

Cascades Club Incorporated

Executive meeting.

April 6, 1978.

members Present: Alan Hopkins, Willy Allan, Bob Williams,  
Norman Grant, and Gael Weynerowski.

1. Minutes of the Last Meeting: Willy Allan moved and Alan Hopkins seconded that the minutes be adopted as read. Carried.
2. Survey forms: The survey forms and newsletter were sent out to all the members on the new master mailing list compiled by Maggi Williams, and at this date about 10% of the survey forms and membership fees had been returned.
3. Student Services Grants: There has been no reply as yet to our application to the Secretary of State for a Student Community Services grant. The Department of Manpower has acknowledged, through the local M.P., Gaston Isabelle, receipt of our application for a young Canada Works Programme grant. The request for a Municipal Grant has as not been made. Norman Grant has agreed to approach the Municipality to make the request.
4. Building Committee: Alan Hopkins will inquire about the possibility of a rebate or reduction of costs for insulation of the Clubhouse. - for Residences only?
5. Liquor Licence: Application for a licence is proceeding with no apparent obstacles anticipated. Alan Hopkins has been proceeding with this application.
6. Charitable Contributions: A \$25 donation was sent, as discussed at the last meeting, to the Parade of Stars, and a receipt has been duly received.
7. Club Programme: It was decided to add the suggestion of a "fish-  
ing derby" to the list of possible Club Activities.
8. Translations: The French translations of the proposed by-laws involving squash facilities have been given to Jacques Lemelij who has offered to send them to his brother-in-law, a lawyer in Quebec City, for perusal.

9. Beef barbecue: The barbecue committee is seeking a volunteer help for Beef Barbecue on June 24. It was suggested that some of the local teenagers, whose families are members of the Club, be approached. (eg. Tim & Juliana Weynerowski, Collin Ross, Billy Rawson, Kevin Cross, Chris Hughes, etc., + Norm Grant agreed to lead up the Bar-B-Q.

10. The By-Laws:

As the original by-laws of the Cascades Club Inc. are now considered by the executive to be obsolete, it was suggested by Willy Allan that, instead of trying to revise them, the Club should establish a new set. The old by-laws were renewed, apparently, in 1950, but the renewed versions are not to be found. Codes for these types of by-laws exist in libraries so a committee consisting of Alan Hopkins, Willy Allan, Bob & Maggi Williams was formed to write a proposed set of new by-laws. The executive will, if the changes are approved by them, recommend the changes to the membership (general), in the form of a letter which will invite comment and advise the members that the proposed changes will be brought to the vote at the Annual General Meeting. Three quarters of the membership is required to present a quorum for this vote. - Need someone to head committee

11. Canoe Club: Willy Allan moved and Alan Hopkins seconded that we investigate the possibility of a canoeing programme this summer with respect to:

- necessary insurance
- availability and suitability of access to water (Gatineau Boom Co. dock?)
- availability of equipment, qualified personnel, and financing.

Carried.

During the discussion a professional canoe club programme had been discussed but it was decided that this particular programme was too expensive. It was suggested that the school board be approached about the possibility of using its canoes.

12. Next Meeting: The date for the next meeting was set for Thurs., May 4, 1978, to be held in the clubhouse. The secretary was asked to telephone all the members of the executive in advance, to remind them of the date. She was also asked to remind the Building Committee that their interim report is due by the May 4 meeting.



It was moved by Alan Hopkins and seconded by Bob Williams  
that the meeting be adjourned. Carried.

Gael Waprowski  
April 6, 1978.

Minutes out earlier to  
remind everyone of their  
obligations.

Copies to:

Alan Hopkins

Gael Weynerowski

Maggi Williams

Bob Williams

John Partington

Preston Wilson

Norm Grant

Willy Allan

Murray Macgowan

Paul Martin.