

GENERALHELD AT GLEN OGILIVY SCHOOL
ON MAY 26, 1981, AT 8.00 P.M.**MEETING**

President Mike Roche called the General Meeting to order at 8.05 p.m., there were approximately 175 persons in attendance.

MOTION: Moved by John Pollard, seconded by Ken Greenlaw that the Minutes of the BCA Annual General Meeting on Jan. 27, 1981 be adopted as tabled. CARRIED.

DIRECTORS REPORTS:

John Pollard (1st Vice-President) reported on the Karate Program and indicated that this has been successful with students receiving their yellow belts.

Don Gray (Treasurer) reported that the Auditors Report for 1980 will appear in the summer 1981 BANAR.

Sheilagh Dubois (Education) reported on the several incidents of vandalism at Emily Carr, Louis Riel and Blackburn Public Schools. School Busing will continue next year. Sheilagh also reported that a donation was given to the Blackburn Public Library to purchase tables in the library.

Peter Houliston (Special Projects) reported on the Fertilizer Drive which raised \$2,300. Because our profits were lower than previous years, different methods will be considered for next year. Two successful children's plays were held and the Volunteers Dance, held April 26th saw over 200 people attending.

Nelson Williams (Sports) reported that all sports increased in registration this year. Ball expanded by adding two new teams. Hockey is operating with its own sub-committee under the Blackburn Minor Hockey Association. Basketball was not held due to lack of volunteers for this particular activity. Nelson thanked the many volunteers who supported the programs.

Jo-Anne Bushell (Fun Fair) reported that the Fun Fair will be a Circus Theme "Under the Big Top" which is all set to go on Saturday, June 6th, 1981. Badminton Bad Birds won the Ball Tournament and will play CKOY Prime Time Players. All other plans are progressing well.

Gwen Pollard (Publicity) reported seven BANARS had been issued with two more due to go out before summer. Revenues and circulation have been increased; reminder that the BANAR Deadline is always the first of the month.

Andy Macdonald (Civic Affairs) reported the Pet Control By-law was passed, also that pathways are being plowed during the winter. All zoning applications are sent to the Civic Affairs Chairman (Andy Macdonald). If a problem arises which could affect the residents of the Hamlet Andy Macdonald will monitor and advise the Community.

Ken Greenlaw (Youth Activities) reported Day Camp was ready to start, Directors and Councillors have been hired. Scouts and Guides going well.

George Dunthorne (Membership) reported to date memberships total 1500, revenue \$7,500. with Tennis and Football to be added.

Terry Melski (Transportation) reported that Regional Transportation have included in their 1981 budget improvements for Bearbrook and Innes, Orient Park and Innes (stoplights) and Navan and Innes.

Eldon Kemp (Maintenance) reported that the vandalism in the parks had been reduced. Improvements have been made to the ball diamonds. A donation has been received from the Ottawa-Carleton Detention Centre and will be used to make bleachers for the ball diamonds.

Art Szabo (Sub-committee on Ice Allocation) reported that previously the ice allocation was based on a population basis. Meetings have been held with the GRCC and Art reported the hours between 5.00 p.m. and 10.00 p.m. will be based on participation next year. Art will be attending the next Directors Meeting for direction on further action to be taken.



Nomination and Election of the 1981-82 Board of Directors

John Pollard, Chairman of the Nomination Committee presented the Nominations as follows:

President:	Mike Roche	Maintenance:	Eldon Kemp
1st Vice-President:	John Pollard	Membership:	George Dunthorne
2nd Vice-President:	Trixie Clow	Publicity:	Gwen Pollard
Secretary:	Gail Lacombe	Special Projects:	Peter Houliston
Treasurer:	Bill Graham	Sports:	Nelson Williams
Civic Affairs:	Andy Macdonald	Transportation:	Terry Melski
Education:	Michelle Ashdown	Youth Activities:	Ken Greenlaw
Fun Fair:	TO BE APPOINTED		

MOTION: Moved by Peter Bowie, seconded by Don Gray that the slate of Officers be accepted. CARRIED.

President Mike Roche thanked the out going Directors, Sheilagh Dubois, Don Gray and Jo-Anne Bushell for a job well done.

BY-PASS

President Mike Roche stated the Community position: an upgraded two lane Innes Road and a by-pass well to the South of Blackburn Hamlet.

A Public Hearing will be held June 23rd, in Blackburn by the Regional Transportation Committee comprised of elected officials of the Region. Andy Macdonald urged the residents to attend this meeting in order to give visible support to the community position. A sub-committee Chaired by Bob Madill has been formed.

CANTEEN

Bill Graham (2nd Vice-President) reviewed the negotiations he had with the Gloucester Recreation Centres Committee re the Canteen Takeover. A discussion was held with regard to the financial picture and loss to the BCA if the canteen were run by the City. John Hollins questioned why the matter had not been referred to City Council.

MOTION: Moved by John Hollins, seconded by Ed L'Heureux that the BCA present its interest in the operation of the canteen at the Blackburn Arena to Gloucester City Council, offering to provide volunteer operation in the same way as in previous years or, if that is not accepted, withdrawing entirely from the operation of the Canteen. CARRIED.

GLOUCESTER COMMUNITY WATCH

Andy Macdonald introduced members of the Gloucester Police Department, Constable George Savage and Bryan McHale and Block Parent Co-ordinator, Heather Carmody.

Constable McHale gave a presentation on the new Community Watch Program in Gloucester. In his presentation Constable McHail informed the group on the type of person that was breaking into their homes and why. Constable McHail demonstrated different methods of securing the home. He had samples of approved locks for doors and basement windows. In addition, Constable McHale suggested that residents keep and inventory list of items of value that they make with special engravers. These lists are to be kept by the owners and NOT forwarded to the Police Department. Constable McHail suggested a liason be set up between the BCA and Police Department. Directors to discuss at the next meeting. Constable Savage introduced Heather Carmody, Block Parent Co-ordinator, who reviewed the Block Parent Program.

Peter Leclerc was introduced and demonstrated different security systems which are available for homes.

Meeting adjourned at 11.00 p.m.

