

Doug Kilpatrick's re-write of the "Minutes" of the LBLA Executive Meeting held Aug 30, 2001.

Mechanics and format: Effort has been made to correct.

Errors of fact and omissions: No effort has been made to correct.

Eg: Treasurer's Report is absent.

At Exec Mts 2002-1, 06 Jan 02  
BY MOTION it was  
decided NOT to  
accept this re-write.

LOWER BEVERLEY LAKE ASSOCIATION

MINUTES OF EXECUTIVE MEETING 2001-III, August 30, 2001.

7:00 p.m. at the Residence of Betty Penstone.

1. ATTENDANCE:

Present:		Absent:
President	Millard Goodsell	None.
1st Vice-President	Ed Van Voorhis	
2nd Vice-President	John Truyens	Guests:
Past President	Don Santos	None.
Executive Secretary	Doug Kilpatrick	
Treasurer	Betty Penstone	
Recording Secretary	Dave Gagnon	

2. MINUTES OF PREVIOUS MEETING(S):

a. Executive Meeting 2001-II, June 28, 2001:

Minutes were read by Millard Goodsell.

MOTION: That the minutes be accepted as corrected.  
(Van Voorhis / Gagnon)

CARRIED.

b. 2001 Annual General Meeting, July 17, 2001:

Minutes were read by Millard Goodsell.

MOTION: That the minutes be accepted as corrected.  
(Van Voorhis / Gagnon)

CARRIED.

c. AGM Minutes to Website: D. Santos to do this.

No other person  
had a copy.  
It took 50  
minutes to  
do this.

3.

4. BUSINESS ARISING FROM THE MINUTES (AGM July 17, 2001):

a. Executive Secretary Duties:

- Report to the Executive;
- Represent (but make no decisions without prior approval) at Alliance of Rideau Lakes Associations (ARLA), Cataraqui Region Lakes Stewards Network (CRLSN), Near Shore Community Index Netting, Town Councils, as requested by councils or Executive;
- No monetary obligation for LBLA shall be undertaken unless voted on prior to by Executive;
- Be responsible for signs at boat ramps. This includes placing and removing as needed;
- Assist Executive as requested;
- Gather information for LBLA.

MOTION: That the above be the duties of the Executive Secretary.

(Santos / Gagnon)

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5. NEW BUSINESS:

a. Letters Representing LBLA Positions:

- To be written at the direction of the Executive;
- To be over the signature of the President.

b. Correspondence Representing Specific Endeavours / Concerns:

- (Lake water testing, Fishery, Cottage Watch)
- Are the responsibility of individuals designated by the Executive.

MOTION: That 5.a. and 5.b. be adopted.  
(Santos / Gagnon) CARRIED.

c. Newsletter:

MOTION: That the 2002 Newsletter will be the last one to non-LBLA members, and that the 2002 Newsletter will advise recipients that only members will receive future mailings.  
(Santos / Van Voorhis) CARRIED.

d. Copies of Correspondence:

Of any correspondence, the Secretary should have a copy.

e. OPP Presence:

Request OPP presence at next General Meeting.

f. Newsletter Submissions:

Submitted to the President by the end of January, 2002.

g. LBLA Committees and Chairpersons:

- |                              |  |  |
|------------------------------|--|--|
| i. Cottage Watch             | John Truyens                                   |  |
| ii. <u>Fish Net Survey</u>   | Doug Kilpatrick                                | <i>Near Shore Community Index Netting<br/>Castanets' Self-Help Programme<br/>Loon Nesting Platform</i> |
| iii. <u>Lake Steward</u>     | Don Santos                                     |  |
| iv. <u>Loon Nests</u>        | Earl Patric                                    |  |
| v. Membership Rolls          | Betty Penstone, Janet Capell                   |  |
| vi. Newsletter               | John Truyens, Betty Penstone, Millard Goodsell |  |
| vii. Social                  | Susan Penstone Watson                          |  |
| viii. Take A Little Lead Out | Frank Ellis                                    |  |
| ix. Website                  | Don Santos                                     |  |

6. NEXT EXECUTIVE MEETING:

Thursday May 30, 2002 7:00 p.m. Cedar Knoll Camps.

7. ADJOURNMENT:

MOTION: That the meeting adjourn.  
(Goodsell / Van Voorhis) CARRIED.

Adjournment was at 9:55 p.m.

*At Exec Mtg  
06 Jun 2002,  
Kilpatrick pointed  
out that  
I've never accepted rates of order  
do NOT allow the Chair to move  
a motion unless the chair is  
vacated.*

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