

The Annual Meeting and Picnic of the Beverley Lake Protective Association was held at Blue Herron Point, the summer home of the Franklin Ellis family, on the above date. Our President, Franklin Ellis, Jr., extended a hearty welcome to all who took the time and made the effort to be in attendance. The Secretary, Marie Shelley, gave the opening prayer. The minutes of the 1978 Annual Picnic and business meeting were read and approved.

Mr. George Goudy, our newly appointed Treasurer who is to finish the term of Mrs. Marilyn Wellwood, gave a "round-figure" report of \$400.00 and asked for an extension of time to get the books in order and up to date.

The President asked for Committee reports but the Chair-persons were busy attending to other duties and were not present to give the report.

A Memorial Service, in the form of silent prayer, was held to honor the memory of Dr. Olive Russell.

Franklin Ellis called for Old and New Business. Since John Hensley, who had been the Chair-person of the "Self-Help" Committee has moved away from this locality, George Goudy gave a resume of the work that had been done in a Study of Water Qualities and Pollution. Mr. Ed. VanVoorhis, volunteered to continue the study, with the help of George Goudy and any other interested persons, who have been asked to volunteer their services. Franklin gave a very inspiring report of the First Water Regatta that was held at Blue Herron Point, June 30, 1979. Approximately, 75 persons had attended and the affair was considered a great success. Franklin asked for volunteers to meet with him after the meeting, to make some plans for the 1980 Regatta. There was a showing of slides and prints, at the house, immediately following the business meeting.

Franklin announced an Executive Meeting to be held at the home of Mr. & Mrs. Alfred Brown, Monday, August 6th, 1979 at 10:00 A.M. He invited all the Past Presidents, the Officers of the Association and any other persons interested in the future improvement of the conditions of the lake.

Jerry Angermann gave a very-concerned report of the fishing conditions on Lower Beverley. He said that there would be no fingerlings available to be placed in the lake this summer, because of a change of weather conditions during the winter months; February proved to be a warm month and then March turned extremely cold and brought a deep freeze. Mr. Angermann also mentioned that The Ministry of Fishing of Brockville is concerned about the poor fishing catches, since 75% of Canada's Tourism is related to Fishing.

A lengthy discussion was held concerning vandalism and the break-ins during the winter months and as recent as June. It was suggested that perhaps groups of cottage owners could be organized to do regular patrol duty. Mr. Dave Track has offered his services on the Lyndhurst side of the lake, to cottage owners for the sum of \$50.00 per cottage. Charleston Lake cottage owners have organized the "Cottage Patrols Limited". Bert Angermann offered to check on the possibility of using Electronic Devices for Cottage Protection. Someone suggested contacting the Township Office and asking for help from the By-Law Enforcement Officer. Another suggestion was to send a letter to the O.P.P. and ask for Cottage Surveillance during the winter months. Franklin asked for volunteers to form a Committee for further study of this problem.

Margaret Newman moved that the business meeting be adjourned. Joyce Hoffman seconded the motion and it carried.

A "Social Hour" followed the showing of the Regatta slides and prints. A large barbecue pit was available to all who brought meat to be charcoaled. A large table was filled with all sorts of delectable dishes and desserts. Home-baked rolls and lemonage were furnished by the Social Committee and we do wish to thank the ladies for providing them. To the Franklin Ellis family, we extend our heart-felt thanks for their generous hospitality.

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Res. P. Fully Submitted, Marie Shelley, Sec.

Wellwood for her years of faithful service as Treasurer to the Association,

It was suggested that we look into the changing of the name of the Beverley Lake Improvement Association, to shorten it and to make it more meaningful.

Due to the deplorable condition of the town Dock, Al Brown was asked to contact the members of the Lake Improvement Committee and ask them to put some pressure on the town Council.

We all expressed our appreciation to the Browns for their hospitality and adjourned.

Respectfully Submitted,
Marie M. Shelley, Sec.