

COMMITTEE MEETING HELD ON 25TH SEPTEMBER 1979 - OPENING DAY CEREMONIES

PRESENT: S. Allan, J. Kranenburg, T. Reid, R. Wilson, W. Allan,
A. Hopkins, M. Hill, R. Williams (observer)

Minutes of the previous meeting approved and accepted, W. Allan, seconded A. Hopkins. A. Hopkins stressed his approval of invitations sent to municipal politicians but owing to lack of funding by province he was against inviting provincial government representatives.

The re-organising of the Ladies Squash Ladder is being handled by the Playing Committee; it appears that just one ladder is desired.

MOTION 1: T. Reid, seconded R. Wilson, moved M. Hopkins be invited to represent Ladies on Playing Committee. Carried.

OPENING DAY ARRANGEMENTS:

Outline for Saturday 29/9/79:

10 a.m. onwards:	Semi-finals matches (per W. Allan)
2 p.m.	: Ribbon-cutting ceremony, speeches by invited personalities, president, etc. Champagne.
3 p.m.	: Exhibition games.
5 p.m.	: Men's/Women's Finals; prizes presented
8.30 p.m.	: Evening dance with chili/rolls served

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1. R. Wilson will speak to Lowell Green.
2. Exhibition games at 3 p.m. courtesy of Hamilton Quain/Weynerowski.
3. Formal invitations sent to politicians, only M. Gratton reply received unable to attend. A. Hopkins suggested telephoning Fournier, Minister.
4. M. McGowan agreed to handle photography and will prepare a "montage"
5. Lee Grant agreed to organise food - suggest \$1.50 plate chili/roll.
6. Music - Maggi Williams has organised a special "deal" with Steve Scribner who will play for the next 4 dances and charge for only 3!
7. W. Allan/T. Reid will arrange handing of plaque(s).
8. Press: Ottawa Journal has promised to send representative.
" Citizen - no success, Dan Karon unavailable. W. Allan suggested contacting "local sports" editor.

Low down....Art Mantell has promised to attend.

(J. Kranenburg advised Committee that Arthur Brown has approached him as he is anxious to complete grading before cold weather. A Hopkins said Morrison/Brown were supposed to co-ordinate date and proceed as soon as possible, preferably this week.)

Tournament: W. Allan regretted that a number of persons neglected to enter themselves in tournament despite newsletter, explained ^{his} position: either telephone every single member (or be accused of favouritism) or call nobody, leaving it to individuals to look after their own interests. In view of the hard work and time put in by members of the Committee, all those present supported the idea that it was asking very little of individual members. Moreover, this was not a Club championship merely a "friendly" tournament. 15 men, 11 women entered, therefore insufficient fees to defray costs of prizes.

MOTION 2: J. Kranenburg, seconded R. Wilson, moved that W. Allan be authorised to spend up to \$50 to cover costs of prizes. Carried.

In view of his personal contribution, A. Hopkins was asked to address guest personalities (outside if weather permits, indoor if inclement). Champagne will be on sale to members, with one glass free to guest personalities.

Other business: Concerns regarding new Family Lifetime memberships involving children over 18 years. A. Hopkins reminded Committee that this was originally proposed to attract new members and thereby obtain the capital to commence construction. This was deferred for discussion after Opening Day, as was the proposal to be presented by R. Wilson as head of the Financial sub-committee.

Motion 3: R. Wilson, seconded T. Reid, moved that S. Allan replace A. Hopkins as authorised signatory for Squash bank account. Details to be handled by S. Allan/M. Hill. Carried.

Meeting adjourned 9.40 T. Reid, seconded R. Wilson.