The Annual Meeting of the Lower Beverley Lake Protective Association was held at 3 P.M. Saturday, July 27, 1991 at Kendrick Park.

Alfred Brown, President, welcomed the members and guests numbering approximately twenty-six.

The minutes of the last Annual General Meeting, July 28, 1990 were read by the Secretary. It was moved by Anne Kilpatrick, seconded by Jack Robinson that the minutes be adopted as read.

The Treasurer, Betty Penstone reported a bank balance of \$1268.93. Expenses during the year amounted to \$362.85 and income received, \$471.64. It was moved by Kathy Decle, seconded by Doug Kilpatrick and carried that the Treasurer's report be accepted.

Past members and friends of the Association were remembered in a minute of silence: Al Birch, Warren Henderson, Elsie Mains, Neil Ritchie and Dan Slack.

Lake Environment

Al Brown encouraged members to get in touch with Pete Olivo on Lakeshore Road for gypsy moth and lake water sampling information.

Michele La Rose enquired about the Loughborough Lake Environment study. Jack Robinson responded.

Jack Robinson brought to the attention of the members a summer issue of Cottage Life with a full article on septic tanks. He noted that tanks should be pumped out at least every three years.

Members were advised to pull out where possible the Loostrife that is quickly choking our wet lands.

There was no information to respond to Michele LaRose's enquiry about the possibility of the local dump leaking into the lake.

The founding date of the Association is to be researched. (Note: 1932)

Old Business

An association float will be part of the Delta Fair parade this year. Doug Kilpatrick will be in touch with Franklin Ellis to facilitate the plans. Kathy Decle's Association banner will be used in the parade.

Nominating Committee

The following slate of officers for the years 1991-1993 were proposed by the Nominating Committee composed of Blythe Broughton Millard Goodsell, and Beth Robinson.

President--Doug Kilpatrick First Vice-President--Don Santos Second Vice-President--Beverley Snodgrass Secretary -- Kathie Neiley Treasurer -- Betty Penstone

As no additional nominations were made it was moved by Jack Robinson, seconded by Kathy Decle and carried that those named by the Nomination Committee be elected as officers of the Lower Beverley Lake Protective Association.

Al Brown generously thanked the Treasurer, Betty Penstone and the Secretary, Beth Robinson for their work on behalf of the Assoxiation. The new President was handed the gavel and took the chair.

Doug Kilpatrick encouraged the members to take responsibility for the quality of the lake. If water contamination is noted contact the Health Department; if shoreline changes are contemplated obtain permission from the Ministry of Natural Resources; take individual and group action to combat the gypsy moth.

An unanimous vote of thanks was extended to the out-going President, Al Brown for the quality of his years in office.

It was moved by Al Brown, seconded by Emma Angermann that the meeting be adjourned. The members joined together at this time for a picnic supper in the Kendrick Park Pavillion.

> Beth Robinson Secretary.