

BCA EXECUTIVE MEETING

MINUTES OF THE BCA EXECUTIVE MEETING HELD ON JANUARY 4, 1979 AT GLEN OGILVIE SCHOOL

George Bushell called the meeting to order at 7:40 p.m.

Minutes of the December meeting were distributed to the Executive on December 20, 1978.

MOTION: MOVED by Gwen Pollard, Seconded by Colin Sangster that the Minutes be adopted as tabled. Carried.

Business Arising From The Minutes

ACTION It was felt by the Executive that an engraved gavel for Past President Felix Pollard Comeau would be in order to show the BCA's appreciation for Felix's untiring efforts. John Pollard will purchase the gavel.

Correspondence

LETTER from Pierre Tessier, Director, Recreation & Parks Department, introducing the programming staff of the Recreation & Parks Department.

LETTER from Barry B. Coopersmith, Assistant Director, Recreation & Parks Department, Re: Gloucester Aquatics Advisory Group.

LETTER from the Federation Of Citizens Associations, dated November 29, 1978, Re: Summary of Recent Activities.

Committee Reports

Treasurer (Mel Stewart)

MOTION: Mel Stewart presented the Balance Sheet and Summary of Accounts to November 25, 1978. MOVED by Gerry Beament, Seconded by Al Haggerty that the Treasurer's report be accepted. Carried. Copies of these are attached to the Minutes.

Mel Stewart passed out copies of the BCA Balance Sheet Preliminary, December 31, 1978, BCA Summary of Accounts Preliminary, December 31, 1978, BCA Breakdown of Accounts Preliminary, December 31, 1978 and the BCA proposed Budget for 1979. After a lengthy discussion on the proposed 1979 Budget the entire Executive agreed that this year the Sports budget would show only total revenue and total cost. A Sub-Committee was established to finalize the detailed budget for BCA sponsored sport programmes and to allocate grant monies to all sport programmes, both BCA sponsored and Township-wide. The Sub-Committee will be headed up by Gerry Beament. Lois Kemp, John Pollard, Mike Roche and George Bushell will assist.

MOTION: MOVED by Mel Stewart, Seconded by John Pollard that the proposed 1979 Budget be recommended to the January General meeting. Carried unanimously.

Due to the length of time it took to cover the proposed 1979 Budget it was agreed that the other Committee reports would submit their reports at the February 6, 1979 Executive meeting.

President Bushell declared the meeting adjourned at 11:54 p.m.