

The Executive of the Beverley Lake Protective Association met on July 15, 1992 at the cottage of Doug Kilpatrick. Present were Doug and Kathie Neiley, Secretary. Don Santos, Beverly Snodgrass and Betty Penstone were absent. Agendas were distributed.

Minutes of the last Executive meeting were read and approved.

Treasurer, Betty Penstone had submitted the following report: The current cash balance is \$1159.33.

Business arising from minutes

Pollution Control at Charleston Lake. No report as Betty was absent.

Mission Statement for LBLPA: none, Don was absent.

Boat Speed: Suggested limit of 10/km hr. within 30 m. of shore is now law. Kathie will read response from FOCA at General meeting.

Development on Lake: Kathie has still received no reply to inquiries. The Official Plan and by-law amendments are in process of amendment. This may cause a response delay.

Annual meeting and Picnic:

Flyers have been given to distributors. In case of bad weather, the meeting will be at Delta Community Hall. Signs to that effect will be posted. Supplies are in order for the picnic. Doug distributed an agenda for the General Meeting. They'll be available there, for members.

New Business

Doug suggested future meetings be held in a Hall, followed by a picnic at a cottage. Kathie prefers to keep meeting at a cottage. The idea will be presented at the General Meeting for a vote.

The next Executive Meeting will be held August 12, 1992 at 9:30 A.M. at Doug Kilpatrick's. Kathie moved the meeting be adjourned. Doug Seconded.

Kathie Neiley, Secretary

LOWER BEVERLEY LAKE PROTECTIVE
ASSOCIATION

FINANCIAL STATEMENT
as of July 24, 1992

BALANCE AS OF JULY 27, 1991 \$1,268.93

EXPENSES

Picnic Expenses - 1991	31.37	
Federation On. Cottagers Ass'n (Membership)	180.83	
Bank Service Charges	.55	
Newsletter (photocopies & postage)	180.30	
Picnic notices (photocopies)	<u>50.43</u>	<u>443.48</u>
		\$ 825.45

RECEIPTS

Memberships	353.00	
Bank Interest - Nov. 1, 1991	15.29	
Bank Interest - April 30, 1992	15.59	
Delta Agricultural Fair - Float Prize	<u>10.00</u>	<u>393.88</u>

BALANCE AS OF JULY 24, 1992 \$1,219.33