

ANNUAL GENERAL MEETING: CASCADES CLUB

SATURDAY, 7TH MAY 1983

Club President Bob Ross called the meeting to order. Unfortunately, the 1982 AGM Minutes had been mislaid, but Mel McLeod would review significant points.

McLeod: Amendments to year-end and also the amalgamation of the squash and Cascades Club, being the only real changes. J. Lemelin suggested we deal with points arising out of the 1982 Minutes of AGM, once these are found. Unanimous approval.

Treasurer's Report: John Kranenburg circulated financial statements, then reviewed details. Pointed out number of annual squash members lower than anticipated; hopefully these numbers will increase. Government grant of \$5,800 for ball field received.

Construction Report: Bob Ross pointed out that the new baseball field now 90% complete, with the outfield and backstops to finish. Insulation completed, and a special "thanks again" to Wayne Rostad for the beautiful pine ceiling bought with proceeds from his concert. J. Lemelin requested special mention to Wilfred Lavallee and Klaus Decker for painting the club. This was recognised by the Executive by an annual membership to W. Lavallee.

Club Activities: Carol Kranenburg's fitness classes a great success. The Beavers group (Richard Adams/Gerry Legault organizers) enjoy the use of club premises Saturday mornings. Lee Grant voted special thanks for her unique talent in co-ordinating Friday night "Darts for Fun." (Note: Everyone invited to this Friday's final party

President continued with vote of thanks to retiring Executive: Preston Wilson retires, with Melva now officially on Executive. Joan Wenkoff and Sheila Allan, many thanks for organising telephone committee. Mel McLeod now involved at municipal level. Thanks to Norm Grant, and most specially, to Carol Stewart for her great "Youth Program". Thanks to Peter Forget for his hard work on the newsletter.

NEW BUSINESS: S. Brown found club cleaning equipment inadequate, and wished to discuss the \$25 cleaning charge levied this year. C. Pawley felt Life members were being discriminated against, and that charges should be shared by ALL members. W. Allan pointed out that the squash facilities were not utilised by ALL members. It was also pointed out that squash members should not have to clean club, following use by other activity groups, etc. A. Hopkins suggested possibility of cleaning "person" employed by Cl

J.Kranenburg reminded members that annual squash memberships were down, and to further discourage potential members with cleaning duties was inadvisable. Presently, no promotion of club facilities and more media advertising suggested. It was decided to instruct the new Executive to assess situation, and explore possibility of job-creation programmes - any money available through Govt. for full or part-time "Manager"? Perhaps a letter to Mr. Tom Lefebvre?

MOTION 1: W.Allan, seconded A. Hopkins, moved that as an interim solution, a one-year trial period be recommended for the \$25 cleaning charge, (refundable, following completion of cleaning duties).
Motion carried.

MOTION 2: J. Lemelin, seconded R. Legris, moved that a \$50 deposit be obtained before any private party is held at Club. (This is refundable, subject to proper cleaning after event.)
Motion carried.

OTHER BUSINESS: M. Williams requested improvement in quagmire outside Club
Also discussed: fixing driveway, seeding ballfield, men's shower (now urgent!) W. Allan mentioned possibility of "triangular ladder for summer house league.

NEW EXECUTIVE:
President - Maggi Williams
Vice-P. - George Hill
Treasurer - John Kranenburg
Secretary - Suzanne Raymond

Melva Wilson, Maureen Hill, Keith Saunders - duties to be appointed
Peter Forget, Wilfrid Lavallee (staying on)

A Vote of thanks was recorded to Past President Bob Ross. P. Wilson moved for adjournment of 1983 ANNUAL GENERAL MEETING. UNANIMOUS.