

## BCA DIRECTORS MEETING

SUMMARY OF THE MINUTES OF THE B.C.A. DIRECTORS MEETING

ON APRIL 30, 1985

**PRESENT:** Roger Pyper, Joanne Bushell, Phyllis Frost, Harvey Wittenberg, Ron Robin, Marg Maddock, Pat Vasudev, Trixie Clow, Robert Madill, Ken Greenlaw, Jane O'Reilly. Guests were Nicole Forget and Gilles Parent (from Gloucester Parks and Recreation), Jim Canning, John Lockie and Ron Root (Chairman, B.H.C.R.C.C.)

**ABSENT:** Gloria-Dawn Warkentin-Coulter and Eldon Kemp

The President, Roger Pyper called the meeting to order at 7:37 p.m.

**MOTION:** Duly moved and seconded, that the minutes of the April 2, 1985 meeting be adopted as amended. **MOTION CARRIED.**

**COMMITTEE REPORTS:**

Roger Pyper (President)

**MOTION:** Duly moved and seconded that a sum of \$100 be allocated to the Gloucester Senior Summer Games.

John Lockie (guest)

John made an appeal to the B.C.A. directors that he be supported in his desire to stage some Fun Fair-type events in lieu of this year's cancelled Fun Fair.

**MOTION:** Duly moved and seconded, that a sub-committee of Ken Greenlaw, Ron Robin and Joanne Bushell be established to meet with John Lockie on Sunday, May 5th to review the feasibility of proceeding with a Blackburn Fun Day. The objective of the committee is to oversee a balanced budget with activities primarily for children in the Hamlet, and to provide seed money not to exceed \$2,000, provided the above criteria are adhered to. **MOTION CARRIED.**

Jim Canning (guest)

He reported that the scheduling for boys' and girls' baseball has been completed, and made some suggestions for consideration in the future.

Ron Robin (2nd Vice-President)

He reported on his successful meeting with Jean Piggott (Chairperson of the NCC) and advised that there are no plans to extend the Eastern Driveway south through the Hornet's Nest, in the foreseeable future.

Ken Greenlaw (Treasurer)

He is preparing the documents for the upcoming audit and is aiming for a completion date in early May.

**MOTION:** Duly moved and seconded, that the negative operating variances from budget of approximately \$3,600 for girls' ringette and approximately \$1,300 for boys' baseball, be absorbed by the B.C.A. Also that future B.C.A. budget sub-committee meetings, policies to prevent a recurrence of budget variances like this be examined. **MOTION CARRIED.**

Jane O'Reilly (Publicity)

She reported that all staff vacancies on the BANAR have been filled, and the new editor is Kathleen Loughlin.

Trixie Clow (Special Projects)

Preparations for the Volunteers' Dance (May 3) are underway and on budget. She also reported that some of the positions on the 1985-86 B.C.A. executive are still vacant.

Phyllis Frost (Youth Activities)

She and Hedy Burton are making arrangements for the 1985 Summer Day Camp.

The next meeting will be at 7:00 p.m. on May 28th, just prior to the annual General Meeting at 8:00 p.m. at Glen Ogilvie Public School. Everyone welcome.

# BLACKBURN FUN

# DAY

# JUNE 1ST



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