

**Denman Island Residents Association**  
**Public Meeting to Nominate Recreation Grant Committee And**  
**DIRA Annual General Meeting, April 8, 2019**

**Call Public Meeting to Order.**

1. The Board recommends that Jack Forsyth be appointed to head the Recreation Grants Committee and that Dr. Ron Wilson and Charlie Tait be appointed to the committee.
2. Call for members to assist Mr. Forsyth with the 2019 Recreation Grants approvals
3. Motion to approve Members for the Recreation Grant Recommendation Committee.
4. Motion to adjourn the Public Meeting.

**Call DIRA AGM to Order**

1. Motion to Adopt the Agenda
2. Motion to Approve the Minutes of March 12, 2018 General Meeting
3. Chair Report:
4. Election of DIRA Executive Board
5. Annual Year-end Financial Reports
- 6. Annual Reports from DIRA Committees**
  1. Bill Mee Park Committee
  2. Community Dock Committee
  3. Denman West Boat Launch Committee
  4. Graham Lake Swim Dock Committee
  5. Internet Committee
  6. Marine Guardians Committee
  7. Old School Committee
  8. Parks Committee
  9. Pesticide Free Committee
  10. Trails Committee
  11. Waste Management Committee
  12. Wildlife Advisory Committee
- 7. Liaison Reports**
  1. Islands Trust
  2. Ferry Advisory Committee
8. Adjournment