

BCA EXECUTIVE MEETING

MARCH 1982

President Mike Roche called the meeting to order at 7.35 p.m.

Minutes of the March Director's Meeting were distributed.

MOTION: Moved by Eldon Kemp, seconded by Peter Houliston that the Minutes be adopted. CARRIED.

Business Arising from Minutes

President Mike Roche informed the Directors that the Gloucester Council has approved a \$1500. grant for the Association for Children with Special Needs. Mike explained that the BCA Directors had approved a \$100 grant to the Association at the March 3, 1981 Director's Meeting but due to an oversight the cheque had not been issued. Following a discussion the following motion was made:

MOTION: Moved by Bill Graham, seconded by Nelson Williams that the BCA donate \$200. to the Association for Children with Special Needs to include \$100. for 1982 and \$100 approved in 1981 but not requisitioned. CARRIED.

COMMITTEE REPORTS

President Mike Roche advised that he has received a letter from Councillor Harry Allen confirming that the two lane Innes Road upgrading to urban standards had been placed on a 5 year RMOC Capital Budget approved by Regional Council and is planned to start in 1985. The traffic lights at Innes/Navan and Innes/Orient Park had been approved for 1982.

Mike also mentioned that the sub-committee on the canteen had asked to meet with GRCC. Mike to advise to date. Mike, John Pollard, Bill Graham and Nelson Williams to attend.

A discussion was held regarding the Nomination Committee for BCA Directors 1982/83.

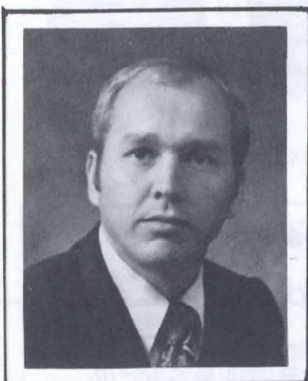
MOTION: Moved by Andy Macdonald, seconded by Trixie Clow that the Nominating Committee be formed under Mike Roche and composed of retiring members. (Mike, Nelson, Andy, Gail, Gwen, Bill). CARRIED.

1st Vice-President (John Pollard) - Has not yet received document on insurance from City.

2nd Vice-President (Trixie Clow) - Rocket Club looking for available field to launch rockets. Trixie to notify Club to contact City of Gloucester, GRCC.



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Civic Affairs (Andy Macdonald) - No details on Wintario Grants available until May. Doughnut Shop application approved by an OMB appointed committee to include video games centre in rear.

Education (Michelle Ashdown) - Youth Committee to run teen dance at Fun Fair, Youth group are also planning a movie. Michelle to get update on Youth Committee.

Fun Fair (Joanne Bushell) - BCA Directors to do security at Fun Fair. BCA Bed Race entry to be organized by Ken Greenlaw

Maintenance (Eldon Kemp) Rink board stored for winter. Will upgrade Glen Ogilvie diamond this year, Soccer fields in Tavette Park are looking good following work last year.

Publicity (Gwen Pollard) - Suggested that a Blackburn Hamlet sign be erected at Blair and Innes Roads indicating direction. Andy Macdonald to look into and report later.

Sports (Nelson Williams) - Mentioned that there are 300 registrants for baseball this season and names for Volunteer's Dance to follow shortly.

Special Projects (Peter Houliston) - Children's play fairly successful although flyers were not distributed through the Catholic Schools due to their strike. Fertilizer Drive going smoothly. Volunteer's Dance will be May 8, 1982.

Transportation (Terry Melski) - Complaints registered about the OC Bus Service regarding the bus stop on Southpark - drivers driving over curb and Bus #36 driver using offensive language to students using the bus going to and from Pauline Vanier School.

Treasurer (Bill Graham) - Preliminary Budget was distributed. A discussion was held on selecting auditors for 1981 BCA's official audit and a motion followed.

MOTION: Moved by Bill Graham, seconded by Andy Macdonald that the BCA contract with the accounting firm of BROOKS, VASICH & KNIWASSER CA's to conduct the 1981 review of the Association accounts and provide an opinion at a fee not to exceed \$1000. CARRIED

Youth Activities (Ken Greenlaw) - staffing for Day Camp underway. List of Volunteers Dance to follow.

MOTION: Moved by Gwen Pollard, seconded by Trixie Clow that the meeting be adjourned.



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