

## Minutes of the Lower Beverley Lake Association Annual General Meeting

**Date:** July 9 2025

**Location:** Old Delta Town Hall in Delta ON

**Attendees:** John Robson – President, Vicki Woodside-Duggins – Vice-President, Jude Sammon – Treasurer, Lynne Jeffries – Past-President, Susan Seebeck - Secretary, Tom Heinze, Dave Champagne, Derek Wainwright

The meeting was called to order by John Robson – President at 7:03 p.m.

Item	Discussion / Decision
1. Agenda	<ul style="list-style-type: none"> <li>▪ Reviewed.</li> </ul>
2. In Memoriam and Thoughts and Prayers	<ul style="list-style-type: none"> <li>▪ Moment of silence.</li> </ul>
3. Treasurer Report	<ul style="list-style-type: none"> <li>▪ Jude Sammon presented:                             <ul style="list-style-type: none"> <li>a. 2024 Bank Reconciliation.</li> <li>b. 2024 Profit and Loss Summary.</li> </ul> </li> <li>▪ Motion to approve Treasurer report made by Lynne Jeffries, seconded by Derek Wainwright, and passed.</li> </ul>
4. 2024 Minutes	<ul style="list-style-type: none"> <li>▪ 2024 minutes reviewed.</li> </ul>
5. 2024 In Review	<ul style="list-style-type: none"> <li>▪ 2024 events and volunteer work reviewed.</li> </ul>
6. Acknowledgements	<ul style="list-style-type: none"> <li>▪ Volunteers (list) reviewed and their work acknowledged with applause.</li> <li>▪ Road Champions (list) reviewed with their contribution and thanks.</li> <li>▪ Corporate Members (list) reviewed with thanks.                             <ul style="list-style-type: none"> <li>○ Special thank you to Sub Zero for providing treats.</li> </ul> </li> </ul>
7. 2025 Events	<ul style="list-style-type: none"> <li>▪ Events reviewed with highlights of each activity, its date and location.</li> </ul>
8. 2026 Budget	<ul style="list-style-type: none"> <li>▪ Jude Sammon presented:                             <ul style="list-style-type: none"> <li>a. 2026 Income.</li> <li>b. 2026 Expenses.</li> </ul> </li> <li>▪ Motion to approve report made by Lynne Jeffries, seconded by David Duggins, and passed.</li> </ul>
9. LBLA Resources	<ul style="list-style-type: none"> <li>▪ Resources reviewed                             <ul style="list-style-type: none"> <li>○ FOCA</li> <li>○ Clear Your Gear (fishing receptacles)</li> <li>○ LBLA social media: LBLA.net website and FaceBook page</li> <li>○ LBLBHB – Lower Beverley Lake Boaters Helping Boaters</li> </ul> </li> </ul>
10. Election of Officers 2025/2026	<ul style="list-style-type: none"> <li>▪ Officers presented:                             <ul style="list-style-type: none"> <li>○ President – Vicki Woodside-Duggins</li> <li>○ Vice-President – John Robson</li> <li>○ Past-President – Lynne Jeffries</li> <li>○ Treasurer – John Robson</li> <li>○ Secretary – Susan Seebeck</li> <li>○ Director at Large – Tom Heinze + one open</li> </ul> </li> <li>▪ Motion to approve list of officers made by Dave Duggins, seconded by Tom Heinze, and passed.</li> </ul>
11. Words from the President	<ul style="list-style-type: none"> <li>▪ Vicki Woodside-Duggins presented her platform for 2025.</li> </ul>
12. Dr. C. Kenny	<ul style="list-style-type: none"> <li>▪ Presentation by Colette Kenny, Sustainable Living; Thinking Small for Big Results.</li> </ul>
13. 50/50 Draw	<ul style="list-style-type: none"> <li>▪ Winner was Tom Heinze</li> </ul>
14. Adjournment	<ul style="list-style-type: none"> <li>▪ John Robson adjourned the Annual General Meeting at 8:07</li> </ul>