

**LOWER BEVERLEY LAKE ASSOCIATION, INC.
P.O. BOX 204
DELTA, ONTARIO, K0E1G0**

**2017 ANNUAL GENERAL MEETING
JULY 12TH, 2017; 7 p.m. at DELTA FAIR HALL**

CALL TO ORDER AND WELCOME

About 50 faithful members attended our Annual General Meeting, gathering at the Fair Hall at 6:30 p.m. for refreshments and at 7:00 p.m. our President, Lynne Jeffries, started the meeting. She welcomed all attendees and began her slide presentation.

IN MEMORIAM

A moment of silence was observed for our members who had died this past year. We remembered Dick Christman, Jane Sherwood, Ann Kilpatrick, Bill Whitman, Jane Whitman, Norman Sulpher and Doug Kilpatrick.

Lynne introduced our current Executive Committee, mentioning that Tom Heinze has been Vice President for the past year. Dave C has served as our Past President. A new slate of officers will be proposed later in the meeting.

MINUTES FROM 2016 AGM

The minutes from last year's meeting were reviewed and accepted.

TREASURER'S REPORT

In Betty's absence, Lynne presented this report. She noted that we had to roll over our \$11,200 GIC this year. Slides were shown with our revenues and expenses for the past year. We also now have a budget so we can monitor our income and outgo. We noted that the local Fire Departments will no longer give receipts for any donations. A motion to accept the Treasurer's report was made by Fred Olivo and seconded by Jane Benham. It was unanimously approved.

2016 Revenue

Membership (163)	\$3280
Corporate Mem. (11)	\$660
Newsletter Donations	\$417
Fire Dept. Donations	\$2141
LBLA Books sold	\$140
Decal sales	\$52
Tick Kit sales	\$24
GIC	\$11,200
Other revenue	\$18
Total Revenue	\$6,732

2016 Financial Summary

BMO Opening Balance	\$8,400
Deposits	\$6,732
Expenses	\$5,709
BMO Closing Balance	\$9,423
GIC	\$11,200
2016 Ending Balance	\$20,623

2016 Expenses

Admin	\$255
AGM	\$246
Boating Safety	\$792
Newsletter	\$298
Picnic	\$141
Clean-up	\$90
Fire Depts.	\$2141
FOCA Memb.	\$580
Spec. Proj.	\$120
GIC	\$11,200
Insurance	\$972
Outside donations	\$50
<u>Interest/Exchange</u>	<u>\$24</u>
Total Expenses	\$5709

YEAR IN REVIEW

Lynne noted that the Citizens of the Year for Delta for the last two years were Betty Penstone and Millard Goodsell. Both of these folks are our members; just goes to show what good volunteers we are.

Lynne had lots of great pictures from our activities of this past year. She also mentioned that we currently have a DVD done by FOCA about details involved in cottage succession. It is available for members to borrow by contacting Lynne.

THANKS TO OUR VOLUNTEERS

Lynne gave thanks to all our great volunteers who help to keep things going; the list is shown below.

- Shoal markers and loon platforms - Chris Beahen, Steve Brouse, Al and Errett Brown, Sheehan Carter, Millard Goodsell, Lynne and Brian Jeffries, Dave Johnson, Terry Kean, Michael Kilpatrick, Dann Michols, Stewart Nicol.
- Lake quality and quantity - Dave Johnson, Dave Champagne.
- Clean up day - Sandy Ellis

- Picnic - Dave and Marsha Johnson, Don and Suzanne Palmer.
- Webmaster and social media - Lynne Jeffries
- Newsletter - Anne Goodsell Love
- Road champions - Al Brown, Leslie Climie, Deb D'Angeli, Frank and Sandy Ellis, Pat Greenhorn, Keith Hubbard, Lynne Jeffries, Dave Johnson, Barb Kirby, Barb Kirkham, Dann Michols, Fred and Sharon Olivo, Don Palmer, Betty Penstone, Sheila Riskie, Mary van Voorhis, Don and Bev Wallis, Laura and Rich White.
- Membership/data management - Susan Seebeck
- Our Executive team
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UPCOMING YEAR SCHEDULE

- July 15th - Youth event with speaker Janet Fenton from Sandy Pines Rehabilitation Centre.
- Jug. 10th - Lake clean up
- Aug. 12th - Annual picnic.
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2018 BUDGET

Lynne has prepared a budget for income and expenses for the upcoming year which we will try to follow. We currently have two treasurers and the payable treasurer needs to know that any cheques that she is writing are within our budget. Our insurance costs have increased due to our addition of coverage for our volunteers and board members. A motion to approve the budget was made by Fred Gaffney and seconded by Bev Wallis. It was unanimously approved.

2018 Budget

INCOME		EXPENSES	
Membership	\$3860	Admin	\$300
Donations	\$400	AGM	\$400
Sales	\$100	Boating/Loons	\$700
		Newsletter	\$450
		Picnic	\$150
		Clean-up	\$150
		FOCA	\$700
		Insurance	\$1200
		Special Proj.	\$150
		TOTAL	\$4200
TOTAL	\$4360		

RESOURCES

Lynne advised us to all be aware that there are FOCA (Federation of Ontario Cottagers' Associations) membership benefits available to everyone; check their website. Our other resources are the LBLA website and Facebook page.

ELECTION OF OFFICERS

Lynne proposed the following slate of officers

- President Tom Heinze
- Vice President Joe Kelly
- Income Treasurer Betty Penstone
- Expenses Treasurer Marsha Antoine-Guiterrez
- Secretary Barb Kirkham
- Directors at large Dave Champagne, Dave Johnson
- Past President Lynne Jeffries

There were no nominations from the floor. The above slate was passed unanimously.

FROM THE PRESIDENT

After 5 years as President, Lynne cheerfully handed off the gavel to Tom. Leslie Climie thanked Lynne for the great job she has done with our Association.

SPEAKERS

A young lady, Chloe Lajoie, from Watershed Canada spoke briefly. They are encouraging us to have a natural shoreline to maintain the health of our lake. Watershed Canada will come to your property and do a site visit, make a planting plan and then return and plant the agreed upon plants and the owner only pays 25% of the cost for this shoreline restoration. Contact them if interested.

Our main speaker was Holly Evans from Cataraqui Regional Conservation Area (CRCA). She has recently taken over and is very focused on the lakes in our area. The Cataraqui, Gananoque and 8 other watersheds combine to make up their area. She showed a map of the area which contains more than 170 lakes. With 20 full time and 10 part time employees, the CRCA has a variety of programming and is usually the first point of contact for any questions. There are lots of opportunities for collaboration with citizens to do research and assessment. The CRCA website has the most recent assessment report which was done over a 7 year scope and involved 45 of the lakes. This assessment gives details of their

parameters, an explanation of the lake functions and regional comparisons. Holly also showed a map of trophic status (amounts of nutrients in the lakes) and a chart with current phosphorous trends which have stayed much the same. She said she is always looking for more participants to become citizen scientists and help with monitoring programs. There is also equipment that can be loaned out to interested parties. She went over the contents of a booklet that was prepared about Lower Beverley Lake and gave each family a copy. She also took some time to answer some questions from the audience. She can be reached at hevans@crca.ca.

Lynne thanked her for her informative presentation and the meeting was then adjourned.