

THE CASCADES CLUB INC.

Aug. 4/1948

MINUTES OF AN ANNUAL AND SPECIAL GENERAL MEETING OF THE MEMBERS OF THE CASCADES CLUB INC. HELD AT CASCADES, P.Q. ON THE FOURTH DAY OF AUGUST 1948 AT THE HOUR OF EIGHT O'CLOCK IN THE EVENING E.D.S.T.

PRESENT:

forming a quorum.

The minutes of the meeting of the members of the Corporation held on _____ were read and approved.

The President reported that after the Club had been organized its functions had been allowed to lapse and that the various returns and fees required of all corporations by the Quebec Government had not been made. As interest in the Club had been revived, the Directors had consulted Mr. Philip F. Foran, K.C. in an effort to establish the present status of the Club and had instructed him to take the necessary proceedings to replace the Club in good standing.

The various returns had been filed, directors' meeting had been held and this annual and special general meeting had been called.

In addition to the filing of returns the Provincial Secretary had required that several articles of By-law number one of the Corporation as enacted by the Directors and sanctioned and confirmed by the members of the Corporation on July 22, 1935 be amended and article 3A of the said By-law which increased the number of Directors of the Corporation from four to eight be approved by at least 2/3 of the members of the Corporation present at special general meeting called for that purpose.

Article 3A of By-law number one of the Corporation was then read to the meeting.

On motion duly made and seconded, it was unanimously resolved that ~~xxxx~~ Article 3A of By-law number

one of the Corporation be sanctioned and confirmed.

By-law number two of the Corporation revoking and replacing various articles of By-law number one of the Corporation as enacted at the meeting of the Directors of the Corporation held on the 14th day of April, 1948 was read to the meeting.

On motion duly made and seconded it was unanimously resolved that By-law number two of the Corporation be sanctioned and confirmed.

The Secretary-Treasurer then made a brief financial report stating that

It was pointed out that various disbursements had been made on behalf of the Club by Mr. and Mrs. Doyle in connection with the revival of the Club.

On motion duly made and seconded it was unanimously resolved that the financial report be approved and that Mr. and Mrs. T.V. Doyle be reimbursed the amounts expended by them on behalf of the Club.

Election of Directors, appointment of auditors, other business including approval of application of new members. Forfeiture of membership.