

CASCADES CLUB

Executive Meeting 6 Feb. 1978

AGENDA

1. New Executive
 - welcome, hand over old minutes and accounts
 - procedure for meetings - quorum, votes, chairman, minutes
2. Old Executive
 - record thanks for job done
3. Club Bylaws
 - need for up-dating and clarification; no booze, define active member
 - prepare for next general meeting
 - Director to organize
4. Memberships
 - send letter to all present and recent past members for 1978 renewal soon
 - fee structure
 - define membership for our purposes ie; our nebulous 3-mile limit, good standing, paid-up, live in area, 2/3 vote
 - Director to head up
5. Activities 1978
 - send out news letter again with PROPOSED dates and activities-Directors to head
6. Summer Students
 - application time for gov't grants
 - more than one type or source
 - define activities/amenities desired
 - Directors to oversee program
7. Squash Facilities
 - progress report
8. Building Committee
 - insulate clubhouse
 - interior finish
 - baseball diamond, levelling
 - new stove and frig
 - rewiring
 - insurance and private property sign
- 9, Misc. business and final round of drinks.....

Cascade Club Incorporated

Meeting of the Executive

Feb. 6, 1978.

Members Present: Alon Hopkins, Maggie Williams,
Isael Weynowski, John Partington,
Paul Martin, Preston Wilson, and
Bob Williams.

1. The chairman welcomed the new executive and explained meeting procedure. The following points regarding By-laws of the Club were emphasized:
 - a) A quorum can be agreed upon by the executive. There are no guidelines in the By-laws as to what must constitute a quorum. Paul Martin moved that a quorum of 50% of the executive be established for this year. John Partington seconded the motion. Carried.
 - b.) Unless a vote is requested, any decision made by the executive is considered unanimous.
 - c) Meetings of the executive may be called at any time, but a general meeting of all the club memberships must be called on July 2nd, annually, unless another date is prescribed. The chairman stated that the general memberships should be informed of this By-law.
 - d) 50% of the executive should be changed annually. — Suggestion

It was also ^{requested} stated that the secretary make the minutes of the meetings available to all the executive before each of their meetings. The secretary requested that a report from the treasurer ~~should~~ be added to the record of the

minutes.

2. The chairman, Alan Hopkins expressed his thanks to the outgoing executive for all the work and achievements of the past year.

3. Club By-laws:

Maggie Williams offered to make copies of the By-law papers for each member of the executive to study. She moved that the primary goal of the new executive shall be to study, redefine and rewrite the outdated By-laws of the Cascades Club Incorporated, and that all the directors are to study and discuss the present By-laws at the next executive meeting, to be held on March 1, 1978, and following the discussions to select a committee which will be established to provide proposed changes, which are to be made available to the membership at large before the Beef Bar - B - D. Bob Williams seconded the motion. Carried.

Paul Martin promised to provide a French translation of the By-laws by Feb. 14, 1978. Nancy Hogg has been requested by the squash executive to research the legal procedure, in this province, required to change the Club's By-laws.

4. & 5. Memberships

There are at present no definite geographical limits in which applicants must "reside" to be eligible for the membership in the "Cascades" Club. Also there is no defined date stating when a year's membership should begin or terminate. Alan Hopkins said that all former members should be reaccepted automatically, in his opinion. New applications may be voted upon,

should opposition occur. The chairman also expressed the opinion that By-laws regarding an area limit should be specified:

Regarding the newsletter: it should provide members with definition of membership, regulations of the club, means for a survey of the children and their ages, and a check-list of desired activities. It should request information upon which programmes could be planned - early feedback to be urged - 'phoned in if desired. It should be "slanted" to stress the "privileged" aspect of membership.

Preston Wilson moved that A. Hopkins and John Partington mail a newsletter and membership renewal form to the present membership, or recent past membership (?) and following that, that a "flier" be dropped into the mailboxes in the area ~~between~~ ^{from} the northern boundary of West Hill down to and including Kirk's Ferry, and that the forms be ready for approval by the executive at the March 1 meeting. Bob ~~Wilson~~ ^{Williams} seconded the motion. Carried.

6. Summer Students:

Grants are being offered by

- a) the municipality (estimated \$500.00)
- b) Secretary of State ("Student Community Services"; application due by March 1. Obtained last year. Estimate \$13,000.00)
- c) Department of Employment and Immigration ("Young Canada Works Programme"; application due by Feb. 17. Estimate \$25,000.00)

Norman Grant (if he agrees) and Preston

Wilson are to co-ordinate an application to the municipality for a grant of up to \$1500.00, possibly for new baseball backstop.

Maggie Williams and Paul Martin will work together to apply to the Secretary of State for grant to hire specialized student, (preferably in social work or recreational studies, for example)

A. Hopkins and D. Partington will apply to Dept. of Employment for grant to hire specialized student, (example; landscape architecture or engineering) possibly to be project manager, and other employees, ^{equipment} to work under his direction, as the designing of a level field for various sports is a high priority.

7. The construction of the squash facilities have had to be suspended until the cold weather, which has interrupted the pouring of cement (and flowing of blood through fingers, etc.), is over. Approximately four more days work are required to complete the block walls. The facilities should be ready by June; the toilet is in time for the Bar-B-Q. Opening day ceremonies will take place on June 25, 1978.

8. Building Committee:

The well water has tested successfully.

A. Hopkins and P. Wilson would like to be members of the Building Committee.

The present liability insurance is considered inadequate at \$100,000. There is building and fire insurance for \$10,000. Actions to limit liability must be investigated. Grounds must be posted as Private Property.

Preston Wilson moved, and Paul Martin seconded, that the treasurer not be required to provide a bond. Carried.

9. Paul Martin moved and Preston Wilson seconded that the meeting ^{now} be adjourned. Carried.

[Faint pink handwritten notes]