

MINUTES OF THE CASCADES CLUB ANNUAL GENERAL MEETING, MAY 8, 1982

The AGM was held on May 8, 1982 at the Clubhouse and was attended by a quorum. The minutes from the 1981 AGM were read by the Secretary. Robin Wilson moved that they be adopted as read, seconded by Judy Ross and carried.

Financial Statement

John Kranenburg, Treasurer, put forward a financial statement for the present fiscal year as well as a proposed budget for the future year. There was a question posed by Shirley Brown about the decreased membership fees in 1982. This was explained by the previous year's fees being high due to lifetime memberships still being accepted. Robin Wilson asked about the \$6,800 figure which was accounted for by the \$5,800 municipal grant plus miscellaneous funds. Keith Saunders asked about the kind of air conditioning system to be put in the squash courts. Robin Wilson reported that Tom Reid is looking into it but estimated that \$1,400 should be sufficient. Ron Grant moved that the financial statement be accepted as presented, seconded by Melva Wilson and carried.

Amalgamation

Mel McLeod opened discussions and presented the Executive's proposals for achieving amalgamation indicating that amendments were welcome. The idea of amalgamation was unanimously accepted by those attending. There were a few amendments to the total by-law package. Carole Ann Murphy made a motion that the name of the club (Article 1, Section 1) be changed to Club Cascades Inc. This was seconded by Melanie Hopkins and carried. Keith Saunders made a motion that the following be added to Article 2, Section 10.. "All associate memberships shall be reviewed each year by the Board of Directors." The motion was seconded by Shirley Brown and carried. In response to some squash members concerns about ratios, Robin Wilson motioned that Article 3, Section 1 read "... a secretary, a treasurer and up to seven (7) other directors to oversee the operation of the club...". This motion was carried after it was seconded by Gail Partington. Robin also noted the inconsistencies in the terms used to refer to the Club. Mel noted this concern and said it would be looked into. Apparently there is some concern about the toilets not being considered part of "squash facilities" definition in Article 6. Bob Williams motioned that this be added in, seconded by Judy Grant and carried. Keith Saunders motioned that all the other by-law amendments made by the Executive be accepted, seconded by Carol Stewart and carried. Keith also made a motion that if the above were all accepted by the Squash Section that it be sent on to Quebec city to be added to the Official Charter of the Club. This was agreed to.

The meeting, voiced by Alan Hopkins, gave thanks to Mel MacLeod for his work on this committee. It was also noted that of the 82 Club memberships, 70 were also Squash members.

Social

There is hoped to be a Lobster Night in June as well as participation at the Clog in August. It was suggested that the Bar-B-Q not take place the same night as the Larrimac Golf Course party this year.

Billing

Murray MacAllindon raised the question why the bills were sent out in May when the normal squash season does not start until September. Keith Saunders explained that leeway was given to the squash fees until September but that they were expected in soon thereafter.

Ballfield

Will Allan asked when work would commence on the ballfield. Preston responded that the committee is waiting for the field to dry before the trucks could get in. There was discussion on the Club putting forth a team for the lob ball league.

Elections

Three Directors stepped down this year; Keith Saunders, Don Johnston and Glenn Payne. Bob Ross thanked all the executive for their work and especially to Keith who did so much on the kitchen renovations just completed.

The following nominations were put forward;

Bob Ross - President  
 Norm Grant - Vice-President  
 John Kranenburg - Treasurer  
 Carol Stewart - Secretary ( one year term to complete)

Preston Wilson ( one year term to complete)  
 Joan Wenkoff ( " )  
 Wilf Lavalee newly elected  
 Murray MacAllindon newly elected  
 Peter Forget newly elected

Mel MacLeod Squash Chairman  
 Sheila Allan Squash Director

Willie Allan moved that the following slate be endorsed, seconded by Alan Hopkins and carried. John Kranenburg gave thanks to Bob Ross for his work as President in 1981-2.

Preston Wilson moved that the meeting be adjourned at 3:35 p.m., seconded by Keith Saunders and carried.