

# B.C.A. DIRECTORS MEETING

SUMMARY OF MINUTES OF MEETING OCTOBER 2, 1984



PRESENT: Roger Pyper, Ron Robin, Joanne Bushell, Harvey Wittenberg, Ken Greenlaw, Pat Vasudev, Trixie Clow, Gloria-Dawn Warkentin-Coulter, Jane O'Reilly, Robert Madill, Eldon Kemp, Phyllis Frost, Marg Maddock.

The president, Roger Pyper, called the meeting to order at 7:34 p.m.

MOTION: Duly moved and seconded that the minutes be adopted as read. MOTION CARRIED.

## COMMITTEE REPORTS:

Roger Pyper (President) - regarding the 1985 BCA budget requirements by Council: the only requirement is that the proposed budget be published 14 days in advance of the annual general meeting, so Roger suggested that if an announcement of intent to violate the Bylaws with respect to the date of this year's annual meeting only, is included in the next BANAR (Dec./Jan.) and if there are no objections, the Budget would be included in the February BANAR, and the annual general meeting could be held on February 12/85 (17 days after publication).

Robert Madill (Civic Affairs) - the letter about the Huneault Dump was drafted and will be sent to the O.M.B.

MOTION: Duly moved and seconded, that a Civic Affairs Standing Committee under the direction of Robert Madill, with members Chris Brett (Vice-Chairman) and Rusty Torobin be struck. MOTION CARRIED.

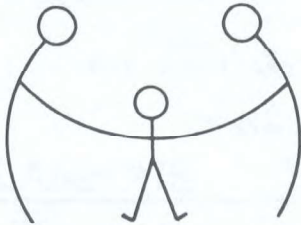
Phyllis Frost (Youth Activities) - a report on the Summer Day Camp was given to all the Directors and discussed.

MOTION: Duly moved and seconded that the Directors acknowledge receipt of the 1984 day camp report. We would like to extend our appreciation to Phyllis and the day camp staff for a job well done. The directors also acknowledge that the day camp incurred a deficit of some \$2000, being approximately \$1000 in excess of the original budget deficit and that the Youth Activities Director will explore means of minimizing this deficit. MOTION CARRIED.

- the Parent-and-Tot skating at the arena will charge \$1.00 per child this season (previously it was free) and Phyllis will be writing a letter on behalf of the Pre-School to oppose this. It was agreed that she should also send a letter on behalf of the BCA recommending the charge be dropped.

Pat Vasudev (Sports) - all the Sports Directors will be meeting October 3 and the subjects of Budgets and NSF cheques will be discussed. A Standing Committee for Sports will also be nominated. He requested that consideration be given to moving the fiscal year for sports budgets to September 1 - August 31.

Other Business - Innes Road is being widened to four lanes from the 417 to Blair Road only. New sewer and gas lines are being installed at Innes Road just east of Blair Road. Barry Turner should be consulted on the Hornet's Nest/Eastern Parkway situation.



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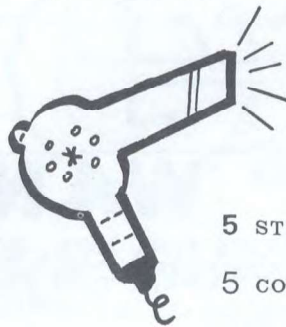
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