

MINUTES OF COMMITTEE MEETING HELD AT PAWLEY HOUSE ON
WEDNESDAY, JANUARY 25 1978, AT 7.30 P.M.

PRESENT: W. Pawley, A. Hopkins, W. Allan, P. Wilson,
J. Kranenburg, J. Lemelin, M. Hill.

(R. Ross was invited to attend for information on
construction per the Agenda)

1. Minutes of previous meeting on 30/11/77 were reviewed;
A. Hopkins confirmed that \$500 was held in the Cascades Club
account for preparation of ball game surface. Further grants
for 1978 were due for discussion once the new C.C.Inc. executive
took office.
2. In view of the Christmas Season, the membership drive
was not pursued, but the Committee was hoping to start again with
a number of new members following the promotional evening set for
13 February at Masham. J. Lemelin repeated that very great interest
was expressed by Masham residents, and the films would certainly
help his personal efforts at recruitment. M. Hill to finalise
arrangements with film personnel.
3. W. Pawley discussed building costs to date; very roughly,
\$1,000 was to be paid to concrete block-layers for work already done
with \$300 holdback to ensure early (and prompt) Spring continuity;
A. Hopkins to check contract details for Construction committee.
A further \$1,200 is estimated payable to McGillivray. Final accounts
to be submitted to J. Kranenburg by W. Pawley.
J. Lemelin suggested that construction be formally halted until
Spring; W. Allan agreed that this was most practical. It was
anticipated end-March or early-April will see recommencement of
construction. Sign at the Clubhouse to be amended "opening in
June/Juin 1978."

Motion 1: A. Hopkins, seconded by R. Ross, moved that the
Committee agree to suspend construction until weather permits
building to continue.

Carried unanimously.

Motion 2: On advice from the Secretary, W. Allan moved, seconded by W. Pawley, that the money on hand (approximately \$10,000) be invested in a 90^{day}-term deposit by the Treasurer as soon as possible.

Carried unanimously.

4. A. Hopkins advised Committee that P. Martin and Mr. Arel are busy translating the Byelaws passed on 19th November 1977, into the French language in order to submit these to Quebec City for registration; N. Hogg was meanwhile checking registration requirements. W. Allan requested a copy of the existing bylaws through C.C. Inc. A. Hopkins to comply with this request.

5. It was noted that Committee Chairmen will be responsible for reporting the business conducted by their own personnel to the Executive Committee and General Membership.

6. Owing to water pipes freezing at the Clubhouse, it is impossible to provide an ice rink at this late date; it was noted however that 80' of heating cable from well head to the clubhouse had been installed, and it was felt that construction personnel must have inadvertently left this unplugged, or "shorted-out."

7. A. Hopkins presented a copy of his letter to Mr. Gaston Isabelle, M.P., in which he provided particulars of the C.C. Inc. and especially the Squash operation, and also asked for any details available on Government grants in respect of this type of community project.

Meeting adjourned at 9.30 p.m. A. Hopkins, seconded by P. Wilson.