

ORIGINAL

CASCADES, QUE.,
July 22, 1935.

The President, Wm. McGiffin, presided.

MOTIONS:- Moved by Mrs. T.V. Doyle,
Seconded by Miss E. McCaffrey,

Resolved that the Cascades Club, an unincorporated body with headquarters at Cascades, Que. shall, and it does hereby assign, transfer and set over unto the Cascades Club Incorporated, a body corporate having its head office at Cascades, Que., all assets, both movable and immovable, and wheresoever situated, now belonging to the said Cascades Club, subject to all liabilities of every nature and kind now owing by the said Club.

C A R R I E D.

The By-laws of the Cascades Club Incorporated were then adopted with the following amendments:-

Clause 3, Section (a) - The affairs of the Club shall be managed by a Board of Directors, consisting of a President, one Vice-President, who shall be a permanent resident in the County of Wright, within a radius of three miles from Cascades, P.O. and one Vice-President who shall be a summer resident residing within a radius of three miles from Cascades P.O., but whose permanent winter residence is outside such radius.

MOVED BY:- Mr. J. Shearer,
SECONDED BY:- Mr. H. Foster, - C A R R I E D.

Clause 7 - Subsequent general meetings shall be held at such time and place as may be prescribed by the corporation in general meeting, and, if no other time or place is prescribed, an annual meeting shall be held on the second (2nd.) day of July, provided that the said second (2nd.) day of July is not a Sunday, in every year, at such place as may be determined by the Directors, at which meeting the Directors for the ensuing year shall be appointed.

MOVED BY:- Mr. W.H. Saver,
SECONDED BY:- Mr. E.R. Jackson, - C A R R I E D.

Clause 13 (Section (a)) - That the last word "Vice-President" be deleted and the following word be inserted "First Vice-President".

MOVED BY:- Mr. E.R. Jackson,
SECONDED BY:- Mr. S. Hempill, - C A R R I E D.

Clause 27 - That the following words be deleted "and may also determine in what rotation any such increased or reduced number is to go out of office".

MOVED BY:- Mr. John Shearer,
SECONDED BY:- Mr. C. Merryweather - C A R R I E D.

Clause 31 - That the word "Vice-President" be deleted and the following word be inserted "First Vice-President".

MOVED BY:- Mr. G. Burnet,
SECONDED BY:- Mr. E.R. Jackson - C A R R I E D.

Clause 37 - That the fiscal year of the Corporation shall end on the Fifteenth (15th.) day of June in each year.

MOVED BY:- Mr. W.H. Saver,
SECONDED BY:- Mr. John Shearer - C A R R I E D.

Clause ~~38~~⁴⁰ (Section (a)) - That Clause ~~39~~⁴⁰, Section (a) be deleted and that Clause 39, Section (b) be known as Clause 39, Section (a).

MOVED BY:- Mrs. T.V. Doyle,
SECONDED BY:- Miss E. McCaffrey, - C A R R I E D.

Moved by Miss E. McCaffrey, Seconded by Miss E. Jackson, that the Bylaws of The Cascades Club as amended be received and adopted.

C A R R I E D.

The President, Mr. Wm. McGiffin, announced that the meeting was open for nominations for officers of the Cascades Club, Incorporated.

The following nominations were received for President:-
Mr. G. Burnet and Mr. C. Merryweather. Mr. C. Merryweather withdrew his name and Mr. G. Burnet was elected by acclamation.

The following nominations were received for First Vice-President:-
Mr. Ditchfield, Mrs. A. Cowden. By a vote of 18 to 11, Mr. Ditchfield was elected.

The only nomination received for Second Vice-President was Mr. C. Merryweather, who was elected by acclamation.

The only nomination received for Secretary-Treasurer was Miss E. Jackson, who was elected by acclamation.

The following nominations were received for Directors, four of which were to be elected by a majority of votes; Mr. E. Jackson, Mr. J. Cross, Mr. W. Olmstead, Mr. A. Shearer, Mrs. Wyman Cross, Mrs. T. Cramp, Mr. S. Hempill and Miss E. McCaffrey. Mr. J. Cross withdrew his name and the following was the result of the ballot:-

Mr. W. Olmstead	-	23
Miss E. McCaffrey	-	20
Mrs. T. Cramp	-	15
Mr. A. Shearer	-	15

Moved by Mr. W. McGiffin, seconded by Mr. W. Saver, that the new Board of Directors meet as soon as possible to discuss annual fees and initiation fees re new members.

C A R R I E D.

The past Secretary-Treasurer read the following statement re receipts and disbursements:-

Cash on hand -----	\$2418.81
Disbursements -----	<u>1777.07</u>
Balance -----	<u>\$ 641.74</u>

Moved by Mr. G. Burnet, seconded by Mr. John Shearer, that a vote of thanks be tendered to the retiring Secretary-Treasurer.

CARRIED.

Moved by Mr. C. Merryweather, seconded by Mrs. T.V. Doyle, that a vote of thanks be tendered to Mr. W.S. Wilson for the use of his premises for the meetings of the Club.

CARRIED.

Moved by Mr. John Shearer, seconded by Mrs. Wyman Cross, that in future all correspondence be directed through the Secretary-Treasurer of the Club.

CARRIED.

Moved by Mr. A. Shearer, seconded by Mr. S. Hempill, that the meeting now adjourn at 11.10 P.M.

CARRIED.


Pro Secy-Treas.

President.