

Next meeting Feb 16

John

MINUTES OF A MEETING OF THE CASCADES CLUB EXECUTIVE
JANUARY 19th, 1981

The meeting was held at the Club on January 19th, 1981. Those present were Alan, Preston, Judy, Keith and Gail.

The president called the meeting to order at 8:17 p.m.

The minutes of the previous meeting were read by all. Alan made a motion that the minutes be accepted. Judy seconded the motion. Carried.

OLD BUSINESS

Keith brought up the fact that we have some problems to be worked on.

New Fee Structure - we should all be considering a new fee structure for next year. Keith recommended approx. \$15 & \$25 for fees.

Amalgamation - The meeting that Keith, Alan and John attended came up with a suggestion that there be two members from the squash section and two members from the executive of the Cascades Club serving on a financial committee headed by the Cascades Club treasurer as chairman. We discussed this amalgamation of monies for some time and it was agreed that we should wait and see what the outcome of the next amalgamation meeting is before we try to set a new fee structure.

New Executive - Keith stated that Judy, Gail, Bob will not be back next year. Alan said he would prefer to sit on the squash playing committee only. Preston said he will probably stay on. Don, Glenn and John have another year to go on their term of office. Keith suggested that we ask Dave Ross for his resignation. Judy made a motion that we inform David Ross that he is automatically off the executive because of his absence. Seconded by Gail. Carried. Gail will send out the necessary letter. Please consider new people for the office of Director for next year.

By-Laws - Keith stated that he would like to change the By-Laws regarding suspension and expulsion to read that a member will be suspended if his/her fees are one month in arrears and expelled if the fees are two months in arrears. Judy said we should have a policy that a registered letter be sent to anyone in this position advising them of their impending expulsion. Preston made a motion that the By-law re suspension and expulsion be changed as Keith suggested. Judy seconded the motion. Carried. It will now have to go to the A.G.M.

Expulsion - We still have a long list of members who have not paid their fees. Judy made a motion that we send a registered letter

to all those members who still have not paid their fees informing them that their playing rights will be cancelled and that they will be expelled from the Cascades Club if their money is not received within 10 days of the date of the letter. The fee is \$25 for family and \$20 for individual. Preston seconded the motion. Carried. Gail will do the letters.

Pub Nights - John was not present, but as far as we know he and Carol are still planning to do a Pub Night. Maureen Hill and several others are going together to do a Pub Night in February.

Preston asked who was going to look after the Spring Thaw or Winterfest. Keith suggested that we have it on Feb. 28th and Gail suggested that we work on it as a combined effort of the executive.

NEW BUSINESS

Hospital Appeal - Preston brought in the Christmas appeal letter from the Gatineau Memorial Hospital and asked if we were going to donate anything to the fund. Judy made a motion that we make a donation of \$25.00 to the hospital fund. Preston seconded the motion. Carried.

Township Name - Preston advised us that the Club has one vote in the election of a new name for the township. By a vote of 3 to 2, it was decided that the Club would vote for the name Tenakatin.

Preston made a motion that the meeting be adjourned. Judy seconded the motion. Carried.

Time: 9:47 p.m.