

Minutes of the Lower Beverley Lake Association Board of Directors Meeting - Draft

Date: May 24 2026

Location: 910 White Birch Lane, Lyndhurst

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

Absentees: Dave Champagne

Item	Decisions ⁱ
1. Approval of Agenda	▪ Other business – Logo decision – added. ▪ Motion made by Lynne that the agenda be accepted, seconded by Tom and passed.
2. Approval of Minutes	▪ Motion made by Tom, that the minutes of September 14 2025 (Board and Strategy) and of December 7 2025 (Website) be accepted, seconded by Lynne and passed.
3. Financial & Member Registration Reports	▪ John Robson, Treasurer, reported the membership, revenues, and expenses. ▪ Membership ○ Agreed that those who paid \$20 instead of \$30, to be forgiven for 2026 ○ Agreed that a follow up email would be sent after the AGM to remind those who have not yet sent in their membership. This would also note the membership increase to \$30 and include the 2026 membership form. ▪ Corporate Membership ○ Agreed to follow up with corporate members as follows: • AK Boats and Gordanier – Lynne to email. • Wendy's, Green Gecko, Bickerton, and Hudson – Lynne to follow up personally. • Wings – Tom and Dave to follow up personally. • Bastard Coffee House – John to follow up personally. • Lyndhurst & Seeleys Bay C of C, and Lyndhurst Home Hardware – Vicki to follow up personally. ○ Agreed to delete Sunflower / Forfar. ○ Agreed that By-Law review would determine if the LBLA should be joining the Lyndhurst & Seeleys Bay Chamber of Commerce. ○ Agreed that as corporate members send in fees a Facebook post should recognize their joining. ▪ BMO Bank of Athens continues to be our bank. Service has improved. ▪ The Fire Departments in Delta and South Crosby have yet to cash their donation cheques. Volunteer shortages quoted as issue. ▪ Rideau Lakes Grant reported as being in the works despite delay.
4. By-laws and Articles	▪ Vicki has started review of what should be in a by-law for our organization and will conduct survey of by-laws for other similar organizations. ▪ Results to be circulated before next meeting.
5. Lake Associations	▪ Agreed that in next meeting (June), the person assigned to an association will report on Association value to LBLA, the next meeting dates, and if can attend. ○ Lake Links – Lynne ○ Cataraqui region conservation authority – Dave ○ Lake Networking Group - Vicki

	○ Rideau Lakes Lake Association Committee – Tom ○ FOCA - John
6. LBLA Events - 2026	▪ BLAM – June 10 and July 22 ○ BLAM 1 to focus on using live bait. ○ BLAM 2 to focus on bass fishing. ▪ AGM – July 8 ○ Vicki to formally invite the Fire Department (Shane Peters) as speaker. ▪ Annual Picnic – August 1 ○ John confirmed that Leeds and Grenville Paramedic Service will be speaker. ▪ Lake Clean Up Event – August 8 ○ Vicki to check if local scuba club interested, otherwise this is cancelled. ▪ Back on the Beverley – August 22 & 23 ○ August 22 at the Old Town Hall, free of charge as a community event. ○ August 23 at the Elgin Red Brick School.
7. Communications	▪ Website launch ○ All agreed the website looks wonderful. Vicki noted positive reviews. ○ Thank you to Lynne for all she accomplished. ▪ Email ○ Resolved to retain existing email address. ○ Lynne to cancel old host email. ▪ Facebook/Instagram ○ Lynne will post events and announcements on appropriate dates. ○ Themes for June will be Water Quality, for July will be Lake Facts, and for August it will be Lake History. ○ Balance of year and over winter, Lynne will use the balance as she sees fit: railway, nature, and “gotta love”/moments. ▪ Newsletter ○ Agreed that there will be a spring and fall edition using Canva. Fall will be short and include memories of summer and thank you to corporate members. ○ Agreed that in August will ask for members Best Photo of the summer, noting that the photo may be used. ▪ Engagement ○ Agreed that website and Facebook/Instagram posts are sufficient for now. ▪ Volunteers ○ Agreed to use Facebook/Instagram posts for specific volunteer roles as needed spelling out tasks and to laud volunteers.
8. Partridge Island	▪ John to approach the Cataraqui Conservation Board to ask if they: ○ Are aware of the potential Partridge Island development. ○ Conduct lake load assessments.
9. RDHS Bursary	▪ Agreed to give bursary to the wind turbine technician. ▪ Agreed to rewrite/requalify the bursary requirements. Vicki took on task.
10. Other Business	▪ Reviewed Dave C.’s document re lake water quality and other thoughts. ▪ Agreed there is no need to change the logo.
11. Next Meeting and Adjournment	▪ Next meeting June 14 2026 at Marble Island ▪ President adjourned the meeting at 3:35 p.m.

ⁱ All actions from this meeting are listed in separate document 260524_LBLA_Action List