

Minutes of the Annual General Meeting of the Lower Beverley Lake Protective Association held at 3 p.m. Saturday, July 23rd, 1988 at the summer residence of Beryl Darling, Henderson Haven, Delta, Ontario.

Blythe Broughton, President, chaired the Annual General Meeting. The President welcomed all the lake residents who had braved the intense heat and extended a special welcome to Alfred Brown who was recovering from a recent back injury.

The minutes of the last A.G.M. were read by the Secretary. The final bank balance in the August 8th, 1987 Financial report was corrected to read \$999.35. It was moved by Alfred Brown, seconded by Beryl Darling and agreed that the minutes be accepted as correct.

The Treasurer, Betty Penstone, submitted the Financial report declaring a bank balance of \$1,044.07 as of July 23rd, 1988. The Treasurer's report was seconded by Dawn Broughton and unanimously accepted.

PRESIDENT'S REPORT

Blythe Broughton noted with regret that one of our former members, Frank Chisholm, had died during the last year.

Blythe reported that cottagers replying to a newsletter questionnaire responded favourably to lowering the lake level at the end of the summer season to facilitate dock and property maintenance.

Millard Goodsell cautioned that an annual program might leave the lake with a low water level. Further discussion, included a comment from G. Lindsay Penney, Ministry of Natural Resources, that this action should be taken rarely and with caution.

Blythe informed the meeting that the James Auld Waterway Park was not to be designated as a Provincial Park. An Advisory Committee continues to meet to discuss resource management and recreation on the waterway. The membership was encouraged to attend the meeting of the James Auld Waterway Advisory Committee at 7:30 p.m., July 26, 1988 at the Hotel Kenney in Jones Falls.

The July 4th Regatta was held again this year but with a disappointingly small turn out. Douglas Byers was thanked for his leadership and was encouraged to continue as the Chairman of the Regatta.

NEW BUSINESS

It was moved by Alfred Brown, seconded by Franklin Ellis and agreed that Blythe Broughton would submit the Association's application for membership in the Federation of Ontario Cottagers' Associations, Inc.

Franklin Ellis encouraged the Association to participate in the Delta Fair parade at the end of July, 1989. Many ideas were generated indicating enthusiasm for such a project.

NOMINATION and ELECTION OF OFFICERS

As Beryl Darling, 1st Vice-President declined the Presidency this year, Beth Robinson moved, Mary Fran Rodenhauser seconded and it was agreed that Blythe Broughton remain as President for the ensuing two years.

NOMINATION and ELECTION OF
OFFICERS - cont'd

It was moved by Dawn Broughton, seconded by Bill Penstone and agreed that the present 1st Vice-President, Beryl Darling; 2nd Vice-President, Don Santos; Secretary, Beth Robinson; Treasurer Betty Penstone and Committee Chair: Water Quality, Ed Vanvoorhis; Regatta, Douglas Byers, be nominated for a further two years.

With our speakers, Lois Deacon, biologist and G. Lindsay Penney, Supervisor of Fish and Wildlife, Ministry of Natural Resources, Brockville now present, Alfred Brown thanked the Executive for their efforts on behalf of the cottagers of Lower Beverley Lake, thanked our hostess, Beryl Darling and then moved the adjournment of the Annual General Meeting. The motion was seconded by Jack Robinson and carried.

The next Annual General Meeting will be held on July 29, 1989.

Respectfully submitted,

Beth P. Robinson,
Secretary.

ADDENDUM

The Annual General Meeting was privileged to have two professional, knowledgeable speakers from the Ministry of Natural Resources.

Lois Deacon, biologist, centered her remarks on the fishing history and conditions of Lower Beverley Lake.

In the early 1800's there had been lake trout in the lake. But development of farm land and cottage lots added to the nutrient composition of the lake, warming the water and altering the supply of oxygen.

Lower Beverley Lake has shallow inshore areas that are good for both large and small mouth bass. The lake was stocked with bass up until 1977 but that practice has been discontinued because the bass population expand to fill the space available.

Splake are now added yearly to the lake. Splake are a cross between Lake and River Trout. They can reproduce but the spawning beds may become silted up. A rocky, rubble shoal is ideal for spawning. Lois Deacon encouraged fishermen to report their splake catch to the Ministry of Natural Resources, Brockville (Telephone 1-613-342-8524).

Splake like cool, deep water and are attracted by big, bright lures. They are caught on steel line and found in deep water.

Lois encouraged the membership to participate in the "Catch and Release Program", for undersize bass. It is important to discourage all out of season bass fishing. In the Spring it is possible to catch the male bass while guarding the fry. The fry are quickly attacked by marauding fish and our potential bass population is lost.

Lindsay Penney, as Supervisor of Fish and Wildlife, Ministry of Natural Resources, Brockville, welcomed the opportunity to introduce to our membership some of the essentials of good resource management. He, and his Ministry believe that the development and conservation of our natural resources in Ontario will provide economic and social benefits.

Using our lake as an example, Lindsay Penney pointed out the shoreline work done by residents which had disturbed the lake's ecological balance. The infilling of shorelines; the masonry walls; the rooting out of shoreline vegetation were all changing the quality of the water in our lake. There are very specific guidelines laid down by the Province as to how much shoreline can now be altered on each piece of property. Any extensive work being contemplated should be discussed with the Ministry (Telephone 1-613-342-8524).

A picnic supper completed the afternoon.

LOWER BEVERLEY LAKE PROTECTIVE ASSOCIATIONTREASURER'S REPORTJULY 23rd, 1988

Balance on Hand, August 8th, 1987		999.35
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EXPENSES

1987 - Regatta (Doug Byers)	\$ 39.84	
1987 - Betty Penstone (Name Tags)	4.59	
1987 - Al Brown (Hardware & chains)	20.00	
1988 - Newsletter Mailing (Dawn Broughton)	<u>143.01</u>	<u>207.44</u>
		791.91

INCOME

1988 - Dues collected	222.96	
1987 - October 31st - bank int.	14.29	
1988 - April 30th - bank interest	<u>14.91</u>	<u>252.16</u>

BALANCE - as of July 23rd, 1988		\$1,044.07
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