

BCA DIRECTORS MEETING

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SUMMARY OF MINUTES OF DIRECTORS MEETING, MAY 10, 1983

PRESENT: John Pollard, Joanne Bushell, Trixie Clow, Gord Kemp, Dennis Donnelly, Pat Vasudev, Mike Irvin, Gloria Dawn Warkentin-Coulter, Linda Phillips, Christine Clarke

President Pollard called the meeting to order at 7:40 p.m. John Pollard read the minutes of the last meeting.

Treasurer - (Dennis Donnelly) - The audit is in process, copies will be provided. Problem of deposits-no copy made for the Treasurer. He also mentioned Mrs. Morgan is retiring as bookkeeper and we are looking for a replacement.

Civic Affairs - Mr. Pollard advised 60-70 people attended the Rezoning Public Meeting. A community position was clearly stated with a majority voting against any further commercialization on Innes Road.

Fun Fair - (Linda Phillips) - advised that everything is organized for Fun Fair. Hopefully the weather will be good.

Special Projects - (Dave Ross) - The Fertilizer Drive realized a profit of \$1,800. The Volunteer Dance was a great success, with approximately 170 people attending.

Transportation - (Mike Irvin) - A letter from H. Allen had been received and Mike read same concerning the By-Pass. No final decision has been made as yet and John Pollard said that the four lane Innes Road is still an option.

Membership - (Gord Kemp) - Tennis registration was wrapped up May 7. Membership drive - approximately \$8,000 has been collected to date.

Education - (Gloria Dawn Warkentin-Coulter) - Informed us that buses will be discontinued to Blackburn Public School beginning in September 1983.

Sports - (Pat Vasudev) - A few points were raised concerning the annual report of the BHMHA regarding Ice Allocation and Fund Raising Activity. The GRCC is presently reviewing the Ice Allocation Policy.

Other Business - The annual General Meeting will be held on May 31 with executive positions open for Fun Fair, Membership, Youth Activities and Secretary Directors.

Meeting adjourned at 10:00 p.m.



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