

CRYSTAL WATER BEACH

NEW BUSINESS

General Meeting

August 5, 1961.

Meeting called to order by N. Landahl (President) and also the

Financial report filed showing a balance of \$128.54.

Acceptance moved by E. Blair, Seconded by R. Fraser.

Carried

Committee to plan and build a new raft;

- J..Harris
- W. Viner
- B. Watts
- R. Graham
- R. Porier

Moved by J. Delf, seconded by W. Viner, that a budget of \$100 maximum be made available to the raft committee.

Carried

Moved by R. Fraser that an assement of \$5.00 per household be levied in 1961 and June 1962. Seconded by J. Delf.

Carried

NEW BUSINESS

It was suggested that signs reading "Use at Your Own Risk", be placed at the top of the main ramp to the beach and also the stairs at the east end of the bluff.

Moved by Mrs. Jewett that the summer swimming lessons be held under the supervision of the Safety Committee. Seconded by Mrs. McInnes.

Amendment: Moved by Mrs. Fraser that the Swimming Instructor be a member of the Safety Committee. Seconded by Mrs. McInnes

Carried

Moved by Mrs. Tully that a committee be set up to organize a picnic and sports day. Seconded by Mrs. Harris.

Carried

Date of picnic was set at Saturday Aug. 12/61.

Committee:

Picnic; Co-Chairmen - Mrs. Harris
Mrs. McInnes

Fishing Derby:

Mr. Harris

Mr. Graham

Motion to adjourne by J. Delf. Seconded by C. Jewett.

Election of Officers for 1961-62

Nominations for President;

- R. Porier Elected
- R. Fraser Declined
- J. Harris Declined
- G. Maguire

Nominations for Vice President;

- R. Fraser Elected

Nominations for Secretary;

- Mrs. Tully Elected

Nominations for Treasure;

- Mrs. Ranta Elected

Moved by N Landahl that H. Sivertz remain as soliciter and Dr. Ranta supervise health. Seconded by Dr. Tully. Carried

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