

## **Executive Meeting Minutes, Monday, January 6, 2020**

Present: Ron Shepherd (Chair), Bob French, , Frieda Werden, Christine Danks, Howard Stewart

### **Meeting called to order at 4:00 P.M. in the Old School, Conservancy Room**

1. Motion to adopt agenda seconded and passed.
2. Motion to adopt minutes from November 4, 2019 Executive Meeting seconded and passed.
3. The proposed expansion of the deer hunting season on Denman Island by approximately one month and the introduction of a new bow hunting season that would precede the regular hunting season by approximately one month were discussed. The Board and the WAC had previously determined that the expansion was not desirable and had sent a letter to FLNRO in December 2019 stating their concerns. The proposal will be placed on the January 13, 2020 General Meeting Agenda for discussion with our members.
4. The insurance premiums for our D&O and CGL insurances have doubled from last year from approximately \$7,000 to \$13,500. Ron and Andrew have been consulting with our agent but he does not think the underwriter will adjust the premiums. Ron will advise CVRD of the potential budget impact and ask for their assistance to locate another insurance provider.
5. It has been determined that the Senior's and Museum Society are not eligible for recreation grant funding as they now receive tax based funding. This same exclusion applies to any organization receiving tax based funding. DIRA will make sure that the Recreation Grant Committee is aware of this restriction.  
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6. The Board members present did not have any major issues that they wished to address in 2020. It would be helpful to recruit one or two more Board members to add some depth to the Board so that the current members can rotate off if they wish.  
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8. RS had indicated the AGM is in March. RF thought it should be April. It has been confirmed that the AGM should be held in April.

9. All of the Directors present confirmed that they are willing to finish out their existing terms or stand for new two year terms. Ron will check with Andrew regarding his intentions.

**Meeting adjourned at 5:00 PM**