

BCA DIRECTORS MEETING

SUMMARY OF THE MINUTES OF THE B.C.A. DIRECTORS MEETING
ON MAY 28, 1985

PRESENT: Roger Pyper, Pat Vasudev, Ken Greenlaw, Gloria Dawn Warkentin-Coulter, Jane O'Reilly, Harvey Wittenberg, Joanne Bushell, Trixie Clow, Marg Maddock, Phyllis Frost and Ron Robin (Directors) and Hedy Burton and Gilles Parent (Parks and Recreation, City of Gloucester)

ABSENT: Eldon Kemp and Robert Madill

The President, Roger Pyper, called the meeting to order at 7:06 p.m.

MOTION: Duly moved and seconded that the minutes of the April 30, 1985 meeting be adopted as amended. MOTION CARRIED.

In a telephone poll conducted May 6-8, 1985, the B.C.A. Directors authorized advances to increase from \$2,000 to \$5,000 for the 1985 Fun Day.

Roger Pyper (President) - He reported that at the previous B.H.C.R.C.C. meeting, it was decided to hold regular meetings on the second Tuesday of each month.

Ken Greenlaw (Treasurer) - He reviewed the audited financial statements to be tabled at the General Meeting later that evening, and discussed the conditions for the transfer of the funds held in trust for the Tennis Club, to be put towards the upgrading of the tennis facilities this summer.

MOTION: Duly moved and seconded, that the audited financial statements for 1984 be approved, and that Roger Pyper and Ken Greenlaw sign on behalf of the B.C.A. MOTION CARRIED.

Harvey Wittenberg (Membership) - The Membership Director position on the 1985-86 executive is still vacant. The current B.C.A. membership stands at 1,679.

Pat Vasudev (Sports) - He distributed and reviewed the yearly summary of the Revenue and Expenditures of the Sports Programs. He noted that the number of participants has levelled off in the last few years, and that the average age of the participants is increasing.

Phyllis Frost (Youth Activities) - She reported that the counsellors for the Summer Day Camp have been hired, and the first session is scheduled to start July 8th.

Jane O'Reilly (Publicity) - The BANAR staff have been invited to participate in Media Week by Skyline Cablevision, and she has been asked to do a live interview from the Gloucester Fair.

Trixie Clow (Special Projects) - The Volunteer's Dance was a success, and the total cost will be less than the \$500 originally budgetted. It was agreed that next year the dance will be for the whole community and will be held on the first Friday in March.

Ron Robin (2nd. Vice-President) - He expects to receive a copy of the new insurance policy from Marsh & McLennan imminently.

The next meeting will be on June 11, 1985 at Glen Ogilvie Public School at 7:30 to transfer to the new 1985-86 executive. Everyone welcome.

SUMMARY OF THE MINUTES OF THE ANNUAL GENERAL MEETING OF THE BLACKBURN COMMUNITY ASSOCIATION HELD ON MAY 28, 1985

PRESENT: (from the B.C.A. Executive) Roger Pyper, Pat Vasudev, Ken Greenlaw, Gloria Dawn Warkentin-Coulter, Jane O'Reilly, Harvey Wittenberg, Ron Robin, Joanne Bushell, Trixie Clow, Marg Maddock, Phyllis Frost and Gilles Parent (Parks and Recreation, City of Gloucester), and some interested members of the community.

The President, Roger Pyper, called the meeting to order at 8:08 p.m.

Trixie Clow, Chairperson of the Nominating Committee, read the nominations for the 1985-86 B.C.A. Executive:

President:	Robert Madill
1st Vice-President:	Pat Vasudev
2nd Vice-President:	Marg Maddock
Treasurer:	Ken Greenlaw
Secretary:	Sheila Munroe
Special Projects:	Jane O'Reilly
Publicity:	Kathleen Loughlin
Maintenance:	Eldon Kemp
Education:	Gloria Dawn Warkentin-Coulter
Youth Activities:	Hedy Burton
Fun Fair:	Bill Horne

She noted that the Membership, Sports, Civic Affairs and Transportation portfolios are presently unfilled.

MOTION: Duly moved and seconded that the slate of officers be approved as presented. MOTION CARRIED.

Other Business: There was some discussion regarding the policy of the B.C.A. with respect to budget variances of the sports user groups and it was recommended that priority be given to consideration of this problem by the new executive.

MOTION: Duly moved and seconded, that the General Meeting be adjourned. MOTION CARRIED.