

George Bushell advised the Executive that he and Eldon Kemp will be meeting with the BHCRC on May 3, 1979 to discuss outdoor rink costs. At the same time they will develop a proposed maintenance plan for Blackburn's playing fields.

Al Haggerty and George Bushell have had a meeting with Mr. Jim Hunter of Plante and Anderson and Mr. Ted Allen of Gloucester Township. They are presently drawing up an insurance policy for all eight recreational areas in the Township. The coverage will be equivalent to ours and at a considerably lower rate. This policy should be available within two months.

A MOTION was then made by Al Haggerty, seconded by John Pollard that we renew our present policy to July 31, 1979. CARRIED. At that time the new insurance policy will be ready.

There are still four positions to be filled on our Executive for the coming year. They are 2nd Vice-President, Treasurer, Sports and Civic Affairs. Any interested person are asked to contact Colin Sangster.

A MOTION was made by Mel Stewart, seconded by John Pollard that the Ammended Budget for 1979 be presented to the membership at the General Meeting on May 29, 1979. CARRIED.

Barry Parsons (Civic Affairs) reported that a meeting was held last week re Quarry Blasting with Dr. Klugman, Ontario Ministry of Natural Resources, Ontario Ministry of Labour, Ontario Ministry of Enviroment, Francon Quarry and the Sub-Committee. Monitoring equipment was discussed but felt to be too expensive. Francon will be arranging another meeting in the near future and would like the Committees to tour the site.

An All-Candidates meeting will be held on May 15, 1979. A flyer will be distributed in the Hamlet by the Cubs.

With regard to Phase 2 of the shopping centre, construction will begin this summer with completion in January 1980.

Gwen Pollard (Education) reported that the Public Meeting on April 25, 1979 at Glen Ogilvie School went well with a good turn out from our Community.

It was agreed by the Executive that no baseball team would be entered this year. The Executive members are all so involved with other Fun Fair ball teams that the BCA cannot enter one of its own.

Eldon Kemp (Maintenance) reported that total rink costs for this year in the Hamlet were \$5,754.10.

Summer maintenance and repairs are presently underway. Tauvette Park's soccer fields need to be drained and repaired. The baseball diamonds in the area are in pretty good condition, although Eldon plans to apply stone dust to most of the diamonds.

Gwen Pollard has volunteered to assist Michelle Ashdown in the editing of the BANAR next year.

Gerry Beament (Sports) informed the Executive that registration for all summer activities are on par with last year.

Many, many thanks are extended to JoAnne Cottingham and Ev Grover for such a wonderful job done on the Volunteer Appreciation Dance held on April 28, 1979.

A MOTION by Al Haggerty, seconded by Michelle Ashdown was made that in future, anyone conducting an event for the BCA present their plans to the Executive. Such plans to include clean-up. CARRIED.

Transportatjon: On June 20, 1979, at Glen Ogilvie School in the Gym a Public Participation Meeting will be held re the Innes Road By-Pass. A display will be set up, along with open discussion, a presentation, and a question period.

The disco equipment was sold for \$1,500.00.

A MOTION was made by John Pollard, seconded by Eldon Kemp that the Youth Co-ordinator investigate the purchase or lease of a sound system for the BCA and report back to the Executive. CARRIED.

Al Haggerty informed the Executive that Sargeant Bowles and Mr. Tom Carrier of Gloucester Police will address our Annual Meeting on May 29, 1979 re Vandalism.

Al Haggerty announced that Dick Cottingham and Peter Stevens volunteered to attend Gloucester Community Police Committee meetings on behalf of Blackburn and thanked them for coming forth. He also thanked the retiring representatives, Dave and Denis Pugh-Robert, for the time and effort they gave to the Community.

Al Haggerty will arrange a meeting re Incorporation before the June Executive meeting. This meeting is to include the lawyer who drew up the incorporation papers and all interested Executive members.

PRESIDENT	George Bushell	824-6524	SPORTS	Gerry Beament	824-7571
1ST VICE PRES	Colin Sangster	-6038	EDUCATION	Gwen Pollard	-8122
2ND VICE PRES	Bill Graham	-3179	YOUTH ACTIVITIES	John Pollard	-8122
SECRETARY	Marilyn Dillane	-2575	SPECIAL PROJECTS	Chuck Conway	-3631
TREASURER	Don Gray	-3579	TRANSPORTATION	Mike Roche	-3871
MEMBERSHIP	Phil Chartrand	-6379	PUBLICITY	Michelle Ashdown	-0870
CIVIC AFFAIRS	Morris Neuman	-6622	FUN FAIR	(To be determined by September 1979)	
MAINTENANCE	Eldon Kemp	-2903			