John Kranenburg, as treasurer, Keith Saunders, as Vice President, Preston Wilson, Glenn Payne and Don Johnson as Directors all have one year to serve on their term. Doug Liggiard made a motion that the nominations be closed. Ina Wilson seconded the motion. Carried. Maggi Williams made a motion that the new officers be elected. Jacques Lemelin seconded the motion. Carried.

Bob Ross offered a note of thanks to the people retiring from the executive.

RENOVATIONS - Don Johnson reported that there is no sense in starting to renovate the kitchen if we are going to run out of money. He reported that \$300 has been pledged on the board but with that small amount of money we can do nothing! He reported that we have had notices in the newsletters and some telephone canvassing has been done, but the response has been very poor. Don stressed that if everybody gave \$10 we would still only have \$1,100.00. If more people would sign up and pledge some money, we could feel more confident about calling in the volunteer workers to start working.

UPCOMING EVENTS - Keith mentioned that the Jig and the Clog are coming up again. The Jig is the first weekend in July and the Clog is the 8th and 9th of August. There will be no barbecue because of the condition of the ball field. Keith said that if things work out with the ball field, we will have the barbecue in September. Judy, Norm and Keith will work on the Jig and John Kranenburg will be in charge of the Clog. We will need volunteers. Ralph Roberts volunteered for the Clog as he had such a great time last year.

Bob Ross said that as upcoming President he would like to organize various committees. He would appreciate help from anyone for the following - social, bar, outdoor activities, children's activities, fund raising and amalgamation.

Preston made a motion that the meeting be adjourned.
John Kranenburg seconded the motion. Carried.

Time: 5:22 p.m.