

Delta, Ontario

August 4, 1980

The Executive Committee of the Beverley Lake Protective Association was called to order by our President, Alfred Brown at the Browns' Summer Home, August 4, 1980 at 10:30 A.M.

The members who were present were: Franklin Ellis Jr., George Gowdy, Stella Cheetham, Dr. D. W. Wilson, Gerry Angerman, Bert Angerman, Blythe Broughten, Lois Brown, Alfred Brown, and Marie Shelley.

The opening prayer was given by Marie Shelley.

The minutes of the Executive Committee Meeting of July 4, 1980 were read and approved by a motion of Ed Van Voorhis, seconded by Blythe Broughten and approved. The minutes of the Annual meeting held at Blue Heron Point, August 2, 1980 were read for consideration.

The Treasurer's report was the same as that of August 2, 1980, additional membership receipts will be reported at the next Executive.

Lois Brown reported for the Social Committee concerning future plans for social activities such as, Pot Luck Suppers, Dances, etc.

The first subject under old business was a resume given by Blythe Broughten concerning pollution, water quality, and water readings. George Gowdy gave a report on our membership in an organization known as the Federation of Ontario of Cottagers Association. The Dues have increased to include an additional 50¢ per member above the \$25.00 basic charge. A motion was made by Bert Angermann, and seconded by Gerry Angermann that we decline membership participation for the ensuing year, but subscribe to their magazine called the "Cottager" for the yearly amount of \$5.50.

The first item of new business was the President's request to forward a thank you note to Mr. Robert Easton for his presence and participation at the Annual Business Meeting. Dr. D. W. Wilson made a motion, seconded by Ed Van Voorhis, that we include a request for information concerning the removal of bait fish from the lake by commercial licensed operators. Dr. D. W. Wilson requested that the Secretary look into the ordering of a publication (free), "Cottage Country" published by Information Services Branch of Toronto. Dr. D. W. Wilson made a motion, seconded by Bert Angermann, that a letter be sent to the townships of Bastard and Burgess Council asking them to consider the possibility of adding a Pavilion to the present Township Park facilities to become the future facility for our Annual Business Meeting and Picnic. This letter is to accompany our \$200.00 Check toward the expenditure of the town dock repairs. The calendar for 1981 is to include an Executive Meeting June 27, 1981 at 10:00 A.M. at the Alfred Brown Summer Home. The Regatta July 4, 1981 (rain date July 5, 1981) at the Summer Home of Mr. and Mrs. Ed Van Voorhis at 1:00 P.M. The Annual Business Meeting and Picnic, Saturday, August 1, 1981 at the Summer Home of Mr. and Mrs. York Wills at 3:30 P.M.

On behalf of the Executive Dr. Wilson extended our best wishes for a safe and successful year in Spain for the Franklin Ellis Jr. Family. Marie Shelley expressed the thanks of the Executive to the Browns for their hospitality.

George Gowdy made a motion for adjournment and Stella Cheetham seconded. It carried.

Respectfully submitted

Marie M. Shelley
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