

COMMITTEE MEETING: TUESDAY MARCH 6, 1979, CASCADES CLUBHOUSE 8 P.M.

PRESENT: A. Hopkins, W. Pawley, J. Lemelin, W. Allan, N. Patterson,
P. Wilson, L. Payne, J. Kranenburg, W. Weynerowski, R. Ross,
P. Martin, M. Hill, S. Allan (observer) R. Williams (observer)

Minutes of meeting held 18th January 1979, approved and accepted.

Minutes of meeting held on 8th February 1979, approved and accepted.

2. Construction: W. Pawley advised Committee the first court would be ready at end of week with approximately 3 weeks for second court to be finished, depending on input from members. A. Hopkins to check on purchase of ladder 12'-14' as required, for installing and replacing lights, bulbs. W. Allan suggested this be a future acquisition if possible, and scaffolding be used for the present.

3. Financial: J. Kranenburg reported the bank balance at \$253.42 with \$1,850 in receivables. There was a credit of \$2,200.29 most of which was owing from the Cascades Club. Current assets stand at \$4,333 with \$2,144 owing by us. The bank loan stands at \$15,000. A further \$3,000 is owing to Messrs. Liddiard, Hopkins and Pawley for materials purchased. A profit of \$50 is shown at the end of the first year.

MOTION 1: W. Pawley moved, seconded by J. Lemelin, that the line of credit be extended as necessary up to the limit of guarantors, consistent with undertakings agreed to at the General Membership Meeting on 8th June 1978. Motion carried unanimously.

N. Patterson expressed grave concern for the ability to meet annual interest payments. Treasurer advised that the next few months will be difficult with regard to monthly interest payments although, in his opinion, once the club opens new members will ease the problem.

MOTION 2: R. Ross moved, seconded by J. Kranenburg, that a sub-committee be established before 1st April to investigate possibilities of discharging debts incurred by Squash section.

W. Allan suggested the following amendment: that R. Ross and J. Kranenburg be authorised to co-opt on to the above sub-committee those persons they deem useful.

Motion carried unanimously.

At the Treasurer's request, R. Ross agreed to audit Squash account books.

4. Opening Party: N. Patterson reported on arrangements in hand for 28th April, with R. Williams ready to apply for 24-hr. liquor licence if necessary; S. Allan is ready with food requirements and W. Weynerowski will organise tournament. N. Patterson promised to prepare information letter with tournament entry form and ticket order stub, so this can be included with Cascades Club newsletter to be sent out in 3 weeks' time.

R. Ross suggested that local residents Ken Grant and Lowell Green be approached to publicise Opening Day party on radio programmes.

5. MOTION 3: W. Allan moved, seconded L. Payne, that no play be allowed until both courts are complete in order to avoid possible damage and further delay.

Carried unanimously.

6 and 7. Court regulations: It was agreed that light clothing must be worn, with consideration also given to general appearance for the sake of other members and also not to discourage potential new memberships. Full rules and regulations regarding bookings will be posted at entrance.

8. Keys are available from Maggi Williams.

9. It was desirable that members consider themselves primarily members of the Cascades Club with additional membership in the Squash Section; the three levels of membership were discussed (active, social and squash) and the fact that only active membership of the Cascades Club entitled one to a vote at the A.G.M. It was also agreed that once 150 members belonged to the Squash section, priority should be given to Cascades Club members applying for Squash section over outside applicants.

10. A Cascades Club newsletter will be sent out at end-March (mentioned earlier in "Party preparations") to inform members of all sections of forthcoming "highlights" for 1979 and it was hoped to publicise the construction with photographs of members using hammers, etc. in lieu of racquets.

11. As mentioned in (9) it was agreed that in future all parties will be held under the "Cascades Club" banner, in whose name the liquor licence will be obtained; fund raising objectives will be specified, e.g. baseball, drywall, landscaping, etc.

12. Lockers have been obtained through M. Orville Cote but will have to be collected this Saturday from Ottawa. (Secretary promised to call ALL members to remind them that construction was being left to some few helpers and to recruit some members for locker collection.)

13. Miscellaneous: W. Weynerowski and P. Martin promised to complete and submit provincial grant application which had, regrettably, been overlooked. It was agreed that this must be given IMMEDIATE and TOP PRIORITY, as it is possible that, should the construction be complete, we may lose all chance of qualifying for the grant.

R. Ross promised to continue chasing up availability of quantity discounts for members' purchase of racquets, etc.

R. Williams asked for united endeavours from both Squash AND Cascades Club members, so we existed as ONE club working in harmony.

A. Hopkins mentioned that in view of the great help and free services we obtained from the lawyer, Hamilton Quane, and the special terms and assistance received from the plasterer, Albert Kuhn, he had been requested to indicate the Squash members' appreciation in some manner.

MOTION 4: W. Weynerowski moved, seconded by A. Hopkins, that in recognition of services rendered, Hamilton Quane and Albert Kuhn will be granted one year's honorary membership of the Squash Club with full playing privileges.

Carried unanimously.

P. Wilson moved for adjournment, seconded by L. Payne. 10.15 p.m.