

Minutes of the Lower Beverley Lake Association Annual General Meeting

Date: July 8 2026

Location: Old Delta Town Hall in Delta ON

Attendees: Vicki Woodside-Duggins – President, John Robson – Vice President & Treasurer, Lynne Jeffries – Past-President, Susan Seebeck - Secretary, Tom Heinze – Director at Large, Dave Champagne

The meeting was called to order by Vicki Woodside-Duggins – President at 7:03 p.m.

Item	Discussion / Decision
1. Agenda	▪ Reviewed.
2. In Memoriam / Thoughts and Prayers	▪ Moment of silence.
3. Officers 2026/2027	▪ Officers presented: ○ President – Vicki Woodside-Duggins ○ Vice-President – John Robson ○ Past-President – Lynne Jeffries ○ Treasurer – John Robson ○ Secretary – Susan Seebeck ○ Director at Large – Tom Heinze
4. Treasurer's Report on 2025	▪ John Robson - Treasurer presented: ○ 2025 Bank Reconciliation. ○ 2025 Profit and Loss Summary. ▪ Motion to approve Treasurer report made by Alfred Brown, seconded by Deb D'Angeli, and passed.
5. 2025 AGM Minutes	▪ Minutes of the 2025 AGM reviewed.
6. 2025 Year in Review	▪ Website and Facebook/Instagram posts highlighted. ▪ 2025 events and activities (shoal markers, fishing line receptacles, water quality) reviewed.
7. Volunteer Thanks	▪ Volunteers (list) reviewed and their work acknowledged. ▪ Road Champions (list) reviewed with their contribution and thanks. ▪ Corporate Members (list) reviewed with thanks.
8. 2026 Events	▪ Events reviewed with highlights of each activity, its date and location.
9. 2027 Budget	▪ John Robson presented: ○ 2027 Income. ○ 2027 Expenses. ▪ Motion to approve report made by Dave Duggins, seconded by Deb D'Angeli, and passed.
10. LBLA Resources	▪ Resources reviewed: ○ FOCA ○ Clear Your Gear (fishing receptacles) ○ LBLBHB – Lower Beverley Lake Boaters Helping Boaters
11. Need for Officers	▪ Request for volunteers for officer positions.
12. From the President	▪ LBLA mission and three-word slogan presented.
13. Shane Peters, Deputy Fire Chief	▪ Shane Peters, Deputy Fire Chief & Community Safety Officer of Rideau Lakes Fire & Rescue presentation.
14. 50/50 Draw	▪ \$33.30

Item	Discussion / Decision
15. Other Business	▪ Alfred Brown requested that the pictures posted in the Old Town Hall have names labelled. ▪ Martin Timmings requested that he be able to contact LBLBHB. ▪ Paula Banks, Councillor, offered to answer any questions about the Delta Campground and volunteered that it would be good to approach Upper Beverley Lake as they may be interested in discussions.
16. Adjournment	▪ Vicki Woodside-Duggins adjourned the meeting at 8:15.