

Y. W. H. S. ANNUAL 07 Aug 1976

BEVERLEY LAKE PROTECTIVE ASSOCIATION ANNUAL MEETING AND PICNIC

Delta, Ontario

August 7, 1976

The Annual Business Meeting and Picnic of the Lower Beverley Lake Protective Association was called to order, on the above date, by our First Lady President, Mrs. Stella Cheetham. She extended a hearty welcome to all the faithful members of the association who resisted going to a "Public Sale" and came to the meeting instead. Marie Shelley gave the opening prayer. The minutes of last year's meeting were read and approved by a motion of Dr. Robert Tuck and seconded by R.E. Shuttlesworth. The motion carried. The President called for the communication to be read that had been received from Mrs. Fred Weidner, in appreciation of the sympathy extended to her during the time of her husband's death, by the association.

The following names were submitted to be added to our Memorial list: Mrs. Wilfred Slack, Rev. E.A. Chester, Mr. Fred Weidner, and Mr. Archdeacon Simmons.

Our Treasurer, Mrs. Marilyn Wellwood, gave the following report: The financial statement, covering the period from Aug. 2, 1975 until August 7, 1976, is as follows: Bank balance, Aug 2, 1976- \$249.97- Cash on hand- \$10.46= \$260.43

Revenues: Bank interest- \$7.99; Memberships 1975-1976 \$104.00; Memberships, 1976-1977, \$8.00; Memberships, 1977-1978, \$2.00; Totaling \$121.99.

Expenditures; 1975 Annual meeting supplies, \$23.17; 1975 Annual meeting notices, \$17.58; 1976 Annual meeting notices, \$27.00; Corresponding Secretary supplies, \$36.53; Treasurer's supplies, \$1.60; Totaling \$105.96.

Net Balance for the year's account from Aug. '75 to Aug. '76= \$6.03.

Total memberships paid for the year 1975-1976- 114.

Mrs. Wellwood moved the adoption of her report. Mr. Franklin Ellis, Jr. seconded the motion and it carried.

Mrs. Cheetham called for the reports of the committees.

- (1). Lake Improvement Committee, Mr. Charles Goodsell, chairman, had no report to give. Mr. L.L. Irwin reported that 3,000 large mouthed bass fingerlings were placed in Beverley Lake, June 30, 1976 and that 2,000 small-mouthed bass fingerlings were expected to be delivered in the very near future.
- (2). Social Committee report was given by Mrs. Lois Brown. She reported that the refreshments were in readiness to be served after the program was finished.
- (3). The Sports Committee was on duty, entertaining the youngsters, and so there was no verbal report.
- (4). In the absence of the Membership chairlady, Mrs. Maude MacGinnis, we decided to have couples of two introduce each other.

Dr. D.W. Wilson made a motion to the effect that the secretary send a thank-you note to the Delta Agricultural Society in appreciation for the use of the building in which we were able to hold our meeting. Dr. Tuck seconded the motion and it carried.

Irene Goodsell made a motion that the expenses of the Sports Committee and those of the Social Committee be paid by the association. Mrs. Shirley Tuck seconded the motion and it carried.

Mrs. Cheetham opened the meeting for items of business to be brought to the attention of the association. Dr. Wilson reported that Rupert Halladay was concerned about an unusual weed problem near Lyndhurst and thought it should be looked into.

Mrs. Cheetham called for the report of the Nominating Committee. Dr. Tuck, chairman, gave the following report:

President, Mr. York Wills
First Vice-President, Mr. Franklin Ellis, Jr.
Second Vice-President, Mr. Alfred Brown
Secretary, Mrs. Marie M. Shelley
Treasurer, Mrs. Marilyn Wellwood