

MEETING OF THE CASCADES SQUASH COMMITTEE AT HILL HOUSE
ON WEDNESDAY, 16TH NOVEMBER 1977
at 8.30 p.m.

PRESENT: J. Lemelin, L. Payne, P. Wilson, A. Hopkins,
W. Pawley, J. Kranenburg, W. Weynerowski,
Paul Martin, M. Hill, W. Allan.

The following observers were also invited to attend:
N. Hogg, G. Weynerowski, G. Hill, N. Patterson.

Treasurer, J. Kranenburg, reported to the committee on the financial situation; \$17,000 committed to the squash club with \$500 withdrawn for incidental expenses, as authorised by the general membership on 29th September 1977 (Motion 2). Furthermore, at the membership meeting held at Wakefield School on 25th October 1977, it was formally agreed that building would commence immediately, but the release of funds to the executive was not formalised. The following motion will be placed before the general membership at the meeting to be held on Friday, 18th November 1977, at 7.p.m. at Wakefield School:

MOTION ONE:

J. Kranenburg moved, seconded by W. Weynerowski, that all members release their funds from trust and authorise the Squash Committee to proceed with construction.

Carried unanimously by the Committee.

It was proposed that the Membership Drive be concentrated by having a special discussion afternoon with the Membership Committee headed by Chairman J. Lemelin entertaining all serious potential subscribers. To this end the following motion was presented:

MOTION TWO:

J. Lemelin moved, seconded by A. Hopkins, that \$100 be allocated to the Membership Committee for a promotional afternoon for prospective members.

Motion carried unanimously.

The discussion moved to the meeting with Cascades Club members opposed to the squash facilities, held at the Wilson house on Tuesday 15th November 1977. Present were Mr. and Mrs. Wilson, Mr. and Mrs. Weynerowski, Jim Lauder and John Partington. The main purpose of this informal meeting was to give the dissidents a preview of the motion to be presented to the Cascades Club general membership by the squash Section on November 19. Messrs. Partington and Lauder appeared to be satisfied with the motion, appreciated the concern expressed for the community, and John Partington suggested that Charter Members should have full voting rights to the Cascades Club and not be considered merely "associate" members with non-voting privileges within the main body of the Cascades Club.

The Motion prepared for November 19 1977, was then read by W. Weynerowski and discuss in great detail, during which discussion the following motions were presented:

MOTION THREE:

Moved by John Kranenburg, seconded by W. Pawley, that those absent from the last general membership meeting be informed that approximately \$10,000 will be spent within the next two weeks and their consent be hereby requested.

Carried unanimously.

(M. Hill to advise all members of general meeting on Friday, November 18, at 7 p.m. at Wakefield. Those unable to attend will be asked for their verbal consent to the expenditure mentioned above.)

MOTION FOUR:

Moved by A. Hopkins, seconded by J. Kranenburg, that all present agree to continue with building and hereby release their monies from trust.

Motion carried unanimously.

MOTION FIVE:

Moved by W. Weynerowski, seconded by N. Patterson, that the Master copy of the motion to establish the relationship between the Cascades Club Incorporated and Squash Cascades be signed by all members at a squash subscribers meeting to be held at Wakefield School at 7 p.m. on Friday, 18th November 1977.

Motion carried unanimously.

MOTION SIX:

W. Allan moved, seconded by J. Lemelin, that the following bylaw under discussion be removed: "that the squash subscribers undertake to actively assist the membership at large to winterize the main clubhouse."

Carried unanimously. In its place the following motion presented:

MOTION SEVEN:

W. Allan moved, seconded by P. Wilson, that the Secretary draft a proposal for the Squash Subscribers' meeting on 18th November, conveying the intent that squash subscribers, being Cascades Club members, would assist where possible with any improvements and developments such as the winterization of the Cascades Clubhouse.

Motion carried unanimously.

N. Patterson provided draft copies of a summary to be attached to the motion presented on 19th November 1977, at the Cascades Club General Membership meeting.

Prior to leaving, Nancy Hogg was requested to act as unofficial legal "advisor" to the squash committee. She consented but pointed out that she was not qualified to practice in Quebec.

Meeting adjourned at approximately 12.30 a.m.

.....Chairman

.....Secretary

PROPOSAL

AS CASCADES CLUB MEMBERS, IT IS THE INTENT
OF THE SQUASH CASCADES SUBSCRIBERS TO ASSIST
WHEREVER POSSIBLE WITH ANY IMPROVEMENTS AND
DEVELOPMENTS, SUCH AS THE WINTERIZATION OF
THE CASCADES CLUBHOUSE.