

DIRA Executive Minutes Sept.7th 2020 Old School (outside) Meeting start 4:04pm

Attendees:

Frieda Werden, Ron Shepard (chair), Howard Stewart, Andrew Pringle, Bob French, Chris Danks.

Motion made to approve Agenda adding on Emergency Plan and Bookkeeper and Acct position.
Passed

Motion made to approve minutes from the March 2 executive meeting. Passed

1. AGM

Talk regarding agenda:

Agenda will be:

- Confirmation of Directors
- Call for new Directors – younger people to be solicited.

Financial statement presentation- to be a handout Bob will do 35 copies for the bottle depot.

- Also to put financials at the beginning of meeting to make sure they get done.
- Depot and recycling.
- Confirmation of automatic renewal for existing members for 2020.
- No scheduled committee presentations – but members or directors can give an update on committees they know about.
- Rec Grand update and announcement of grants.

Bob will bring a microphone if needed.

2. Free Store, There are a few people interested in operating the free store and are making progress.

3. Internet Committee, The Internet Committee has disbanded. DenmanWorks held back \$2,000 from their commitment of \$10,000 until the project was completed. The project is complete and Hornby Residents Assoc. expect the remaining \$2,000.

There was a motion to advise DenmanWorks to release the \$2,000. Passed

4. Emergency Evacuation Plan: The CVRD has completed the final report regarding Denmans Emergency Evacuation Plan. DIRA has a hard copy and an electronic copy. This topic will be on the agenda for the next general meeting after the AGM.

5. Bookkeeper Position: We will need to advertise for a bookkeeper.

6. Animal Control Feasibility Study: Hornby is doing an animal control study and the CVRD asked if Denman was interested in participating. The board agreed to participate in the study.

Meeting Adjourned at 5:25.