EXECUTIVE MEETING OF THE CASCADES CLUB EXECUTIVE, FEBRUARY 3, 1981

The meeting was held at the Club commencing at 8:10 p. m. and was attended by Bob Ross, John Kranenburg, Carol Stewart, Mel MacLeod, Don Johnston and Preston Wilson. The minutes were read by the secretary. Don made a motion that the minutes be accepted as read, seconded by Mel MacLeod and carried.

BUSINESS ARISING

Municipal Grant - We have been informed officially that we have been alloted 55,900.

TREASURER'S REPORT

John presented the December report. "el motioned that it be accepted, seconded by Preston and carried. We currently have approx. \$3,000. One good note that our municipal taxes have dropped from 3800 to 3680 under the re-assessment.

CONTITUE REPORTS

Social - Italian Night Feb. 12, Wine and Cheese was cancelled and the Dart Tournament postponed. Volunteers requested in last newsletter. Mel and Carol Ann to do lobster night in summer.

Membership - Two new members were approved by the Executive: Lorraine Pouliot - squash Roy Atkinson - squash

Youth - There were 15 at the last fun night. There will be a cartoon night on Feb. 19 from 7 to 9 n.m.

Mewsletter - To be sent out next week.

- Amalgamation The committee met and had proposals for the Executive to study. After some discussion, it was decided that the changes required to the by-laws would reflect the following principles:

 1. There is only one Club with one Teasurer

 2. The Executive is senior to its sections

0

- 3. The squash section shall have two members on the Executive.
- 4. All agreements entered into prior to these by-law changes with squash members shall be honored.

New Business

Grant-Liberal Party - We have been granted 3250 as a

Cascades Club Executive.. Page 2 February 3, 1982

(3)

result of a letter sent to Michel Gratton. Carol to send letter of thanks once money received.

Preston made a motion that the meeting be adjourned at 10:10 p.m. seconded by Carol and carried. The next meeting will be Mar. 1, 1982 at 8:00 p.m.