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The annual

A meeting of the Crystal Water B. Plus association was held at the call of the president Ron Tully on Mon. July 1, 1963 10³⁰ am. There were 30 present in the Culbert-Welf lounge up the sun shore.

The president was in the chair.

1. The minutes of the previous meeting were read and declared adopted & read.
2. Business from the minutes:
 - a) the large float is to be installed Saturday July 6 at 11 am thru spontaneous concerted action of 1 group.
 - b) The safety triangle warning gong is to be in place this afternoon July.
 - c) The ski float will be positioned by Bert Watts, welly-nilly.
 - d) Mr. McClintock presented with blueprints a step by step plan for ramp improvement, based on the quantities.
 - e) Mould record carried by Landahl. I hope that Executive be empowered to impose it.
3. Treasurers Report. ~~cash~~ ~~on~~ ~~met~~ ~~re~~ ~~15~~ ~~4~~ ~~2~~ Ethel McClintock ~~present~~ ~~at~~ ~~the~~ treasurers report. Bank balance is presently \$250.79. Secured by ~~the~~ ~~Comm~~

4. Annual Picnic, July 27, 1963
General Convener, Bea McKee & Viner
Fishing Derby - Ron Tully
Childrens Sports: Betty McInnes
Entertainment, George Maguire (he was absent)

5. Election of officers - by acclamation
Pres. Fraser
Vice Pres. Bert Watt
Secty. Betty McInnes
Treas. Ethel McClintock

6. Motions:

1. Moved seconded carried by McKee & Viner that the raft be anchored in approximately the same place as in 1962.
2. Moved seconded carried by Viner & McKee that approximately \$50. be assigned to hire a machine to remove rocks & improve the raft-to-shore area. R. Fraser was appointed to carry this out.
3. Moved seconded carried by Marion Tull & Mrs. Grass that the 1964 picnic be held New Business let set in July.
Mr Carter will investigate the degree of liability in connection with

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Cliff erosion on adjoining properties, with a view to protecting the association from costly litigation through purchase of some form of group insurance

The meeting adjourned at 11 45 am

Those present were: Secty: Pauline Ranti



Mr & Mrs Blair

Mr & Mrs Carter

Mr & Mrs Culbert

Mr & Mrs Delf

Mr & Mrs Fraser

Mr & Mrs Grass

Mr & Mrs Harris

Mr Lundahl

Mr & Mrs McBlintock

Mr & Mrs McInnis

Mr & Mrs McKee

Mr Mackenzie

Mr Packer

Mrs Ranti

Mr Roane

Mr & Mrs Tully

Mr & Mrs Viner

Mr & Mrs Watts