ANGUAL MISTING AUGUST 2, 1980

The Annual Meeting and Picnic of the Beverly Lake Protective Association was held at Blue Herron Point, the Summer Home of the Franklin Ellis family, on the above date. Out President, Franklin Ellis, Jr., called the meeting to order with the sound of the traditional Gavel. His welcoming remarks centered around protecting the Lake. The Secretary, Marie Shelley, gave the opening prayer. The minutes of the 1979 Annual Picnic and business meeting were read and approved by a motion made by York Wills and seconded by John Newman.

Our Treasurer, Mr. George Goudy submitted the following report: Bank Balance, August 4, 1,79, --\$460.23, Interest \$10.02; Membership Fees \$114.00; Total \$584.25; less Expenditures of \$116.03; leaving a balance of \$468.22

The following committee reports were submitted: The Sports and Regatta committee report was given by York Wills; Lois Brown reported for the Social Committee. Al Brown had no report from the Membership Committee. Bert Angerman, Chairman of the Lake Improvement Committee had no report, however, Bridge Broughten reported on Weed Control and recommended non-use of fertilizer near the lake shore. Dr. D. W. Wilson read a letter from the Townships of Bastard and Eurgess concerning the expenditure of \$4,402.75 for a floating concrete took, soliciting a contribution from the Lake Protective Association. Dr. D. W. Wilson made a motion to contribute \$100.00 toward the Dock project. Ed Van Voorhees seconded the motion but it did not pass. Lois Brown made a motion that we contribute \$200.00 toward the project. Al Brown seconded the motion and it carried. Mr. Franklin Ellis Sr. made a motion that the yearly due/of the association be increased to \$1.50 per person or \$3.00 per family. Al Brown seconded the motion which carried.

Gerry Angerman gave an excellent report on Lake surveillance. He annunced that there was one (1) break-in at the cottage of Laura Russell. He also mentioned and has in hand, applications forms for protection service.

A memorial service was held in memory of Mrs. Helen Harm son, Mrs. Ron Andress Anthe brother of Duene Truex.

lois Brown representing the nominating committee gave the following report: President, Al Brown; First Vice President, Ed Van Voorhees; Second Vice President, Brydge Broughten; Secretary, Marie M. Shelley; Treasurer, George Goudy. The report was accepted and approved.

Mr.Robert Easton, representing Ministry of Natural Resources discussed the operating activities of his agency. He proudly announced that we received 5000 small mouth base fingerlings for the stocking of Lower Beverley Lake. also informed us of lake water samplings taken July 30, 1980, for the study of purification. He also mention that the ministry does an extensive inspection of rules and regulations concerning illegal fishing. He also mention discontinuance of hoop-neeting of fish of the high rate of loss.

Franklin Ellis Jr., paid a tribute of L.L. Irwin by reading one of hilatest poems dedicated to Lake Beverley.

or. D. W. Wilson on behalf of the organization expressed his gratituf to the Ellis Family for their hospitality in the lovely picturesque, Blue Heron Point.

The motion for adjournment was made by Ed VanVoorhees, Dr. Wilson

seconded the motion which carried.

A "Social Hour" followed the business meeting. A large batbecue Vit available to all who brought meat to be charcoaled. A large table was fi with all sorts of delectable dishes anddeserts. Rolls and lemonade were furnished by the social committee and we do wish to thank the ladies for providing them.

Respectfully submitted,

Marie M. Shelley, Secretary

Committees I. Membership 1. Lois; Brown, Cli. Genald Woodley 2. Mildred Sweet 3. York Wills 4. George Goudy 5. Margaret Neuman? 6. Marde Mac Innes I Social Committee 1. Down Braceston 2. may Van Voorhis 3. Louise Wills III. Kegatta and Sports Committee I. Ed. Vad Voortuss (Ch.) 2. Efreaboth Cowie 3. Catherine Smith 4. Calvin Smith 5. Doug Kil patrick 6. Franklin Ellis 4. Bobson th 8. John Emerton IV. Lake In provement, Committee 1. Dr. D. W. Wilson, Ch. 2. Blythe Broughten 3. Gerry Angermann 4. George Coudy 5. Charles Coodsett 6. Roy Colledge 7. Bert Angermann