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AMNUAL MEDILING

AUGUST 7, 1982

The Annual weeting effd Picnic of the Beverley Lake Protective Assocation was held at the Summer Home of the Alfred Brown Family, on the above ate. Our President, Al Brown, called the meeting to order with the sound of ne Traditional Gavel. Al extended a cordial welcome to all those who had ade the effort and taken the time to come to a meeting of cottage dwellers. The secretary, Marie Shelley, gave the opening prayer. The minutes of the 1981 Manual Ficnic and Business Meeting were read and approved by a motion made by Ed VanVoorhis and seconded by Emma Angermann. The Lecretary read a comminication from Arch Ostrom, thanking the Association for the invitation to attend the meeting, but due to a previous commitment, he was unabable to join us. The other five members of the Town Council were also invited, but they did not respond.

Our Treasurer, George Gowdy, submitted the following report: Bank balance, August 1, 1981, \$404.00; Interest, \$12.55; Aemoership receipts, \$183.36; Picnic expenses, Aig. 1, 1981, \$14.58; Regarta, 355.00; Secretarial expenses, \$10.04; leaving a balance of \$540.50. The Treasurer's report was accepted by a motion made by York Wills and seconded by mar; Fran kodenhauser. It carrie

The following committee reports were submitted: Membership, Lois Brown had no report; Social Committee, nawn Broughten reported that all preparations were in order for toda; 's festivities; Eports Committee, Ed VanVorhis gave a resume of this jear's regatta and the successful events that took place. The number of joung people participating was almost coubled. There was a great crowd in attendance, also; Lake Improvement; Dr. D. . Vilson reported that the lake was in good shape, so far as pollution is concerned. The breeding place for fingerlings has been closed because of pollution, and just as soon as another location is developed and fingerlings are available, we will be receiving our quota. Dr. Wilson offered to look into the transfer of pike from upper Beverley Lake to Lower Beverle; Nominating Committee, Franklin Ellis, Jr. submitted the followeing report, resident, Ac Van Voorhi First Vice President, Blythe Broughtan; Second Vice President, Pam Howe; recordarice arboidenthelley; Treasurer, George Cowdy. Lois Brown made a motion that we accept the report of the Mominating Committee and Louise Wills seconded the motion. it carried.

Under Old Business, we discussed a letter received from the flown Council in which they told us that it would be impossible for them to build a Pavilion in the Town Park because of the lack of funds.

under New Business, Franklin Ellis, dr. reported that the D. of Toronto was doing a survey on lakes and cottages, which should be very helpful to our organization, when it is completen.

A memorial bervice was neld in memory of Mr. Gerry Angermann, Chris Angermann, Aarren Newton, Mrs. Addesell Chuttlesworth, Ar. Morman Gibson, Mrs. Mary Raison, Mr. Gordon Gambbe, AAE Grs. Irene Stevens, Mr. Franklin Ellis, Sr., and Mr. Aspold (Russ) Miller.

There being no further business, the meeting was closed by Al Brown presenting the fracitional Gavel to our next, elected President, Ed VanVoorh: Ed asked the audience to consider recommending sequence of editorial ability, to supervise the publication of an Association Newspaper, to further the work and concerns of our association.

a motion for adjournment was made on Al Brown and Recorded by Lois B.. sefore we could express our appreciation to the Brown family for their hospitality in extending the use of their property for this year's meeting.

Blytne Broughten, Program Chairman, presented Don Galloway, from the ministry of Matural Resources, out of Brockville, who gave an excellent talk and statistics on the subject of "Recreational Use of Lakes and the Water quality of them". The water in Beverley Lake is safe fro swimming, but not for drinking, without treatment.

we all enjoyed the food and the social hour, afterwards.

Respect fellx Submitted, Marie M. Shelly, Lear