

EXEC 04 Jul 1980

BEVERLEY LAKE PROTECTIVE ASSOCIATION-----EXECUTIVE COMMITTEE MEETING

Delta, Ontario-----July 4, 1980

The Executive Committee of the Beverley Lake Protective Association was called to order by our President, Franklin Ellis, Jr., at the home of Mr. & Mrs. Cameron E. Shelley, July 4, 1980 at 10:30 A.M.

The members who were present were: Lois Brown, Alfred Brown, Dr. D. W. Wilson, York Mills, Jerry Angermann, Franklin Ellis Jr., and Mrs. Marie M. Shelley.

The opening prayer was given by Marie Shelley.

The minutes of the Executive Committee Meeting of August 6, 1979 were read and approved. Due to the absence of the Treasurer, Mr. George Gowdy, the Treasurer's report will be submitted at the Annual meeting August 2, 1980.

The Committee Reports were as follows: York Mills reported for the Sports Committee in regard to finalizing the plans for the Regatta to be held at Blue Heron Point, Saturday, July 5, 1980 at 1:00 P.M. The membership chairman, Alfred Brown reported that the combined notice of the Regatta and the Annual Business Meeting and Picnic had been placed appropriately for proper distribution. Lois Brown, Social Chair Lady reported for the Social Committee. There were no reports for the Pollution Committee and the Lake Improvement Committee but discussions were held concerning these subjects.

The first subject under old business was an excellent report given by Jerry Angermann concerning his contact with the Task Force on Vandalism in Toronto. A discussion followed concerning organized patrols consisting of boats and snowmobiles. Police surveillance of the cottages around the lake was in evidence by the markers left on the buildings. A review of last year's 1979 Regatta was made concerning the events that took place. Plans were finalized for this year's event. The next item of business was that of the Annual Business Meeting and Picnic to be held August 2, 1980, at Blue Heron Point at 3:30 P.M. Some of the topics for discussion at the Business Meeting are anticipated to be: Poor Fishing on the Lake, The results of the Regatta, Vandalism, Water quality of the Lake, Cottage Magazines, etc.

The first item of new business was a lengthy discussion pertaining to the loss of the fingerling stocking for the past two years. It was moved by Alfred Brown and seconded by York Mills that the Secretary send a resolution to Mr. Robert Trotter of the Ministry of Natural Resources, Brockville asking for a resumption of fingerling stocking. Dr. D. W. Wilson will make the contact for the Association. The final item of new business was that of recommending names of persons to be considered by the nominating committee in their report to be presented for the election to be held at the Annual Business Meeting. ~~None should have been included~~

Jerry Angermann made the motion for adjournment, Lois Brown, seconded it. It carried.

Dr. Wilson expressed appreciation to the Shelleys for their hospitality to the Executive Committee. Alfred Brown seconded the motion, it carried.

Respectfully submitted

*Mrs. Marie M. Shelley*  
MR. MARIE M. SHELLEY

CC: Franklin Ellis Jr., President

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