

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

Minutes of previous meeting read and approved.

As M. Hopkins has declined to represent Ladies, Playing Committee will contact Stanz van Wijk and/or Gail Partington and report at next meeting. S. Allan will contact M. McGowan to check progress of "montage" from Opening Day photographs.

Financial: As at today's date, membership consists of 123 senior players with memberships as follows:

38 LIFE: comprising...32 Family, 6 Individual (ONLY 12 units remain)

6 TERM (2-5 year): ...1 Family, 5 Individual.

37 ANNUAL:11 Family, 21 Individual, 1 Student, 4 Junior.

W. Weynerowski suggested possible 3-month summer memberships would bring in revenue whilst the courts were relatively empty and would encourage cottagers to use the club facilities. This may be a problem with keys not being returned after expiry date, contacting of city residents, etc. so would have to be investigated thoroughly.

J. Kranenburg advised that A. Hopkins' \$5,000 loan has now been fully repaid with thanks. We now owe \$15,000 to bank and \$1,000 will be repaid in 2 weeks. Current bank balance is \$1,300 with \$3,350 held in post-dated cheques. With regard to outstanding annual membership fees, J. Kranenburg will contact M. Hill if necessary, for telephone assistance. (J. Kranenburg mentioned that Chelsea Nursery School requested the donation of one annual membership for their fundraising raffle. Committee regretted inability to assist at this point as we are ourselves trying to resolve indebtedness to bank.)

J. Kranenburg suggested memberships be advertised in newsletter and local newspapers as desirable Christmas "stocking stuffers" (for loving spouses) S. Allan/M.Hill to liase on suitable format for advertisement.

Playing Committee: W. Allan advised Committee that new arrangement for payment of guest fees at Bar immediately after game was most successful; however as low rates were sometimes abused, advised an increase from \$2 to \$3 per 40 min. game.

MOTION 1: J. Kranenburg, seconded W. Weynerowski, moved that guest fees be increased to \$3 per 40 minutes, effective 7th November 1979. Carried.

(The abuse of guest privileges, i.e. players not joining club because of membership fees but playing regularly at guest rates, will be reviewed at next Committee meeting, when pattern of visits and effect of increased guest fees may be examined.)

Also discussed was possibility of 1 week guest memberships to accommodate house guests, but it was felt the \$3 guest fees would cover adequately.

Discharging of Loan:

In the absence of R. Wilson (overseas) R. Williams suggested a possible monthly lottery might be initiated, to cover the \$200 monthly interest. Members would be invited to loan \$200 to Squash Club and each month a name would be drawn and the \$200 returned to lucky person. In this way the \$14,000 would be loaned by members and \$200 monthly interest saved. Various methods of money raising, including debentures, were discussed and will be reviewed at the next meeting.

MOTION 2: W. Allan, seconded J. Kranenburg, moved that the Squash Committee issue a maximum of 150 \$100 Debentures, redeemable on an ongoing basis within 2 years from date of issue.

Carried.

A. Hopkins will liase with J. Kranenburg to check practicability of idea.

On-going construction and maintenance: A. Hopkins reported grading of septic tile field, following which there should be no problems regarding water disposal during winter but the exposed pipes to/from tank must be buried by hand/shovel. Assistance from members present was requested, and M. Hill promised to telephone for additional workers to assist in winterizing clubhouse, (vapour barrier). W. Pawley will be contacted regarding lectern for guest book, gazebo from Vorlage and airconditioner.

MOTION 3: W. Weynerowski, seconded J. Kranenburg, moved Committee - accept transfer of Arthyr Brown's honorary membership to Jim and Shirley Brown. Carried.

Other business: It was suggested that a one-day Christmas tournament would be enjoyable with Saturday, 29th December as tentative date. Playing Committee to organise and publicise this event. W. Weynerowski requested approval to organise a private afternoon playoff amongst several members and guest players. This should be good P.R. and some top Ottawa players would become aware of the Club. Approval granted.

Meeting adjourned. A. Hopkins, W. Allan. 10 p.m.