

The Annual Meeting of the Lower Beverley Lake Protective Association was held on Saturday, July 29, 1989 at 3 p.m. in the Delta Community Hall.

Blythe Broughton, as President, welcomed the members and guests emphasizing the need for a concerned and participatory membership.

Minutes

The Minutes of the last Annual Meeting, July 23, 1988, were read. Marie Shelley moved, Wes Churchill seconded the adoption of the Minutes as corrected. The motion was carried.

Business Arising from the Minutes

Blythe Broughton reported that the memorial to James Ault has now become a waterway rather than a park. Protective regulations and information will be made available.

A membership in the Federation of Ontario Cottagers' Associations Incorporated was taken out and our members were placed on their mailing list.

The Newsletters were generated this year by the President and Executive of the Lower Beverley Lake Protective Association. The second letter was mailed a month before the Annual Meeting to encourage attendance at the meeting.

Treasurer's Report

The Treasurer, Betty Penstone, reported a bank balance as of the 29th of July, 1989 of \$1,047.21. Our expenses amounted to \$366.62 and our income \$369.76 and with a balance carried forward of \$1,044.07 - the current balance stood at \$1,047.21. It was moved by Betty Penstone, seconded by Jack Robinson, that the Treasurer's report be accepted as read. Carried.

President's Report

Blythe Broughton brought to the attention of the membership the mandate of Maple Inc. (Mutual Associations for the Protection of Lake Environment in Ontario). Their concern is focused on maintaining the natural shorelines of our lakes.

Blythe explained the role of the Ministry of the Environment in a water quality survey of our lake. The Ministry would assist in training students to administer the questionnaire. The Association would pay for the services of a student or students.

Committee Reports

Alfred Brown reported that the shoal markers were now being held by nylon rather than chains that deteriorated with rusting. He has markers available for shoals that require marking.

Blythe Broughton noted in the absence of Douglas Byers that the attendance at the Regatta had become too small to plan another event. It was recommended that an area with young people initiate a Regatta.

Delta Fair

A float representing the Association was considered last year. Blythe Broughton reported that Franklin Ellis will work with volunteers next year. Individual initiative was encouraged to make the float a reality in 1990.

New Business

Doug Kilpatrick informed the meeting about the large property being developed at the mouth of the Lyndhurst Creek by Lakeside Living Ltd. from Nepean. He represented a group of cottagers who are concerned about the treatment of the property's ancient trees; the damage to their access road and the future alteration of the shoreline. Doug Kilpatrick requested the concern of the Association be made known to the developer. He will forward a list of areas of concern and the Executive will take this under advisement.

Report of the Nominating Committee

The Nominating Committee made up of the following members, Alfred Brown and Millard Goodsell, proposed the following slate of officers:

President	- Alfred Brown
1st Vice-President	- Don Santos
2nd Vice-President	- Beryl Darling
Secretary	- Beth Robinson
Treasurer	- Betty Penstone

- 1) - Membership & Publicity: Beryl Darling, Cal Smith, Barb Kirby, Doug Kilpatrick, Audrey Bergeron, Cathie Comstock.
- 2) - Environmental Committee: Dave Willison, Ed VanVoorhis, Jackie Young, Pete Olivo.
- 3) - Social Committee: Audrey and Bill Hopkins, Lois Brown.

It was moved by Marie Shelley, seconded by Irene Goodsell that the report of the Nominating Committee be accepted as read. Carried.

Taking up the gavel of office, the new president, Alfred Brown, spoke about his long association with the L.B.L.P.A. and his former term as president.

He thanked Blythe Broughton for his good stewardship on behalf of the L.B.L.P.A.

Further Business

Doug Kilpatrick spoke of the gypsy moth. Alfred Brown offered a newspaper clipping from the Laker for study.

Marie Shelley moved the meeting be adjourned. Cal Smith seconded the motion and all agreed.

The afternoon continued with refreshments and a slide presentation on shoreline management by Lindsay Penney, Supervisor of Fish and Wildlife, Ministry of Nature Resources, Brockville.

LOWER BEVERLEY LAKE PROTECTIVE ASSOCIATIONTREASURER'S REPORTJULY 29th, 1989

Balance on Hand, July 23rd, 1988 \$1,044.97

EXPENSES

1988 - Regatta (Doug Byers)	27.00	
1988 - Membership of Ontario Cottagers Association	86.00	
1988 - Canadian Acid Rain Foundation	50.00	
1988 - Al Brown (buoys)	54.59	
1988 - Preparation of 150 Newsletters	10.50	
1988 - Postage & Envelopes (two mailings during year)	<u>138.53</u>	<u>366.62</u>
		677.45

INCOME

1988 - October 31, 1988 Bank Interest	15.19	
1989 - April 30th, 1989 " "	14.07	
1989 - Dues Collected	<u>338.00</u>	
1988 - Decals	<u>2.50</u>	<u>369.76</u>

BALANCE - as of July 29th, 1989 \$1,047.21