

BOX
BOITE 8634, ALTA VISTA TERMINAL

OTTAWA K1G 3T9, ONTARIO

From the President

The BCA has a new Board of Directors for 1987-88. Marg Maddock - First Vice, Sheila Monroe - Secretary, Warren Hamstead - Treasurer, Bob Jamieson - Civic Affairs and Transportation, Membership - Ken Zomer, Maintenance - Eldon Kemp, Sports - Jeff Pennock, and Education - Gloria-Dawn Warkentin-Coulter. Welcome Ladies & Gentlemen, I look forward to working with you during the coming year.

A number of Directors retired this year, and it is my pleasure to thank them for their contributions - Bill Horne (Civic Affairs, Transportation, and Membership), Mike Irvin (Sports), Ken Greenlaw (Treasurer), Hedy Burton (Youth Activities), and Pat Vasudev (First Vice). The Blackburn Day Camp has blossomed under Hedy's leadership and has set a standard of excellence and enjoyment for such programs. Ken and Pat have been longstanding Directors of the BCA. Ken has introduced methodical and understandable accounting procedures to the BCA, and has acquired a micro-computer for preparing financial reports. Thanks to Ken, our finances and associated records are in first class condition. Pat has been a constant source of good advice based on his many years of experience with the BCA. He has coordinated a thorough review of the Leisure Services Study, and has been instrumental in helping us to resolve other key issues. I personally have appreciated Pat's willingness to step in and act on my behalf on various occasions. Pat has volunteered to continue his association with the BCA, by drafting a revision to our Bylaws. I have enjoyed working with you all, thank you for helping Blackburn Hamlet through your participation as a Director of the BCA.

There was no Fun Fair this year. Despite a valiant attempt by Al Ripley, people did not come forward to assist with its organization, so - no Fun Fair. Think about it. If you value community events and activities, and have the time to contribute, consider a position as a BCA Director. Vacant portfolios include Fun Fair '88, Youth Activities (i.e. Day Camp '88), Sports, Publicity, and Second Vice. Remember that the existing Directors have only a specific amount of time that they can allocate to the BCA. This means that when we lose Directors and have empty portfolios, Blackburn loses activities. I am thinking specifically of Fun Fair '88 and Day Camp '88. Call Marg Maddock or me for further information. We would be pleased to hear from you.

Bob Madill

MINUTES OF THE ANNUAL GENERAL MEETING
BLACKBURN COMMUNITY ASSOCIATION
GLEN OGILVIE PUBLIC SCHOOL
MAY 20, 1987

PRESENT: Pat Vasudev, Bob Jamieson, Hedy Burton, Mike Irvin, Sheila Munroe, Eldon Kemp, Marg Maddock, Ken Greenlaw, Alderman Ed Campbell, Mr. & Mrs. R. Pyper, Prof. Hayek, Beverly Brett.

The meeting was called to order by the 1st Vice President Pat Vasudev at 8:40 p.m. in the library of Glen Ogilvie Public School.

ADOPTION OF MINUTES

Marg Maddock moved that the minutes be adopted as presented. Roger Pyper seconded the motion. Motion carried.

FINANCIAL REPORT

Treasurer Ken Greenlaw presented the Annual Audited Financial report and explained individual expenditures to interested members of the community.

MOTION: Ken moved that the Annual Audited Financial Statement for the year ended December 31, 1986 be accepted and published in the BANAR. Prof. Hayek seconded the motion. The motion carried.

EXECUTIVE NOMINATIONS

Pat read the by-law stating that the executive positions terminate on the 31st of May each year. Nominated for the coming year are the following:

President:	Robert Madill
1st Vice President:	Marg Maddock
Secretary:	Sheila Munroe
Treasurer:	Warren Hanstead
Membership:	Ken Zomer
Civic Affairs & Transportation:	Bob Jamieson
Maintenance:	Eldon Kemp
Sports:	Jeff Pennock
Education:	Gloria-Dawn Warkentin-Coulter

All nominated candidates were elected.

Directorships still vacant are: 2nd Vice President
Youth Activities
Publicity
Fun Fair
Special Projects

Summary of
MINUTES OF THE BOARD OF DIRECTORS MEETING
BLACKBURN COMMUNITY ASSOCIATION
HELD ON MAY 20, 1987
GLEN OGILVIE PUBLIC SCHOOL

PRESENT: Pat Vasudev, Bob Jamieson, Hedy Burton, Mike Irvin, Sheila Munroe, Eldon Kemp, Marg Maddock, Ken Greenlaw, Alderman Ed Campbell, Mr. & Mrs. Roger Pyper, Prof. Hayek.

The meeting was called to order by the 1st Vice President Pat Vasudev, at 7:40 p.m. in the library of Glen Ogilvie Public School.

ADOPTION OF THE MINUTES

It was moved by Mike Irvin that the minutes of April 15, 1987 be adopted as presented. Ken Greenlaw seconded the motion and the motion carried.

CORRESPONDENCE

The heavy volume of correspondence was distributed to individual directors.

DIRECTORS REPORTS

Pat Vasudev: The Volunteers' Dance was discussed at length. Attendance this year was approximately 100, at a cost of \$430.00. Sheila Munroe gave the financial report on the dance.

MOTION: Hedy Burton moved that the executive thank Pat and Sheila, Ken Greenlaw seconded the motion. Carried.

Bob Jamieson: A report on the Waste Plan will be available on June 24. Bob read a letter from Professor Hayek of the Hamlet, concerning Bearbrook Road in front of Francon Ltd. with relation to the trucks, mud, gravel and dust. A suggestion was made after consulting Alderman Ed Campbell that a letter be printed in the BANAR with the support of the B.C.A. to promote a cleaner Bearbrook Road.

Hedy Burton: No reply on the Provincial Grant for the Day Camp yet. Final approval for use of school is yet to be obtained.

Ken Greenlaw: The hockey rink at Emily Carr is to be paved for lacrosse use in the summer. The Scouts would like to construct a skate board jump with a donation of \$300.00 from the B.C.A. on this paved surface. A discussion followed about responsibility and insurance.

MOTION: Ken moved that the Blackburn Hamlet 'B' Scout troupe be authorized to spend up to \$300.00 for a skate board ramp to be built for placement in the Bearbrook Park lacrosse box, subject to the approval of the City of Gloucester that said structure can be used in the park. Seconded by Hedy Burton the motion carried.

Marg Maddock: An average number of bookings and cancellations were received for the month.

Eldon Kemp: Maintenance had a good winter. Everything is cleaned up and stored for the summer.

There being no other business a motion was made by Hedy Burton that the meeting be adjourned. Seconded by Marg Maddock the motion carried.

NEXT MEETING: Robert Madill's home, 50 Glen Park, June 26th, 7 p.m.

BANAR DEADLINE SEPT. 1

PRESIDENT	-	BOB MADILL	824-7655	SPORTS	-	JEFF PENNOCK
1st VICE	-	MARG MADDOCK	824-2568	YOUTH ACTIVITIES	-	
2nd VICE	-			SPECIAL PROJECTS	-	
SECRETARY	-	SHEILA MUNROE	830-4642	PUBLICITY	-	
TREASURER	-	WARREN HANSTEAD		FUN FAIR '88	-	
MEMBERSHIP	-	KEN ZOMER		EDUCATION	-	GLORIA-DAWN WARKENTIN-
CIVIC AFFAIRS & TRANSPORTATION	-	BOB JAMIESON	824-6879			COULTER 824-8914
MAINTENANCE	-	ELDON KEMP	824-2903			