

Minutes of DIRA Board of Directors Meeting
April 4, 2013

Present: Frank Frketich, Bert Taylor, Anne Page, Bob French, Denise MacKean (recording)
Regrets: Doug Wright

1. The meeting was called to order at 10:00 am.
2. The minutes for the Board meeting of March 4, 2013 were adopted as presented.
Motion to adopt the agenda as circulated to the Board was **carried**.
3. **Recreation Grants process:** Bert reported that the recreation grant committee nominations will be advertised to take place at the AGM and that nominations are welcome from the floor. He received feed-back from last year's committee and along with his own input will hand out a brief report at the AGM. He has the grant files for previous Rec. Grant activities and an outline of the process to pass on.
4. There are two confirmed new board members to be voted on at the AGM and Denise, Bob and Frank will contact a few more hopeful candidates.
5. **Transition Denman** committee's Terms of Reference were discussed. They have not been formally drawn up yet but they do have a similar document on their website. The Board might provide a "template" of committee Terms of Reference to guide them. Denise and Anne will look up other committees Terms of Reference and Frank will ask committees for a copy of theirs.
6. **Grant in Aid: Motion** that the DIRA membership supports the Executive in its application for a Grant-in-Aid. That the amount requested be \$2000.00; \$1000.00 to help offset insurance costs and \$1000.00 to help offset administration costs. **Carried**.
7. **Website:** Anne has made minor changes and has more information to put on the site. Having a heading "Committee and Services" to accommodate the Recreation Grant process was suggested as it is a CVRD service. Doug Page has some videos to explain web "management" and will set up a date to go over them after the new board is installed. Bert had other suggestions on modifications of the site because Rec Grants is not a committee.
8. **B. C. Hydro** has requested a Right of Way through the Old School property. BC Hydro will provide \$1500 to the Islands Trust for this agreement. The Old School committee has no objection to this request. **Motion: That the Denman Island Residents' Association advise the Islands Trust Council that it has no objections or concerns related to the proposal for Islands Trust Council to enter into an agreement with BC Hydro to grant a statutory right-of-way, approximately 3 meters deep, over the property located at 5901 Denman Road, Denman Island.**
Further that Islands Trust Council forward the \$1500.00 in compensation for the Statutory Right of Way to the Denman Island Residents Association to assist with maintenance of the Old School Building. Carried.

Motion to adjourn was **carried** at 11:35 am.