DAJEA, UNIARIO

ANNUAL MENTING

AUGUST 1, 1981

The Annual Meeting and Picnic of the Beverly Lake Protective Association of was held at the Summer Home of the York Wills Family on the above date. Our President, Alfred Brown, called the meeting to order with the sound of the tradition at Gavel. He extended a welcome to all those in attendance, with a special welcome to the franklin Ellis Jr. Family who just returned from Spain two days ago. The secretary, Marie M. Shelley gave the opening prayer, The minutes of the 1950 Annual Ficnic and business meeting were read and approved by a motion made by Blythe Broughten and seconded by Charles Goodsell.

Our freakurer, Mr. George Goudy submitted the following report: Bank Balance, August 2, 1930 -- 4408.22, Interest \$14.50; Membership Receipts \$220.76; Total \$703.48; less expenditures of \$385.87; leaving a balance of \$404.00.

The following committee reports were submitted: The Sports and Regatta & committee report was given by Ed VanVoorhis. The Regatta held July 4, 1981 at the Summer Home of the VanVoorhis Family was a tremendous success. Plans are underway for the 1982 Regatta. Lois Brown rejorted for the Memberchip committee stating that the responses of the Augual Linter loter were above 8 expectation. The Social Committee report was given by Mrs. Dawn Broughten. Dr. D. W. Wilson, Chairman of the Lake improvement Committee submitted a written report stating that 12,000 Bass fingerlings were stocked in Lower Beverly Lake in 1980. The Ministry of Natural Resources for this area reported that no fingerlings were stocked in Lowere Beverly Lake this year, & however, when the stocking program is resumed we will be notified. The Ministry published a book, "Guide to Eating Ontario Sport Fish", 1981 and it is available to anyone upon request. A copy is retained for our records. Our Lake Association received one hundred (100) cories of "Cottage Country" telling what cottagers can do and were distributed to those members present. Gerry Angerman gave a report on vandalism stating that it was minimal except for the dumage to their large window area. Blythe Broughten gave an extens of report on the weed problem of the lake. The weed suiting demonstration usi the latest mechanical device did not prove to be satisfactory.

A memorial service was held in memor, of Mrs. John Newton, Dr. W. R. Rodenhauser, Mr. Robert Lilvey, Mr. R. E. Shuttlesworth, and Dr. Robert Tu

Under the subject of Old Business, the secretary was asked to write a a letter to the Ministry of Matural Resources expressing appreciation for the previous fingerlings used in restocking and requesting additional restocking of fingerlings when the program is resumed. Another letter is to be sent to the Town Council asking for any action taken regarding our recoverquests for utilization of space in the Park for a meeting place and the construction of a Pavilion.

When the President called for New Business, George Goudy asked the A to consider changing the date of the Annual Meeting because it was a holi weekend. A motion was made by Charles Goodsell and seconded by Ed VanVoc, that the Secretary send a letter to the town council asking them to invest the water situation at the public dump, in relationship to a dangerous r off into the lake. High water levels of the lake were discussed and sev of complaints were made concerning property damage. All Brown announced and

There being no further pusiness, Al Brown expressed his appreciation and that of the Association to the York wills Family for their hositality in extending the use of their property for this year's Annual Moeting willing.

Seconded it. It carried.

Respect fully submitted.

Marie Shelley, Secretary