

MEETING OF SQUASH COMMITTEE HELD AT 8 P.M. ON MAY 23, 1979

Present: W. Pawley, A. Hopkins, W. Allan, R. Ross, P. Wilson,
L. Payne, J. Kranenburg, M. Hill, R. Williams(observer).

Minutes of previous meeting on 29th March approved and accepted, proposed R. Ross, seconded W. Pawley. R. Ross mentioned that owing to Treasurer's absence overseas the sub-committee investigating means of improving finances and discharging loan were unable to proceed; this objective will receive top priority.

W. Allan asked R. Ross position regarding theft of money/squash balls from supply locker. Members were reminded that the door into club from verandah must be bolted at all times to maintain security.

Owing to his return only the previous day, Treasurer J. Kranenburg had no time to review the financial position. He promised to coordinate with Cascades Club Treasurer and report to committee as soon as possible.

MOTION 1: A. Hopkins moved, seconded J. Kranenburg, that 1st May be adopted as official Membership date, with 30 April as Financial Year-end. (This ties in with Cascades Club.)

Carried unanimously.

A. Hopkins handed committee members copies of proposed by-laws for perusal. These will be studied and reviewed in detail on 31 May at 7.30 p.m., and will subsequently be presented to all Members at the Squash Annual General Meeting.

MOTION 2: W. Pawley moved, seconded A. Hopkins, that R. Ross be responsible for officially nominating Committee at A.G.M. tentatively scheduled for 20th June 1979.

Carried unanimously.

MOTION 3: W. Allan moved, seconded W. Pawley, that R. Ross be officially registered as a member of the Squash Committee replacing H. Kloosterman.

Carried unanimously.

MOTION 4: W. Pawley moved, seconded A. Hopkins, that 5 year memberships be abolished.

Carried unanimously.

MOTION 5: R. Ross proposed, seconded by W. Allan, that in any family adjustment affecting membership, each individual case will be subject to review by the Committee.

Carried unanimously.

MOTION 6: W. Allan proposed, seconded A. Hopkins, that students 18 years and over receiving full-time education be subject to one year individual membership rate of \$100 (one hundred dollars) with full adult privileges.

MOTION 7: W. Pawley, seconded W. Allan, moved that full-time students aged 13 to 17 inclusive, be charged \$50 (fifty dollars) per annum with junior playing privileges. HOWEVER, PARENTS MUST BE CASCADES CLUB MEMBERS.

Both the above motions affecting student membership rates carried unanimously.

MOTION 8: P. Wilson, seconded W. Allan, proposed that with guest bookings, BOTH names of accompanying member and guest must be entered at the time of booking. A "G" placed alongside the guest's name will facilitate matters when billing member the \$2.00 stipulated guest fee.

Carried unanimously.

OTHER BUSINESS:

Opening Party held on 28th April:	Ticket Sales	520.00
	Canteen & Bar	<u>385.25</u>
		905.25
	<u>Less expenses</u>	<u>491.51</u>
	Profit	\$ <u>413.74</u>

A cheque for \$413.74 was handed to Treasurer by Cascades Club President.

W. Allan suggested that a roster be prepared for cleaning of courts, and general maintenance of all adjacent areas.

P. Wilson, seconded by L. Payne, moved for adjournment. 10 p.m.