

COMMITTEE MEETING HELD ON 12TH FEBRUARY, 1980.

Present: S. Allan, W. Allan, A. Hopkins, J. Kranenburg, R. Roberts,  
T. Reid, R. Wilson, W. Weynerowski, M. Hill.

Invited observers: R. Williams, P. Wilson, R. Ross.

Minutes of previous meeting approved and accepted, as amended.

Arising from the minutes: Motion #2 reads as follows: "W.Weynerowski, seconded J. Kranenburg, moved that in the best interests of Squash Cascades, Life Memberships will no longer be made available, effective immediately. Carried unanimously.

This Motion will be presented to the Squash membership at the next A.G.M. for incorporation in regulations. "

S. Allan advised that Mrs. Brent Caves has received approval for the transfer of her husband's life membership to her name; S. Allan will now request written consent from B. Caves for Club records. R. Roberts reported private telephone line available November 1980, but he will press for earlier installation. Lockers now removed from change rooms per arrangements at last meeting.

A.G.M.: a tentative date of May 9th was scheduled.

LIFE MEMBERSHIPS: 20 Family Members before 30 June 1978.  
6 joined before 30/6/78 but converted to life.  
3 " " " but cheques deposited after.  
15 Family Members after 30/6/78.

Despite discussion at numerous meetings, no cut cut-off date would be agreed on and therefore, in the interests of clarification it is noted that Lifetime membership of children of Life Members is limited to those Life Members who joined Squash Cascades before 30th June 1978 as Charter Members.

MOTION 1: W. Weynerowski, seconded R. Roberts, moved that this clarification be accepted by the Squash Committee.  
Votes in favour: 7 Abstention: 2

MOTION 2: A. Hopkins, seconded W. Weynerowski, moved that owing to the outstanding contribution by D. Liddiard to the construction of Squash facilities, it is decided that this membership be regarded as a Charter membership.  
Votes in favour: 8 Abstention: 1

A request was made at this time for the purchase of a new 50' extension cord to facilitate cleaning of courts. A. Hopkins advised.  
Newsletter: S. Allan is preparing a newsletter regarding renewal of memberships, status of memberships, etc., and this will go out with details of marketing of Debentures by R. Wilson. March 1st is suggested deadline for posting.

MOTION 3: A. Hopkins, seconded J. Kranenburg, moved that we dispense with membership cards and introduce shoe tags. Unanimous.

Also suggested: that approved Minutes be posted at the Clubhouse for perusal and information of General Membership.

Following receipt of a letter, it was agreed that the following will be put forward at the forthcoming A.G.M. for possible inclusion in bylaws and/or as guidelines to assist future Committees.

1. Annual fees should not be deducted from Life fees upon conversion.
2. Memberships are non-transferable; thereto ...

MOTION 4: W. Allan, seconded T. Reid, moved that all memberships are non-transferable except with the prior approval of the Squash Committee. Unanimous.

3. Honorary memberships carry all privileges except the right to vote and, being a token of appreciation by fellow members, have no monetary value whatsoever.
4. no more "deals" (work in exchange for membership) i.e., should special work be required, it is suggested that quotes be obtained to establish a fair estimate of job worth.

Club Championship: W. Allan advised Committee that details are presently being organised by Playing Committee and lists will be posted. A. Hopkins offered to donate Championship trophy.

MOTION 5: A. Hopkins, seconded W. Allan, moved that a small annual trophy be supplied by Club to winners, as memento of winning Tournament Cup. Unanimous.

Other business: Following discussion re several incapacitated players, T. Reid suggested Bernie Lalonde be approached re coaching and advice on warm-up exercises.

T. Reid, seconded R. Wilson, moved for adjournment. 10.30 p.m.

\*\*\*\* A. Hopkins ...\$300 cheque from M. Gratton. (Details to come.)