

ANNULAK 03 AUG 1985

BEVERLEY LAKE PROTECTIVE ASSOCIATION  
DELTA, ONTARIO

ANNUAL MEETING

August 3, 1985

The Annual Meeting and Picnic of the Beverley Lake Protective Association was held at the Summer Home of Pam Howe, "Pine Lodge" on the above date. Our President Pam Howe called the meeting to order with the sound of the traditional Gavel. Pam extended a cordial welcome to all those who had made the effort and had taken the time to come to the meeting of cottage dwellers and friends. The Secretary, Marie Shelley, gave the opening prayer. The minutes of the 1984 Annual Picnic and Business meeting were read and approved by a motion made by Al Brown, Seconded by Lois Brown.

In the absence of our Treasurer, Millard Goodsell, the Treasurer's report was submitted by Pam Howe. Opening Balance \$850.40, Dues collected \$180.30, interest collected \$18.53, Total Balance \$1,049.30. Expenses Picnic 1984 \$24.17, Regatta 1985, \$15.25, service charges \$.46, total expenditures \$39.88, leaving a balance in the treasury of \$1,009.42. The report was accepted by a motion made by Blythe Broughten and seconded by Dawn Broughten.

The first item of correspondence was from the Federation of Ontario Cottagers' Association, Inc. asking for a report of the membership of our Association. The Secretary was asked to complete the report in accordance with the request. A discussion was held relative to the water level. A letter was received from W. B. Hardy, District Manager, of Lands, Parks, & Field Services, Brockville District, a copy of which was sent to Robert W. Runciman, MPP, an attachment included a letter from Robert W. Runciman, MPP, Leeds, to Mr. W.B. Hardy, District Manager, Ministry of Natural Resources, Brockville with instructions regulating the water level of Lower Beverley Lake.

The following Committee Reports were given: Carol Churchill arranged for the Social activities. Franklin Ellis reported on the 7th Annual Regatta, Al Brown reported on the marking of the Shoals, Blythe Broughten gave an excellent report on the water quality of Lower Beverley Lake. He also introduced Mr. Steve Baker, who explained the operation of his "Weed Harvesting Machine" and the cost for same. Don Santos explained the working of the Fiber Glass Mesh Screen to control weeds distributed literature explaining the system used. Ed Van Voorhis gave a report on restocking the lake with fingerlings, nothing definite was decided but he would continue to pursue the matter.

Under New Business Pam Howe ask the association to consider decals as a means of bringing our Association to the attention of the Cottagers. Al Brown made a motion that she pursue this project and submit findings to the Association, Ed Van Voorhis seconded the motion and it carried. Pam Howe introduced a book entitled "My Own Four Walls" which contained local history of this area. She also brought to the attention of the Association the matter of the Lyndhurst Bridge and asked that we support the effort of saving and restoring the bridge. Pam Howe asked the Association members to submit the history of the individual cottages and the area and place it on index cards. Pam presented a suggestion box for members to place ideas and suggestions for the improvement of the Lake Association.

The following dates were chosen for the 1986 activities: The 8th Annual Regatta to be held July 5, 1986. The Annual Business Meeting & Picnic date is to be August 9, 1986. Ed Van Voorhis offered to contact the Byers Family concerning the location for the Regatta. A motion was made by Don Santos and seconded by Mary Santos to establish the previous mentioned dates.

A memorial Service was held in memory of Laura Russel and Mark Phillips and all the deceased members who played an important part in the history of the Lake Association.

The Association expressed its appreciation to Pam Howe for the use of her property for this year's meeting, and to Blythe Broughten's brother, Jim for the entertainment. Ed Van Voorhis moved we adjourn and Al Brown seconded the motion. It carried.

Respectfully Submitted, Marie Shelley, Sec.