

MINUTES of the 18 August 2021 meeting

“Thank you “ to Lynne and Brian Jeffries for coordinating this ZOOM meeting.

Meeting attendees: Joe Kelly, Tom Heinz, Judith Sammon, Lynne Jeffries, Pat Greenhorn, Dave Champagne, and Leslie Climie.

Guest: Colleen Hickey, President of the Delta Community Enhancement Committee

The meeting was called to order 7:05 pm

ITEM	DISCUSSION	ACTION
1.Minutes of 21 July 2021 meeting	Once a final correction of the minutes has been made, stating that Joe is the representative for the LBLA on the Lakes Cmte and Tom is the substitute, Tom moved that they be accepted. Seconded by Lynne. Carried.	Leslie will send out the corrected minutes of the 21 July 2021 meeting. Leslie will forward the Minutes of the 2020 AGM to Dave Duggins. He will then include them with the AGM Agenda.
2. Financial Report	a)Prior to this board meeting Judith circulated the Statement of Income and Expense (as of Dec 31, 2020) and the Proposed Budget for 2022. b)Judith noted that as a result of the announcement when the AGM information went out, about 30 more memberships were renewed	Dave Duggins will circulate this financial information with the AGM Agenda.
3. Youth Event	The presenter who was engaged for both the 2020 and 2021 Youth Events advised Joe that he doesn't wish to undertake this task this summer. Because many children in his audience will not have been vaccinated against	

	<p>CoVid he feels too uncomfortable. It was moved by Lynne and seconded by Joe that it will not be necessary for him to return his fees; rather he will be required to do the presentation in 2022. Carried.</p>	<p>Joe will notify the presenter of our decision.</p>
<p>4. LBLA Donation to the Delta CEC.</p>	<p>After discussion it was moved by Lynne and seconded by Pat that \$2,000 will be given to the CEC. Carried.</p> <p>It was agreed that when Lyndhurst has something that enhances LBL the LBLA will also support their activity.</p>	<p>This donation will be an item to be voted on at the AGM.</p>
<p>5. Preparations for the AGM</p>	<p>a) In Memoriam – in recent years one minute of silence has been held to remember deceased members. This year there will also be an acknowledgement of the passing of Jeanne Patrick who was extremely involved as a volunteer in this community for many years.</p> <p>b) Introduction of new members of the Board of Directors . The following people must be voted into office – Judith as Treasurer and Pat as Director-at-Large - at this AGM.</p>	<p>Lynne present the In Memoriam.</p> <p>Lynne will present the slate for the 2021-2022 Board. Before the voting takes place she will ask those present if anyone would like to stand for office as the Vice President. It was decided that Voters will be asked to vote on the 'Slate of Officers' indicating a "yes" or a "no".</p> <p>.</p>

6. Presentation by CEC President, Colleen Hickey.	Prior to our Board meeting Colleen briefly reviewed the work of the Delta CEC over the past few years. She is pleased to have the opportunity to be the guest speaker.	
8. Bursary		Pat offered to present the details about the Bursary that was awarded this spring.
9. Additional Items	<p>a)Lake Testing: It was noted that Dave Johnson has been able to test the lake water this summer, there are two remaining test dates.</p> <p>b) Judith has a person in mind as a possible new Board member.</p> <p>c) Lynne has been in contact with John Robbins, the owner of Marble Island. He has been in contact with - Island Septic System Pump-out. It is hoped that in the spring of 2022 this firm will be able to service the islands on Lower Beverley Lake .</p> <p>c) Brian Jeffries is at their cottage for a few days, and he will pass the boxes of the decals and the books over to Judith.</p>	
10. Next Board Meeting . Meeting Adjourned @8:05pm	Tuesday, 21 Sept 2021@ 7pm	

